

COASTSIDE COUNTY WATER DISTRICT

**766 Main Street
Half Moon Bay, CA 94019**

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 30, 2015 - 7:00 p.m.

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 2015-2016 BUDGET, FISCAL YEAR 2015/2016 TO 2024/25 CAPITAL IMPROVEMENT PROGRAM, RESOLUTION AMENDING THE GENERAL REGULATIONS REGARDING WATER SERVICE AND RESOLUTION AMENDING THE RATE AND FEE SCHEDULE

A. Staff Presentations ([attachment](#))

- a. Fiscal Year 2015-2016 Operation and Maintenance Budget ([attachment](#))
- b. Fiscal Year 2015/16 to 2024/25 Capital Improvement Program ([attachment](#))
- c. Proposed Amendment to General Regulations Regarding Water Service
- d. Proposed Amendment to Rate and Fee Schedule

B. Public Hearing to consider proposed Amendment of Rate and Fee Schedule to increase water rates and consideration of a Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates

Board Comments / Board Action:

- C. Adoption of Resolution 2015-08 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates ([attachment](#))
- D. Approval of Fiscal Year 2015-2016 Operation and Maintenance Budget and Capital Improvement Program for Fiscal Year 2015/2016 to 2024/2025 ([attachment](#))
- E. Adoption of Resolution 2015-07 - A Resolution of the Board of Directors of the Coastside County Water District Amending the General Regulations Regarding Water Service ([attachment](#))

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.