

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

March 26, 2021

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, as revised on March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Boardroom was not open for the March 26, 2021 Special Meeting of the Coastside County Water District. The Special Meeting was conducted remotely via teleconference.

- 1) **ROLL CALL** - President Glenn Reynolds called the meeting to order at 8:00 a.m. Participating in roll call via Zoom Videoconference: Directors John Muller, Chris Mickelsen, Ken Coverdell, and Vice-President Bob Feldman.

Also participating: Mary Rogren, General Manager and Patrick Miyaki, Legal Counsel.

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

- 3) **CLOSED SESSION**

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

4) **RECONVENE TO OPEN SESSION**

A. Public Report of Closed Session Action

Mr. Miyaki reported that no action was taken in the Closed Session.

5) **ADJOURNMENT** - The Special Meeting was adjourned at 9:05 a.m.

Respectfully submitted,



Mary Rogren, General Manager
Secretary to the District



Glenn Reynolds, President
Board of Directors