

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 28, 2011 - 7:00 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) FISCAL YEAR 2011-2012 BUDGET, FISCAL YEAR 2011/12 TO 2020/21 CAPITAL IMPROVEMENT PROGRAM, JUNE 2011 WATER FINANCING PLAN UPDATE, RESOLUTION AMENDING THE RATE AND FEE SCHEDULE ([attachment](#))

A. Staff Presentation

- a. Fiscal Year 2011-2012 Budget
- b. Fiscal Year 2011/12 to 2020/21 Capital Improvement Program
- c. June 2011 Water Financing Plan Update
- d. Proposed Amendment to Rate and Fee Schedule

B. **Public Hearing** to consider proposed Amendment of Rate and Fee Schedule to increase water rates up to 15% and consideration of Resolution 2011-13 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates

C. Board Comments / Board Action

- Adoption of Resolution 2011-13 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates

- Acceptance of June 2011 Water Financing Plan Update prepared by Bartle Wells Associates.
- Approval of Fiscal Year 2010-2011 Operations and Maintenance Budget and Capital Improvement Program for Fiscal Years 2010-2011 through 2019-2020

4) ADJOURNMENT

Accessible Public Meetings - 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.