

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 31, 2024 - 8:00 a.m.

Note: Zoom Teleconference Information

Director Mickelsen will be participating by Zoom from the following location:
Casa Joseph Zicatela Hotel, Room # 402 - Av. Del Morro S/N, Los Tamarindos, 70934 Puerto
Escondido, Oax., Mexico

AGENDA

The Public may attend this meeting in person at the address listed above or at District Office located at 766 Main Street, Half Moon Bay or choose to watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number.

The meeting will begin at 8:00 a.m. Pacific Time

Join Zoom Meeting

<https://us06web.zoom.us/j/82523401875?pwd=VCazQmtPl914BFKbn9LzN8H71KRWPi.1>

Meeting ID: 825 2340 1875

Passcode: 441679

One tap mobile

+16699006833,,82523401875#,,,,*441679# US (San Jose)

+16694449171,,82523401875#,,,,*441679# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

Meeting ID: 825 2340 1875

Passcode: 441679

Find your local number: <https://us06web.zoom.us/j/82523401875?pwd=VCazQmtPl914BFKbn9LzN8H71KRWPi.1>

Procedures to make a public comment with Zoom Video/Conference – All participants except the Board Members and Staff are muted on entry and video is disabled. Participants may not unmute themselves unless asked to unmute by the Moderator.

- **From a computer:** (1) Using the Zoom App. at the bottom of your screen, click on "Participants" and then "Raise Hand". Participants will be called to comment in the order in which they are received.
- **From a phone:** Using your keypad, dial *9, and this will notify the Moderator that you have raised your hand. The Moderator will call on you by stating the last 4 digits of your phone number.

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. Members of the public attending in-person must complete and submit a speaker slip. Members of the public attending via Zoom must first "raise hand" and the Moderator will "ask to unmute". The President of the Board will recognize each speaker, at which time the speaker can provide their comments to the Board.

- 4) **CLOSED SESSION**
 - A) Conference with Real Property Negotiators
Pursuant to California Government Code Section 54956.8
 1. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056 341 -180, 190, 200, 210, 230, 056-331-110, 056-331-120 and 130]
Agency Negotiators: Mary Rogren, General Manager

Negotiating Parties: Mary Alice Cozzolino, Surviving Co-Trustees of the James and Alice Cozzolino 1998 Family Trust
Under Negotiation: Price and Terms of Payment

2. Property: Acquisition of multiple permanent and temporary easements along Highway 92, Half Moon Bay, CA [APN 056-341-220]
Agency Negotiators: Mary Rogren, General Manager
Negotiating Parties: James Salvatore Cozzolino, a married man, as his sole and separate property, and Linda Jean Cozzolino, a single woman, as tenants-in-common
Under Negotiation: Price and Terms of Payment

5) RECONVENE TO OPEN SESSION

Public Report of closed session action.

6) ADJOURNMENT