

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, April 29, 2019 - 9:00 a.m.

AGENDA

1) ROLL CALL

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT

Members of the public may address the Board of Directors on the items on the agenda for this special meeting. The Chair requests that each person addressing the Board complete and submit a speaker slip and limit their comments to three (3) minutes.

4) OPEN SESSION

A. Retirement of General Manager

5) CLOSED SESSION

A. Public Employment
Pursuant to Government Code Section 54957
Title: General Manager

6) RECONVENE TO OPEN SESSION

A. Public Report of Closed Session Action
B. Next Steps in General Manager Recruitment Process. Possible Action on Retention of Recruiting Firm
C. Alternative District Water Supply Sources, Such as Groundwater, Surface Water, Purchasing Water, and Recycled Water. Possible Action or Direction

7) ADJOURNMENT

Accessible Public Meetings - The Coastsides 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.