

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, June 26, 2008 - 1:00 p.m.**

**AGENDA**

The Coastside County Water District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet 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.

The Board of the Coastside County Water District reserves the right to take action on any item included on this agenda.

- 1) ROLL CALL
- 2) DISCUSSION AND DIRECTION TO STAFF REGARDING AGREEMENT WITH FRISCH ENGINEERING, INC. FOR SHORT TERM IMPROVEMENTS ELECTRICAL DESIGN ([attachment](#))
- 3) DISCUSSION AND DIRECTION TO STAFF REGARDING APPROVAL OF CELL SITE LEASES WITH METRO PCS COMMUNICATIONS ([attachment](#))
- 4) WATER SUPPLY STRATEGIC PLANNING WORKSHOP ([attachment](#))
- 5) ADJOURNMENT