

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 18, 2020

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 September 18, 2020 Special Meeting of the Coastside County Water District. The Special Meeting was conducted remotely via teleconference.

The Public was able to watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided. The public was also able to join the meeting by calling a provided teleconference phone number.

- 1) **ROLL CALL** - President Chris Mickelsen called the meeting to order at 9:05 a.m. Participating in roll call via Zoom Videoconference: Directors Jim Larimer, Bob Feldman, Ken Coverdell.

Vice-President Reynolds joined the meeting approximately at 9:07 a.m.

Also participating: Mary Rogren, General Manager; Patrick Miyaki, Legal Counsel; and Denise Ford, Administrative Assistant/Recording Secretary.

- 2) **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was recited by the meeting participants.
- 3) **PUBLIC COMMENT** - There were no public comments expressed at this time.
- 4) **OPEN SESSION**
 - A. Potential Acquisition of Real Property for Water Pipeline located at 170 Del Monte Road, El Granada, CA 94018 [APN 047-181-080] and Designation of District Real Property Negotiators.

After a brief discussion among the Directors, it was decided that Ms. Rogren should be the real property negotiator for the acquisition of the proportion located at 170 Del Monte Road, El Granada, CA 94018.

ON MOTION BY Director Feldman and seconded by Director Larimer, the Board voted by roll call vote to allow Ms. Rogren to be the real property negotiator for the potential acquisition of Real Property for Water Pipeline located at 170 Del Monte Road, El Granada, CA 94018:

Director Larimer	Aye
Vice-President Reynolds	Aye
Director Coverdell	Aye
Director Feldman	Aye
President Mickelsen	Aye

5) CLOSED SESSION

A. Conference with Real Property Negotiators
Pursuant to California Government Code Section 54956.8
Property: 170 Del Monte Road, El Granada, CA 94018 [APN 047-181-080]
Agency Negotiators: To be Designated in the Open Session Item above
Negotiating Parties: Steven Zmay and Kathy Zmay
Under Negotiation: Price and Terms of Payment

6) RECONVENE TO OPEN SESSION

A. Public Report of Closed Session Action
Mr. Miyaki reported that no action was taken in the Closed Session.

7) ADJOURNMENT - The Special Meeting was adjourned at 9:32 a.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Chris Mickelsen, President
Board of Directors