

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, April 30, 2012

- 1) **ROLL CALL** - The Closed Session convened at 10:02 a.m. Present at roll call: President Jerry Donovan, Vice-President Glenn Reynolds, and Directors Ken Coverdell, and Chris Mickelsen. David Dickson, General Manager, and Patrick Miyaki, Legal Counsel, were also present.

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

- 3) **CLOSED SESSION**
 - A. **Conference with Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to California Government Code
Section §54956.9(c) - One Potential Case

- 4) **RECONVENE TO OPEN SESSION** - The Closed Session concluded at 11:13 a.m., at which time Mr. Miyaki announced that no reportable action had been taken during the Closed Session.

- 5) **ADJOURNMENT** - The special meeting was adjourned at 11:13 a.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the Board

Jerry C. Donovan, President
Board of Directors