

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, July 31, 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 8:00 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, Jeffery Schneider, Asst. General Manager Finance/Admin., Laura Ratcliffe, Legal Counsel; and Gina Brazil, Office Manager

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT** – There were no public comments.
- 4) **CLOSED SESSION**

A) Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

1. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056 341 -180, 190, 200, 210, 230, 056-331-110, 056-331-120 and 130]  
Agency Negotiators: Mary Rogren, General Manager  
Negotiating Parties: Mary Alice Cozzolino, Surviving Co-Trustees of the James and Alice Cozzolino 1998 Family Trust  
Under Negotiation: Price and Terms of Payment
2. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056-341-220]  
Agency Negotiators: Mary Rogren, General Manager

Negotiating Parties: James Salvatore Cozzolino, a married man, as his sole and separate property, and Linda Jean Cozzolino, a single woman, as tenants-in-common

Under Negotiation: Price and Terms of Payment

5) **RECONVENE TO OPEN SESSION** - at 8:49 a.m.

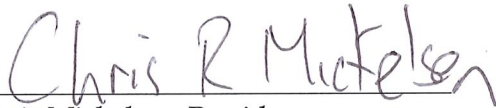
Public Report of closed session action -Vice President Reynolds reported that no action was taken in closed session items 1 and 2 above.

6) **ADJOURNMENT** - Special Board Meeting Adjourned at 8:49 a.m.

Respectfully submitted,



Mary Rogren, General Manager  
Secretary to the District



Chris Mickelsen, President  
Board of Directors