

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, January 17, 2018 - 9:00 a.m.

AGENDA

- 1) ROLL CALL**
- 2) PLEDGE OF ALLEGIANCE**
- 3) 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.
- 4) GENERAL BUSINESS**
 - A. Presentation by Mr. Sanjay Gaur of Raftelis Financial Consultants, Inc. regarding the FY 2018-2019 Water Rate Study**
- 5) CLOSED SESSION**
 - A. Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
Pursuant to California Government Code Section 54956.9(d)(2)
One Potential Case**
- 6) RECONVENE TO OPEN SESSION - Public report of closed session action.**
- 7) 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.

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, Assistant General Manager

Agenda: January 17, 2018

Report

Date: January 12, 2018

Subject: Presentation by Mr. Sanjay Gaur of Raftelis Financial Consultants, Inc. regarding the FY2018-2019 Water Rate Study

Recommendation: none

Background:

At the January 9, 2018 Board meeting, the Board authorized the District to engage Raftelis Financial Consultants, Inc. to provide a Water Rate Study for FY2018-2019.

Mr. Sanjay Gaur, Vice-President at Raftelis, will be joining us in our special meeting on January 17 to provide an overview of the upcoming study and to set expectations and goals for the study with the Board and Staff.