

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

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

**Friday April 3, 2026**

The Public was able to participate in the public meeting at the District Office. This was an in-person meeting.

- 1) **ROLL CALL** - President Bob Feldman called the meeting to order at 11:00 a.m. Present at roll call: Vice President John Muller, Director Ken Coverdell and Director Chris Mickelsen.

Also present: Mary Rogren, General Manager; Jeffery Schneider, Assistant General Manager of Finance and Administration; and Lisa Sulzinger, Administrative Analyst

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT** - There were no public comments.
- 4) **GENERAL 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**

President Feldman began by announcing that there were initially two statements of interest received to fill the Zone 1 vacancy on the Board of Directors; however, one candidate withdrew his statement of interest.

Ms. Rogren introduced the sole candidate, Mr. David Dickson who served as the District General Manager from 2007 to 2019. Mr. Dickson provided an opening statement and expressed that he would be honored to serve on the District's Board of Directors.

Each Board member spoke and asked Mr. Dickson a few questions. Mr. Dickson then left the room, and the Board held a brief discussion. Mr. Dickson returned, and the Board proceeded with the adoption of Resolution 2026-03.

**ON MOTION BY President Feldman and seconded by Vice President Muller, the Board voted by roll call vote to adopt Resolution 2026-03 appointing David Dickson to the Board of Directors of the Coastside County Water District**

<b>Director Coverdell</b>	<b>Aye</b>
<b>Director Mickelsen</b>	<b>Aye</b>
<b>Vice-President Muller</b>	<b>Aye</b>
<b>President Feldman</b>	<b>Aye</b>

5) **ADJOURNMENT** - Special Board Meeting Adjourned at 11:24 a.m.

Respectfully submitted,

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Mary Rogren, General Manager  
Secretary to the District

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Bob Feldman, President  
Board of Directors