

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, August 27, 2026 – 8:30 a.m. – 2:00 p.m.

The Public was able to participate in the public meeting by joining the meeting in person through the Zoom Video Conference link provided. The public was also able to join the meeting by calling a provided teleconference phone number.

- 1) **ROLL CALL** - President Feldman called the meeting to order at 8:30 a.m. Present at roll call: Vice President Muller, Director Ken Coverdell and Director Dickson. Director Chris Mickelsen participated remotely via two-way audiovisual teleconference pursuant to Government Code Section 54953.8 (SB 707) based on just cause provisions. The Director was able to hear, be heard, and participate in all portions of the meeting.

Also present: Mary Rogren, General Manager, Ingrid Anderson, Administrative Analyst, Wesley Herman, Alliance Resource Consulting LLC, Executive Recruiter

- 1) **PLEDGE OF ALLEGIANCE**
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION** – at 8:32 a.m.

A . Pursuant to California Government Code Section 54957
Public Employee Appointment
Title: General Manager

- 4) **RECONVENE TO OPEN SESSION** - at 1:55 p.m.

President Feldman reported that no action was taken.

- 5) **MEETING ADJOURNED** – at 1:56 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Bob Feldman, President
Board of Directors