

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 21, 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 3:30 p.m. Present at roll call: Vice President Reynolds, Director Ken Coverdell, Director Bob Feldman, and Director John Muller.

Also present: Mary Rogren, General Manager, Patrick Miyaki, Legal Counsel; Laura Ratcliffe, Legal Counsel and Lisa Sulzinger, Administrative Analyst

Also Participating: Jonathan Sutter, EKI Environment and Water, Inc.

- 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

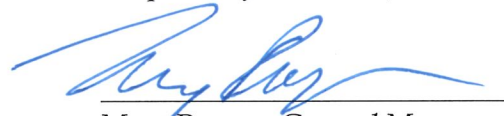
2. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056-341-220]
Agency Negotiators: Mary Rogren, General Manager
Negotiating Parties: James Salvatore Cozzolino, a married man, as his sole and separate property, and Linda Jean Cozzolino, a single woman, as tenants-in-common
Under Negotiation: Price and Terms of Payment

5) **RECONVENE TO OPEN SESSION** - at 4:04 p.m.

Public Report of closed session action - Mr. Miyaki reported:
Closed session item 1, Direction was given to Real Property Negotiator
Closed session item 2, Direction was given to Real Property Negotiator

6) **ADJOURNMENT** - Special Board Meeting Adjourned at 4:05 p.m.

Respectfully submitted,



Mary Rogren, General Manager
Secretary to the District



Chris Mickelsen, President
Board of Directors