

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

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

**Friday, June 24, 2005 – 5:00 p.m.**

**ROLL CALL: President Mickelsen called the meeting to order at 5:00 p.m. Present at roll call were Directors Jim Larimer, Ken Coverdell, Everett Ascher, and John Muller**

**Also present were Ed Schmidt, General Manager and Anthony Condotti, Legal Counsel**

**1) SPECIAL ORDER OF BUSINESS**

**CONSIDERATION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE COUNTY WATER DISTRICT PLACING IN NOMINATION JOHN MULLER AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 5**

**ON MOTION by Director Ascher and seconded by Director Larimer, the Board voted as follows to adopt Resolution 2005-09 Placing in Nomination John Muller as a Board Member of the Association of California Water Agencies, Region 5**

<b>Director Larimer</b>	<b>Aye</b>
<b>Director Ascher</b>	<b>Aye</b>
<b>Director Coverdell</b>	<b>Aye</b>
<b>Director Muller</b>	<b>Aye</b>
<b>President Mickelsen</b>	<b>Aye</b>

**2. SPECIAL CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Cal. Govt. Code 54957): Title: General Manager**

**The Board of Directors convened the closed session at approximately 5:15 p.m. Also in attendance were the General Manager and Legal Counsel.**

**3. ADJOURNMENT**

**The Board of Directors reconvened into open session at approximately 9:20 p.m. No action was reported.**

**Respectfully submitted,**

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**Ed Schmidt, General Manager**

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**Chris Mickelsen, President**