

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, January 12, 2016**

- 1) **ROLL CALL** - President Arnie Glassberg called the special meeting to order at 6:00 p.m. Present at roll call: Directors Chris Mickelsen, Ken Coverdell, Steve Flint and Vice-President Glenn Reynolds. David Dickson, General Manager, was present and Patrick Miyaki, Legal Counsel, joined the meeting a few moments later.
  
- 2) **PUBLIC COMMENT**  
There were no public comments.
  
- 3) **CLOSED SESSION**
  - A. **Public Employee Performance Evaluation**  
(Cal. Govt. Code §54957): Title: General Manager
  
- 4) **RECONVENE TO OPEN SESSION**  
The Board reconvened into open session at 6:51 p.m. No action was taken in the Closed Session.
  
- 5) **ADJOURNMENT** - The Special Board meeting was adjourned at 6:52 p.m.

Respectfully submitted,

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David R. Dickson, General Manager  
Secretary of the District

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Arnie Glassberg, President  
Board of Directors