

COASTSIDE COUNTY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

498 Kelly Avenue, Half Moon Bay, CA

Tuesday, June 24, 2014 - 7:00 p.m.

*Please note the change in location for this meeting of the Coastside County Water District.
The meeting will be held in the Board Room of the Cabrillo Unified School District
498 Kelly Avenue, Half Moon Bay, CA*

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) **SPECIAL ORDER OF BUSINESS - FISCAL YEAR 2014-2015 BUDGET, FISCAL YEAR 2014/2015 TO 2023/24 CAPITAL IMPROVEMENT PROGRAM, RESOLUTION AMENDING THE RATE AND FEE SCHEDULE ([attachment](#))**

A. Staff Presentation

- a. Fiscal Year 2014-2015 Operation and Maintenance Budget
- b. Fiscal Year 2014/15 to 2023/24 Capital Improvement Program
- c. Proposed Amendment to Rate and Fee Schedule

B. Public Hearing to consider proposed Amendment of Rate and Fee Schedule to increase water rates up to 9% and consideration of Resolution 2014-03 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates

C. Board Comments / Board Action

- Adoption of Resolution 2014-03 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates

- Approval of Fiscal Year 2013-2014 Operation and Maintenance Budget and Capital Improvement Program for Fiscal Year 2013/2014 to 2022/2023

4) 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.