

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Held at the Senior Coastsiders, 925 Main Street, Half Moon Bay, CA (Rotary Media Room)

Thursday, March 16, 2017

- 1) **CALL TO ORDER AND ROLL CALL** - David Dickson, General Manager, called the special meeting to order at 8:47 a.m. Present at roll call: Directors Arnie Glassberg, Ken Coverdell, Chris Mickelsen, Vice-President Robert Feldman and President Glenn Reynolds. Additional staff members in attendance were Mary Rogren, Assistant General Manager, Cathleen Brennan, Water Resource Analyst, Patrick Miyaki, Legal Counsel, and JoAnne Whelen, Administrative Assistant, Recording Secretary. Management Partners Facilitators in attendance: Greg Larson, Partner and Patricia Black, Management Analyst.

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC COMMENT** - One member of the public, Dr. C. Kennedy, provided brief comments at 9:42 a.m. relating to the importance of water.

- 4) **SPECIAL ORDER OF BUSINESS: Coastside County Water District Strategic Planning and Priority Setting Retreat**

The workshop included an introduction, followed by a review of the objectives and ground rules, recent accomplishments, refinement of the mission and values, followed by a presentation of the Board member interview results.

Following a brief lunch break, the meeting was reconvened, at which point the facilitators lead discussion of the clarification and selection of the District's top priorities, the identification and discussion of any resource constraints, a discussion of the next steps, followed by an evaluation of the workshop. No Board action was taken.

- 5) **ADJOURNMENT** - The special meeting was adjourned approximately 2:00 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary to the District

Glenn Reynolds, President
Board of Directors