

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 4, 2016

The Special Meeting will commence immediately following the adjournment of the Rescheduled Regular Board of Directors Meeting (the Rescheduled Regular Board Meeting begins at 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) PUBLIC COMMENTS**
- 3) GENERAL BUSINESS**
 - A. Authorize Entering into an Agreement with Aclara Technologies LLC for materials and services for the District's Automated Metering Infrastructure ([attachment](#))**
 - B. Approval of First Amendment to Communications Site Lease Agreement Between Coastside County Water District and MetroPCS (Miramar Tank Site) ([attachment](#))**
- 4) ADJOURNMENT**