COASTSIDE COUNTY WATER DISTRICT

766 Main Street Half Moon Bay, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 29, 2015 - 2:00 p.m.

AGENDA

1) ROLL CALL

2) 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.

3) SPECIAL ORDER OF BUSINESS

- A. Resolution Readopting a Mitigated Negative Declaration and Adopting Mitigation Monitoring and Reporting Program for the El Granada Pipeline Replacement Final Phase Project and Reapproving the Project (attachment)
- B. Recycled Water Update (attachment)
- 4) ADJOURNMENT

<u>Accessible Public Meetings</u> - Upon request, the Coastside County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: Coastside County Water District, Attn: Alternative Agenda Request, 766 Main Street, Half Moon Bay, CA 94019.