

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, April 28, 2016 - 4:00 p.m.**

**AGENDA**

**1) ROLL CALL**

**2) PLEDGE OF ALLEGIENCE**

**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) SPECIAL ORDER OF BUSINESS**

- A.** Review Statements of Interest and Qualifications for Filling Vacancy on the Board and Discuss the Process for Filling the Vacancy
- B.** Consider Adopting Resolution Making an Appointment to Fill the Vacancy on the Board
- C.** Appoint Agency Designated Representative(s) for Labor Negotiations between the District and the General Manager, an Unrepresented Employee, in connection with Partial Service Retirement

**5) ADJOURNMENT**

*Accessible Public Meetings - The Coastside County Water District (CCWD) does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet materials can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 726-4405 in advance and we will make every reasonable attempt to provide such an accommodation.*