

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 8, 2022 - 6:15 p.m.

AGENDA

Due to the Covid-19 pandemic, and in accordance with Assembly Bill 361, which modifies California Government Code Section 54953, the Boardroom will not be open to the public for the January 11, 2022, Special Meeting of the Board of Directors of the Coastside County Water District. This meeting will be conducted remotely via teleconference only.

The Public may watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number.

How to Join Online or by Phone

The meeting will begin at 6:15 p.m.

Whether you participate online or by telephone, you may wish to “arrive” early so that staff can address any technology questions prior to the start of the meeting.

How to Join Online or by Phone

Join Zoom Meeting

<https://us02web.zoom.us/j/83058469937?pwd=WHhqL1M1TXNVLzBaekMvb2RMN1hkQT09>

Meeting ID: 830 5846 9937

Passcode: 592293

One tap mobile

+16699006833,,83058469937#,,,,*592293# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 830 5846 9937

Passcode: 592293

Find your local number: <https://us02web.zoom.us/u/kdGjmVAgYd>

Procedures to make a public comment with Zoom Video/Conference - As a reminder, all participants except the Board Members and Staff are muted on entry.

- *From a computer: (1) Using the Zoom App. at the bottom of your screen, click on "Participants" and then "Raise Hand". Participants will be called to comment in the order in which they are received. Begin by stating your name and place of residence.*

OR

- *(2) Using the Zoom App, at the bottom of your screen click on "Chat" and then type that you wish to make a comment into the Chat Box. Ensure that the "To:" field is populated by either "Everyone" or "the Moderator". Begin by stating your name and place of residence.*
- *From a phone: Using your keypad, dial *9, and this will notify the Moderator that you have raised your hand. Begin by stating your name and place of residence. The Moderator will call on you by stating the last 4 digits of your phone number. If you wish to block your phone number dial *67 prior to dialing in. If your phone number is not displayed, the Moderator will call you by Caller number.*

1) ROLL CALL

2) PUBLIC COMMENT

At this time members of the public may address the Board of Directors on issues not listed on the agenda which are within the purview of the Coastside County Water District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes and must complete and submit a speaker slip. The President of the Board will recognize each speaker, at which time the speaker should proceed, give their name and address and provide their comments to the Board.

- #### **3) Potential Acquisition of Easements for a Water Pipeline replacement located at Strawflower Shopping Center, 50-80 Cabrillo Highway (APN 056-300-110, 140, 150) extending under Pilarcitos Creek through Oak Park to Pilarcitos Avenue in Half Moon Bay 94019 [APN 056-300-210 and 056-141-950, 960, 970] and Designation of District Real Property Negotiators**

4) CLOSED SESSION

A) Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

1. Property: 50-80 Cabrillo Highway, Half Moon Bay, CA [APN 056-300-120, 140, 150]

Agency Negotiators: To be Designated in the Open Session Item above

Negotiating Parties: HMB Musich, LLC

Under Negotiation: Price and Terms of Payment

2. Property: 461 Oak Avenue, Half Moon Bay, CA [APN 056-300-210 and 056-141-950, 960, 970]
Agency Negotiators: To be Designated in the Open Session Item above
Negotiating Parties: City of Half Moon Bay
Under Negotiation: Price and Terms of Payment

- B) Conference with Labor Negotiators
Pursuant to California Government Code Section 54957.6
Agency Designated Representative: General Manager Mary Rogren
Employee Organization: Teamsters Union, Local 856

- 5) **RECONVENE TO OPEN SESSION**
Public Report of closed session action.

- 6) **ADJOURNMENT**