

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, April 3, 2026 - 11:00 a.m.

AGENDA

The Public may attend this meeting in person at the District Office located at 766 Main Street, Half Moon Bay. Please note that this is an in-person only meeting.

The meeting will begin at 11:00 a.m.

The Coastside County Water District (CCWD) does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet materials can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 726-4405 in advance and we will make every reasonable attempt to provide such an accommodation.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time that the public records are distributed or made available to the legislative body.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: www.coastsidewater.org.

The Board of the Coastside County Water District reserves the right to take action on any item included on this agenda.

- 1) ROLL CALL**
- 2) PLEDGE OF ALLEGIANCE**
- 3) PUBLIC COMMENT**

At this time members of the public may address the Board of Directors on issues not listed on the agenda which are within the purview of the Coastside County Water District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item.

Each speaker is allowed a maximum of three (3) minutes. Members of the public attending in-person must complete and submit a speaker slip. The President of the Board will recognize each speaker, at which time the speaker can provide their comments to the Board.

4) SPECIAL ORDER OF BUSINESS

A) Discussion with Candidate to Fill the Zone 1 Vacancy on the Board of Directors and Consider Adopting Resolution Making an Appointment to Fill Vacancy ([attachment](#))

5) ADJOURNMENT

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: April 3, 2026

Report Date: April 1, 2026

Agenda Title: Discussion with Candidate to Fill the Zone 1 Vacancy on the Board of Directors and Consider Adopting Resolution Making an Appointment to Fill Vacancy

Recommendation/Motion:

Meet with candidate David Dickson who submitted a statement of interest to fill the vacancy on the Board of Directors. **Consider adopting Resolution 2026-03 appointing David Dickson to the Board of Directors of Coastside County Water District.**

Background:

The District initially received two statements of interest to fill the Zone 1 vacancy on the Board left by former Director Glenn Reynolds' departure, however one candidate withdrew their statement of interest. The Board will meet with the one remaining candidate, David Dickson, to discuss his interest in the Board position.

After the discussion, the Board may consider making an appointment by adopting the resolution in Attachment B.

Attachments:

- A. Candidate submittal
- B. Resolution 2026 -03

Mary Rogren

From: David Dickson <[REDACTED]>
Sent: Friday, March 6, 2026 11:28 AM
To: Dir. Bob Feldman; Mary Rogren
Cc: [REDACTED]
Subject: Interest in appointment to District 1 Board seat

Dear President Feldman and General Manager Rogren –

I write to express my interest in being appointed to serve on the Coastside County Water District Board of Directors to fill the vacancy created by the recent resignation of Director Glenn Reynolds. I am a resident of and am registered to vote in District 1 (30 Ventura Street, Half Moon Bay 94019).

Because I served as the District’s General Manager for twelve years – under a majority of the current Directors – until my retirement in 2019 and have continued my relationship with the District as a consultant since then, I believe the Board is very familiar with the knowledge and background I would bring if I were appointed. I would be honored to have the opportunity to serve the District as a Director, and I believe I can make a valuable contribution to the Board.

Best regards,

David Dickson

RESOLUTION NO. 2026-03

**APPOINTING DAVID DICKSON
TO THE BOARD OF DIRECTORS**

COASTSIDE COUNTY WATER DISTRICT

WHEREAS, a vacancy in Zone 1 has been created on the Board of Directors by reason of the resignation of Glenn Reynolds;

WHEREAS, Section 30504 of the California Water Code and Section 1780 of the California Government Code authorize the Board of Directors to fill by appointment a vacancy occurring on the Board of Directors;

WHEREAS, on March 2, 2026, the Board took action to begin the process of filling the vacancy through an appointment process;

WHEREAS, the District notified the County elections officer, and posted a Notice of Vacancy in three conspicuous places within the District boundaries seeking statements of interest and qualifications from interested and eligible members of the public to fill the Zone 1 Board vacancy;

WHEREAS, the District initially received two statements of interest, however one person withdrew their statement of interest, leaving only one candidate to consider to fill the Board vacancy; and

WHEREAS, the Board evaluated the one remaining candidate who submitted a statement of interest for the Board vacancy; and

WHEREAS, the Board of Directors has complied with all of the applicable statutory procedures for filling the vacancy on the Board by appointment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Coastside County Water District hereby appoints David Dickson to serve as a member of the Board of Directors of the Coastside County Water District to fill the Zone 1 vacancy created by the resignation of Glenn Reynolds.

PASSED AND ADOPTED THIS 3rd day of April 2026 by the following votes:

AYES:

NOES:

ABSENT:

Bob Feldman, President
Board of Directors

ATTEST:

Mary Rogren, General Manager
Secretary of the District