

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 26, 2016 - 3:00 p.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) CLOSED SESSION

- A. Pursuant to California Government Code Section 54957
Public Employee Appointment
Title: General Manager

5) RECONVENE TO OPEN SESSION

- A. Retirement of General Manager and Transition Planning

6) ADJOURNMENT

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