

COASTSIDE COUNTY WATER DISTRICT

766 Main Street

Half Moon Bay, CA 94019

NOTICE OF

SPECIAL MEETING OF THE BOARD OF DIRECTORS

TO BE HELD ON TUESDAY, MARCH 4, 2008

AT THE FOLLOWING ADDRESS:

COMFORT INN

2930 N. Cabrillo Highway
Half Moon Bay, California
(Harbor Conference Room)

AGENDA

8:30a.m. – 4:00 p.m. SPECIAL ORDER OF BUSINESS: BOARD RETREAT

- 1) ROLL CALL**
- 2) PUBLIC ANNOUNCEMENT**
- 3) SPECIAL ORDER OF BUSINESS: BOARD RETREAT**
 - A. Welcome & Agenda Review**
 - B. Getting Better Acquainted**
 - C. Rules of Engagement**
 - D. Roles**
 - E. SWOT (Strengths, Weaknesses, Opportunities, Threats)**
 - F. Priority Goals for the Strategic Plan**
 - G. Wrap up and Evaluation**
- 4) ADJOURN**