

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, June 24, 2005 - 5:00 p.m.

1. SPECIAL ORDER OF BUSINESS

CONSIDERATION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE COUNTY WATER DISTRICT PLACING IN NOMINATION JOHN MULLER AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 5

2. SPECIAL CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Cal. Govt. Code §§54957): Title: General Manager

3. ADJOURN