

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 13, 2015

- 1) **ROLL CALL** - President Chris Mickelsen called the special meeting to order at 6:00 p.m. Present at roll call: Directors Ken Coverdell, Steve Flint, Glenn Reynolds and Vice-President Arnie Glassberg.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
 - A. **Conference with Real Property Negotiators**
Pursuant to California Government Code Section 54956.8
Property: 270 and 288 Main Street (Assessor's Parcel Numbers 056-240-080, 056-240-120, and 056-240-130)
Agency Negotiator: David Dickson, General Manager
Negotiating Parties: Tom Minaidis and June Minaidis
Under Negotiation: Price and Terms of Payment
 - B. **Conference with Real Property Negotiators**
Pursuant to California Government Code Section 54956.8
Property: 310 and 320 Main Street (Assessor's Parcel Numbers 056-163-080, 056-163-070)
Agency Negotiator: David Dickson, General Manager
Negotiating Parties: Zaballa Square Investments, LP/David Cresson
Under Negotiation: Price and Terms of Payment
- 4) **RECONVENE TO OPEN SESSION**
The Board reconvened into open session at 6:53 p.m. In the Closed Session, the Board gave direction to its agency negotiator.
- 5) **ADJOURNMENT** - The Special Meeting was adjourned at 6:54 p.m.

Respectfully submitted,

David R. Dickson General Manager
Secretary of the District

Chris Mickelsen, President
Board of Directors