

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Wednesday, April 21, 2021 8:30am**

**AGENDA**

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, as revised on March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Boardroom will not be open for the April 21, 2021 Special Meeting of the Coastside County Water District. This meeting will be conducted remotely via teleconference.

How to Join Online or by Phone

*The meeting will begin at 8:30 a.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.

**Online:**

Join Zoom Meeting

<https://zoom.us/j/95711102874?pwd=a1BlbFBEBhFQ5NkILdUJWS0t0R3cwZz09>

Meeting ID: 957 1110 2874

Passcode: 476961

One tap mobile

+16699006833,,95711102874#,,,,\*476961# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 957 1110 2874

Passcode: 476961

Find your local number: <https://zoom.us/u/aB6F17zrv>

*Accessible Public Meetings - The Coastside County Water District (CCWD) does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet materials can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 726-4405 in advance and we will make every reasonable attempt to provide such an accommodation.*

**1) ROLL CALL**

**2) PUBLIC COMMENT**

**3) NUNES WATER TREATMENT IMPROVEMENT PROJECT OVERVIEW, BID RESULTS, AND POTENTIAL AWARD OF CONTRACT ([attachment](#))**

**4) CLOSED SESSION**

Pursuant to California Government Code Section 54956.9(d)(2)  
Conference with Legal Counsel -- Anticipated Litigation  
Significant Exposure to Litigation  
One Potential Case

**5) RECONVENE TO OPEN SESSION**

Public report of Closed Session action.

**6) ADJOURNMENT**