

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**August 24, 2005**

1) **ROLL CALL:** The following Directors were in attendance at the Special Meeting/Public Hearing on the City of Half Moon Bay for the proposed Local Coastal Program (LCP) Amendment Package: President Chris Mickelsen, Vice President Everett Ascher, Director Jim Larimer, Director John Muller and Director Ken Coverdell. Also present was Ed Schmidt, General Manager.

2) **SPECIAL ORDER OF BUSINESS:**

A. **Continued City Council Public Hearing on proposed LCP Amendment Package**

The Board briefly discussed the City's proposed LCP Amendments during the course of the public hearing.

3) **ADJOURN**

The meeting was adjourned and no action was taken.

**Respectfully submitted,**

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**Ed Schmidt, General Manager**

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**Chris Mickelsen, Board President**