

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, June 28, 2018 - 7:00 p.m.

AGENDA

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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time that the public records are distributed or made available to the legislative body.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: www.coastsidewater.org.

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) PLEDGE OF ALLEGIANCE**
- 3) PUBLIC COMMENT**

At this time members of the public may address the Board of Directors on issues not listed on the agenda which are within the purview of the Coastside County Water District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes and must complete and submit a speaker slip. The President of the Board will recognize each speaker, at which time the speaker should proceed to the podium, give their name and address and provide their comments to the Board.

- 4) **SPECIAL ORDER OF BUSINESS - FISCAL YEAR 2018-2019 AND FISCAL YEAR 2019-2020 OPERATIONS AND MAINTENANCE BUDGETS, FISCAL YEAR 2018/2019 TO 2027/28 CAPITAL IMPROVEMENT PROGRAM, RESOLUTION AMENDING THE RATE AND FEE SCHEDULE TO INCREASE WATER RATES** ([attachment](#))

Staff Presentations

- Fiscal Years 2018/2019 and 2019/2020 Operations and Maintenance Budgets
- Fiscal Year 2018/2019 to 2027/2028 Capital Improvement Program
- Proposed Amendment of Rate and Fee Schedule to Restructure and Adjust Water Rates and Charges for Fiscal Year 2018-2019 and Fiscal Year 2019-2020

Open Public Hearing

- Proposed Amendment of Rate and Fee Schedule to Increase Water Rates and Charges for Fiscal Year 2018-2019 and Fiscal Year 2019-2020

Close Public Hearing

Board Comments / Board Action

- Adoption of Resolution 2018-05 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates and Finding that the Amendments are Exempt From the California Environmental Quality Act
- Approval of Fiscal Year 2018-2019 and 2019-2020 Operation and Maintenance Budgets and Capital Improvement Program for Fiscal Year 2018/2019 to 2027/2028

- 5) **ADJOURNMENT**