

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 11, 2015 - 6:00 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) CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation

Pursuant to California Government Code Section §54956.9(d)(1)

Name of Case: State Water Resources Control Board, Division of Water

Rights, Coastside County Water District Permit 15882 (Application 22680), Petition for Extension of Time

4) RECONVENE TO OPEN SESSION - 6:30 p.m.

A. Denniston/San Vicente Water Supply Project ([attachment](#))

Consideration of Resolution 2015-03 Making CEQA Findings, Certifying the 2015 Denniston/San Vicente Water Supply Project Final Environmental Impact Report, Approving Mitigation Monitoring and Reporting Program, and Approving Project

5) 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.