

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: November 12, 2025

Report Date: November 7, 2025

Agenda Title: Consider Resolution 2025-08 Changing the Start Time of the Coastside County Water District Regular Board of Directors Meetings from 7:00 p.m. to 6:00 p.m Effective with the December 9, 2025 Regular Board of Directors Meeting

Recommendation/Motion:

Adopt Resolution 2025-08 changing the start time of the Coastside County Water District Regular Board of Directors Meetings from 7:00 p.m. to 6:00 p.m. effective with the December 9, 2025 Regular Board of Directors Meeting.

Background:

Resolution 2006-21 passed by the Board of Directors on November 14, 2006 established the start time of the Regular Board of Directors meeting on the second Tuesday of every month at 7:00 p.m., and that meetings shall continue no later than 10:30 p.m. unless extended by the Board of Directors. The regular Board of Directors meetings are held at the District's office located at 766 Main Street, Half Moon Bay, California.

At the October 14, 2025 Board of Directors Meeting, the Board discussed changing the start time for its regular Board meetings, and staff was directed to present a resolution at the November 12, 2025 Board meeting changing the start time of the Regular Board of Directors meetings to 6:00 p.m. This resolution also changes the end time to 9:30 p.m. unless extended by the Board of Directors. See the attached proposed resolution 2025-08.

Fiscal Impact:

None.

RESOLUTION NO. 2025-08
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE COASTSIDE COUNTY WATER DISTRICT
CHANGING THE TIME OF REGULAR BOARD OF DIRECTORS MEETINGS

BE IT RESOLVED by the Board of Directors of the Coastsides County Water District that effective as of the first Regular Board of Directors meeting on December 9, 2025, regular meetings of the Board of Directors will be held on the second Tuesday of every month at the District's office located at 766 Main Street, Half Moon Bay, California, beginning at 6:00 p.m. and shall continue no later than 9:30 p.m. unless extended by a vote of the Board of Directors.

PASSED AND ADOPTED THIS 12th day of November 2025, by the following vote of the Board:

AYES:

NOES:

ABSENT:

Glenn Reynolds, President
Board of Directors

ATTEST:

Mary Rogren, General Manager
Secretary of the District