

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 27, 2025

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 Reynolds called the meeting to order at 10:00 a.m. Present at roll call: Vice President Feldman, Director Ken Coverdell, Director Chris Mickelsen, and Director John Muller.

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

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC COMMENT** – There were no public comments.

- 4) **CLOSED SESSION**

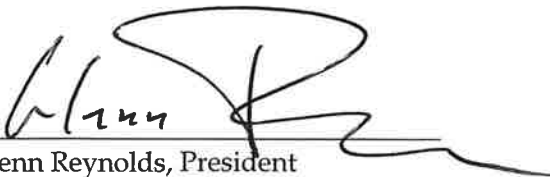
A. Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
One Potential Case

- 5) **RECONVENE TO OPEN SESSION** – at 10:54 a.m.

1. **Public Report of Closed Session Action**

President Reynolds reported that no action was taken in the closed session.

- 7) **ADJOURNMENT** – Special Board Meeting Adjourned at 10:54 p.m.



Glenn Reynolds, President
Board of Directors

Respectfully submitted,



Mary Rogren, General Manager
Secretary to the District