

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

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

**August 6, 2019**

- 1) **ROLL CALL** - President Ken Coverdell called the meeting to order at 8:55 a.m. Present at roll call: Directors Bob Feldman, Glenn Reynolds, Jim Larimer and Vice President Chris Mickelsen. Mr. David Dickson, General Manager, was also present.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
  - A. **Public Employment Pursuant to California Government Code Section 54957**  
**Title: General Manager**
- 4) **RECONVENE TO OPEN SESSION**
  - A. **Public Report of Closed Session Action**

The Board reconvened into open session at 4:06 p.m. with a report of no action being taken in the closed session.
- 5) **ADJOURNMENT** - The special meeting was adjourned at 4:07 p.m.

Respectfully submitted,

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David R. Dickson, General Manager  
Secretary to the District

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Ken Coverdell, President  
Board of Directors