

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET
HALF MOON BAY, CA 94019

SPECIAL BOARD WORKSHOP

Friday, January 26, 2007 - 11:30 A.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 at least five days in advance and we will make every reasonable attempt to provide such an accommodation.

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) **Pledge of Allegiance**
- 3) **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 agenda 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.
- 4) **Presentation by District Legal Counsel on legal framework for potential adoption of new rate structure**
- 5) **Presentation by District Rates & Fees Committee members, President Larimer and Director Feldman on rate and fee modeling results and discussion of principles and guidelines for the potential development of a new rate system**
- 6) **Discussion and possible direction to staff to place the potential development of a new rate system on the February 13, 2007 Board of Directors meeting agenda.**
- 7) **Adjournment**