

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, July 10, 2007

6:00 p.m. - CLOSED SESSION

7:00 p.m. - OPEN SESSION

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) CLOSED SESSION (6:00 p.m.)**
 - A. Public Employment**
Public Employment Pursuant to Government Code
Section 54957
Title: General Manager
 - B. Conference With Labor Negotiators**
Agency Designated Representatives: Acting GM, Legal Counsel
Unrepresented Employees: Operations Staff

2) RECONVENE TO OPEN SESSION (7:00 p.m.)

Public report of closed session action

3) ROLL CALL

4) PLEDGE OF ALLEGIANCE

5) PUBLIC ANNOUNCEMENTS

Any person may address the Board of Directors at the commencement of the meeting on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that item is called. The chair requests that each person addressing the Board limits their presentation to three minutes and complete and submit a Speaker Slip.

6) PUBLIC HEARING - PROPOSED RATE INCREASE ([attachment](#))

- Public Hearing to consider proposed amendment of Rate and Fee Schedule to increase water rates up to 6.6%.
- Consideration of Resolution 2007-10 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates

7) AGENDA ITEMS AND DIRECTOR'S COMMENTS

- A. Rescheduling of Regular July Board of Directors meeting to Friday, July 20, 2007 at 3:00 p.m.

8) ADJOURNMENT