

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 3, 2024

The Public was able to participate in the public meeting by joining the meeting in person or 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 Mickelsen called the meeting to order at 8:02 a.m. Present at roll call: Director Ken Coverdell, Director Bob Feldman, and Director John Muller. Vice President Reynolds arrived at 8:05 a.m.

Also present: Mary Rogren, General Manager, Jeffrey Schneider, Assistant General Manager Finance & Administration, Patrick Miyaki, Legal Counsel, Patrick Glenn, Legal Counsel and Lisa Sulzinger, Administrative Analyst

- 2) **PLEDGE OF ALLEGIANCE**

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

- 4) **CLOSED SESSION**

A) Pursuant to California Government Code Section 54957
Public Employee Dismissal/Release

- 5) **RECONVENE TO OPEN SESSION** - at 9:08 a.m.

Public Report of closed session action - Mr. Miyaki reported:
The Board took action by a 5 to 0 vote, but that action does not need to be reported at this time.

- 6) **ADJOURNMENT** - Special Board Meeting Adjourned at 9:09 a.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Chris Mickelsen, President
Board of Directors