

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, December 22, 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 December 22, 2020 Special Meeting of the Coastside County Water District. This Special Meeting was conducted remotely via teleconference.

- 1) **ROLL CALL** - President Mickelsen called the special meeting to order at 6:30pm. Participating in roll call via Zoom Video Conference: Directors John Muller, Ken Coverdell, Vice-President Feldman, and President-Elect Glenn Reynolds.

Also present: Mary Rogren, General Manger, Patrick Miyaki, Legal Counsel and Denise Ford, Administrative Assistant/Recording Secretary.

- 2) **PUBLIC COMMENT** - There were no public comments.

- 3) **CLOSED SESSION** - The Closed Session began at 6:31 p.m.

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

- 4) **RECONVENE TO OPEN SESSION**

The Closed Session concluded at 7:42 p.m., and the Board reconvened to open session, Mr. Miyaki reported that the Board took no action in the closed session.

- 5) **ADJOURNMENT** - The special meeting was adjourned at 7:42 p.m.

Respectfully submitted,



Mary Rogren, General Manager



Glenn Reynolds, President
Board of Directors