

**COASTSIDE COUNTY WATER DISTRICT**  
**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, February 28, 2013 – 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) GENERAL BUSINESS**

**A. Notice of Completion - Denniston Creek Water Treatment Plant Improvements Project ([attachment](#))**

**B. Notice of Public Hearing for Proposed Increase in Transmission and Storage Fees ([attachment](#))**

**C. Budget and Financing Plan Workshop - Proposed Fiscal Year 2013/2014 to 2022/2023 Capital Improvement Program ([attachment](#))**

**5) ADJOURNMENT**