

**COASTSIDE COUNTY WATER DISTRICT**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**CONDUCTED AT THE**  
**SAN MATEO COUNTY FARM BUREAU MEETING ROOM**  
**765 MAIN STREET, HALF MOON BAY, CA 94019**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, December 9, 2014**

- 1) **ROLL CALL** - The Closed Session convened at 6:00 p.m. Present at roll call: Vice-President Chris Mickelsen, Directors Ken Coverdell, Steve Flint, and Arnie Glassberg. David Dickson, General Manager, and Patrick Miyaki, Legal Counsel, were also present. President Glenn Reynolds was absent due to illness.
  
- 2) **PUBLIC COMMENT** - There were no public comments.
  
- 3) **CLOSED SESSION**
  - A. **Conference with Labor Negotiator**  
Pursuant to California Government Code §54957.6  
Agency Designated Representatives: David Dickson, General Manager  
Employee Organization: Teamsters Union, Local 856
  
  - B. **Public Employee Performance Evaluation**  
(Cal. Govt. Code §54957): Title: General Manager
  
- 4) **RECONVENE TO OPEN SESSION**

The Closed Session concluded at 6:59 p.m., and the Board reconvened to open session, at which time it was reported by Patrick Miyaki, Legal Counsel, that no action was taken with regard to both items discussed during the closed session.
  
- 5) **ADJOURNMENT** - The special meeting was adjourned at 7:00 p.m.

Respectfully submitted,

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David R. Dickson, General Manager  
Secretary of the District

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Chris Mickelsen, President  
Board of Directors