

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

November 12, 2019

- 1) **ROLL CALL** - President Ken Coverdell called the meeting to order at 6:00 p.m. Present at roll call: Directors Jim Larimer, Bob Feldman, Glenn Reynolds, and Vice President Chris Mickelsen. Mary Rogren, 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 - Existing Litigation
Pursuant to California Government Code Section 54956.9(d)(1)
Name of Case: In the Matter of the Appeal Regarding Post Retirement Employment of Glenna F. Lombardi and Coastside County Water District, Board of Administration, California Public Employee's Retirement System, Agency Case No. 2018-1114, OAH No. 2019021082
 - B. Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
One Potential Case
- 4) **RECONVENE TO OPEN SESSION**
 - A. **Public Report of Closed Session Action**
The Board reconvened into open session at 6:57 p.m.
Attorney Miyaki reported that no action was taken in the closed session on both items 3A and 3B.
- 5) **ADJOURNMENT** - The special meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Ken Coverdell, President
Board of Directors