

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, October 28, 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** - Vice President Reynolds called the meeting to order at 10:00 a.m. Present at roll call: Director Ken Coverdell, Director Bob Feldman, and Director John Muller. President Mickelsen participated by teleconference using Zoom from the location identified on the agenda.

Also present: Mary Rogren, General Manager; 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 11:07 a.m.

Public Report of closed session action - Mr. Miyaki reported that the Board took action by a 3 to 2 vote, but that action does not need to be reported at this time.

- 6) **ADJOURNMENT** - Special Board Meeting Adjourned at 11:08 a.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Chris Mickelsen, President
Board of Directors