

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

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

**Tuesday, August 9, 2016**

1) **ROLL CALL** - President Arnie Glassberg called the special meeting to order at 6:15 p.m. Present at roll call: Directors Ken Coverdell, Bob Feldman, and Chris Mickelsen, also Mary Rogren, Assistant General Manager; and Patrick Miyaki, District Legal Counsel. Vice-President Glenn Reynolds was absent.

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

The Board entered into closed session at 6:16 p.m.

3) **CLOSED SESSION**

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

4) **RECONVENE TO OPEN SESSION** - The Board reconvened into open session at 7:01. President Glassberg announced that no action had been taken in the closed session.

5) **ADJOURNMENT** - The special meeting was adjourned at 7:02 p.m.

Respectfully submitted,

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Mary Rogren, Assistant General Manager

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Arnie Glassberg, President  
Board of Directors