

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, September 18, 2020 - 9:00 a.m.

AGENDA

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, as revised on March 31, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Boardroom will not be open for the September 18, 2020 Special Meeting of the Coastside County Water District. This meeting will be conducted remotely via teleconference.

The Public may watch and/or participate in the *Open Session* public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number.

Immediately following the Open Session public meeting there will be a Closed Session meeting, which the public is not permitted to attend.

How to Join Online or by Phone

The meeting will begin at 9:00 a.m.

Whether you participate online or by telephone, you may wish to "arrive" early so that staff can address any technology questions prior to the start of the meeting.

Online:

Join Zoom Meeting

<https://us02web.zoom.us/j/88418510528?pwd=ejB5bFZueWVZdndGRnV4UHIGZFMzQT09>

Meeting ID: 884 1851 0528

Passcode: 058505

One tap mobile

+16699006833,,88418510528#,,,,,0#,,058505# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 884 1851 0528

Passcode: 058505

Find your local number: <https://us02web.zoom.us/u/ketFcJirv>

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.

1) ROLL CALL

2) PUBLIC COMMENT

4) OPEN SESSION

Potential Acquisition of Real Property for Water Pipeline located at 170 Del Monte Road, El Granada, CA 94018 [APN 047-181-080] and Designation of District Real Property Negotiators

3) CLOSED SESSION

Conference with Real Property Negotiators
Pursuant to California Government Code Section 54956.8
Property: 170 Del Monte Road, El Granada, CA 94018 [APN 047-181-080]
Agency Negotiators: To be Designated in the Open Session Item above
Negotiating Parties: Steven Zmay and Kathy Zmay
Under Negotiation: Price and Terms of Payment

4) RECONVENE TO OPEN SESSION

Public report of Closed Session action.

5) ADJOURNMENT