

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 14, 2012

- 1) **ROLL CALL** - The Closed Session convened at 6:03 p.m. Present at roll call: President Chris Mickelsen and Directors Ken Coverdell and Bob Feldman. Directors Bryan Hannegan and Glenn Reynolds were absent. David Dickson, General Manager, and Patrick Miyaki, Legal Counsel, were also present.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION**
 - A. **Conference with Legal Counsel**
Pursuant to California Government Code Section §54956.9(b)
Anticipated Litigation - Significant Exposure to Litigation: One Potential Case
- 4) **RECONVENE TO OPEN SESSION** - The Closed Session concluded at 6:59 p.m., at which time President Mickelsen announced that no reportable action had been taken during the Closed Session.
- 5) **ADJOURNMENT** - The Special Meeting was adjourned at 6:59 p.m.

Respectfully submitted,

David R. Dickson, General Manager

Chris R. Mickelsen, President
Board of Directors