### COASTSIDE COUNTY WATER DISTRICT

### 766 Main Street

## Half Moon Bay, CA 94019

# **NOTICE OF**

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TO BE HELD ON THURSDAY, FEBRUARY 3, 2005 AT 7:00 P.M. OR
AS SOON THEREAFTER AS THE MEETING MAY BE CONVENED
AND A QUORUM OF BOARD MEMBERS ARE PRESENT
PURSUANT TO CAL. GOVERNMENT CODE SECTION 54956 AT A
LCP PUBLIC WORKSHOP OF THE CITY OF HALF MOON BAY.
THE MEETING WILL BE HELD AT THE TED ADCOCK
SENIOR/COMMUNITY CENTER, 535 KELLY AVENUE, HALF
MOON BAY

### **AGENDA**

The Board of the Coastside County Water District reserves the right to take action on any item included on this agenda.

- 1) ROLL CALL
- 2) SPECIAL ORDER OF BUSINESS
  - A. LCP Update Workshop #7 Review of Foundation Policies
- 3) ADJOURN