COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 2, 2008 – 2:00 p.m.

AGENDA

The Coastside County Water District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet 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.

This agenda and the accompanying materials can be viewed on Coastside County Water District's website located at: <u>www.coastsidewater.org</u>.

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) CLOSED SESSION

A. PUBLIC EMPLOYMENT (Cal. Govt. Code §54957) Title: General Counsel

3) **RECONVENE TO OPEN SESSION**

Public report of closed session action

4) **PUBLIC ANNOUNCEMENTS**

Any person may address the Board of Directors at the commencement of the meeting on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agendized item when that item is called. The Chair requests that each person addressing the Board limits their presentation to three minutes and complete and submit a Speaker Slip.

5) GENERAL BUSINESS

A. Discussion and possible action regarding distribution and sale of recycled water within District service boundary (<u>attachment</u>)

6) ADJOURNMENT