

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 15, 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 9:30 a.m. Present at roll call: Vice President John Muller, Director Ken Coverdell, Director David Dickson and Director Chris Mickelsen.

Also present: Mary Rogren, General Manager; Jeffery Schneider, Assistant General Manager of Finance and Administration; Patrick Miyaki, Legal Counsel; Darin Sturdivan, Water Distribution Operations Manager; Nancy Trujillo, Utility Billing/Accounting Manager; and Lisa Sulzinger, Administrative Analyst

Also present:

Jonathan Sutter, PE, Principal Engineer and Jordan Gans, PE, Project Engineer, both from EKI Environment & Water, Inc.

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

A. Presentation of Draft Master Tank Plan by Jonathan Sutter of EKI Environment & Water, Inc.

Ms. Rogren began the meeting by introducing Jonathan Sutter and Jordan Gans of EKI Environment & Water, Inc. (EKI)

In May, 2025, the District engaged EKI to conduct a study and prepare a Potable Water Storage Master Plan. Mr. Sutter met with the Facilities Committee on the draft plan on two occasions. The purpose of this meeting was to present EKI's progress on

the Draft Water Storage Master Plan to the full Board. Mr. Sutter's presentation included the following:

- A review of existing storage facilities and an evaluation of current capacity
- A review of project alternatives considered and the associated screening process
- An overview of conceptual designs and estimated costs for the prioritized alternatives
- An outline of next steps

The Board of Directors engaged in a discussion following the presentation.

A short break was taken at 10:50 a.m. with the Board returning at 11:10 a.m.

5) CLOSED SESSIONS began at 11:10a.m.

- A. Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
One Potential Case
- B. Pursuant to California Government Code Section 54956.9(d)(4)
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation
One Potential Case

6) RECONVENE TO OPEN SESSION at 11:38 a.m.

Public Reports on Closed Session Actions – Mr. Miyaki reported:

Item 5.A. No Action Taken

Item 5.B. The Board, by a 5 to 0 vote, authorized District Staff to file with the State Water Resources Control Board a petition for change, a petition for extension of time, and a request for license related to the District's Water Right Permit 15882 for Denniston Creek and San Vicente Creek.

ADJOURNMENT – Special Board Meeting Adjourned at 11:39 a.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Bob Feldman, President
Board of Directors