

COASTSIDE COUNTY WATER DISTRICT
766 Main Street
Half Moon Bay, CA 94019

NOTICE OF

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TO BE HELD ON
THURSDAY, MARCH 16, 2017 – 8:30 a.m.
AT THE FOLLOWING ADDRESS:

SENIOR COASTSIDERS
925 Main Street - Half Moon Bay, California
(Rotary Media Room)

AGENDA

- 1) CALL TO ORDER AND ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC COMMENT
- 4) SPECIAL ORDER OF BUSINESS: Coastside County Water District Strategic Planning and Priority Setting Retreat
 - A. Introduce Workshop - David Dickson
 - B. Present Workshop Objectives and Ground Rules - Greg Larson, Management Partners
 - C. Review Recent Accomplishments - Greg Larson
 - D. Review and Refine Mission and Values - All
 - E. Present Interview Results - Greg Larson

Lunch Break - (anticipated timing)

- F. Clarify and Select Top Priorities - All
 - G. Identify and Discuss Resource Constraints - All
 - H. Discuss Next Steps - David Dickson
 - I. Evaluate Workshop - All
- 5) ADJOURN SPECIAL MEETING

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 provide a request, including your name, address, telephone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service prior to the meeting. Requests should be sent to: Coastside County Water District, Attn: Alternative Agenda Request, 766 Main Street, Half Moon Bay, CA 94019 Telephone: (650) 726-4405 or Fax: (650) 726-5245.