

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 14, 2025 - 10:00 a.m.

AGENDA

The Public may attend this meeting in person at the District Office located at 766 Main Street, Half Moon Bay. Please note that this is an in-person meeting.

The meeting will begin at 10:00 a.m.

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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time that the public records are distributed or made available to the legislative body.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: www.coastsidewater.org.

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 COMMENT**

At this time members of the public may address the Board of Directors on issues not listed on the agenda which are within the purview of the Coastside County Water District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item.

Each speaker is allowed a maximum of three (3) minutes. Members of the public attending in-person must complete and submit a speaker slip. Members of the public attending via Zoom must first "raise hand" and the Moderator will "ask to unmute". The President of the Board will recognize each speaker, at which time the speaker can provide their comments to the Board.

4) OPEN SESSION

- Appoint Agency Designated Representative for Labor Negotiations Between District and Teamsters Local 856 and Between District and Unrepresented Administrative Employees

5) CLOSED SESSION

1. Closed Session

Pursuant to California Government Code Section 54957.6

Conference with Labor Negotiators

Agency Designated Representative: _____ TBD by Action above _____

Employee Organization: Teamsters Local 856

2. Closed Session

Pursuant to California Government Code Section 54957.6

Conference with Labor Negotiators

Agency Designated Representative: _____ TBD by Action above _____

Unrepresented Employees: Administrative Employees

3. Closed Session

Pursuant to California Government Code Section 54957

Public Employee Performance Evaluation

Title: General Manager

6) RECONVENE TO OPEN SESSION

1. Public Report on Closed Session Action

2. Preliminary Discussion About Potential Internal Reorganization of District

7) ADJOURNMENT