

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, DECEMBER 17, 2015

- 1) **ROLL CALL** - President Arnie Glassberg called the special meeting to order at 3:10 p.m. Present at roll call: Directors Chris Mickelsen and Steve Flint. Vice-President Glenn Reynolds arrived at 3:14 p.m. Director Coverdell was absent. Also present were: David Dickson, General Manager; Mary Rogren, Assistant General Manager, Patrick Miyaki, Legal Counsel, and Alan Lilly, attorney, with Bartkiewicz, Kronick & Shanahan.

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC COMMENT**
There were no public comments.

- 4) **CLOSED SESSION**
 - A. **Conference with Legal Counsel - Existing Litigation**
Pursuant to California Government Code Section 54956.9(d)(1)
Name of Case: State Water Resources Control Board, Division of Water Rights, Coastside County Water District Permit 15882 (Application 22680),
Petition for Extension of Time

 - B. **Conference with Legal Counsel - Anticipated Litigation**
Pursuant to California Government Code Section 54956.9(d)(4)
One Potential Case

- 5) **RECONVENE TO OPEN SESSION**

The Board reconvened into open session at 4:40 p.m. and no action was taken on the two matters discussed in the closed session.

6) **ADJOURNMENT** - The Special Board meeting was adjourned at 4:41 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the District

Arnie Glassberg, President
Board of Directors