COASTSIDE COUNTY WATER DISTRICT 766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 11, 2016 - 3:00 p.m.

Note: Teleconference Information

Director Reynolds will be participating by teleconference from the following location:

Gold Dust West Hotel - 2171 E. William St., Carson City, Nevada

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) GENERAL BUSINESS

- **A.** Recycled Water Project Guiding Principles and Potential Key Terms of Recycled Water Agreement with the Sewer Authority Mid-Coastside (attachment)
- 5) ADJOURNMENT

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. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time as the public records are distributed or made available to the legislative body. This agenda and accompanying materials can be viewed on Coastside County Water District's website located at www.coastsidewater.org.