

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

March 10, 2020

- 1) **ROLL CALL** - President Chris Mickelsen called the meeting to order at 6:03 p.m. Present at roll call: Directors Jim Larimer, Ken Coverdell Bob Feldman, and Vice-President Glenn Reynolds.

Also present: Mary Rogren, General Manager and Patrick Miyaki, Legal Counsel.

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

- 4) **CLOSED SESSION**

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

- 5) **RECONVENE TO OPEN SESSION**

A. **Public Report of Closed Session Action**

The Board reconvened into open session at 6:58 p.m. Mr. Miyaki reported that no action was taken in the Closed Session.

- 6) **ADJOURNMENT** - The Special Meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Chris Mickelsen, President
Board of Directors