

COASTSIDE COUNTY WATER DISTRICT

766 Main Street

Half Moon Bay, CA 94019

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 1, 2005 - 1:30 P.M.

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 at least five days 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) ROLL CALL

2) PLEDGE OF ALLEGIANCE

3) 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.

4) SPECIAL ORDER OF BUSINESS

A. Discussion and possible direction to staff regarding the possible disposition of Coastside County Water District's ten (10) remaining non-priority water connections

B. Discussion and possible direction to staff regarding the conditions placed upon Coastside County Water District's Coastal Development Permit by the City of Half Moon Bay Planning Commission

C. Discussion and possible direction to staff regarding the proposed changes to the General Plan Amendment proposed by the City of Half Moon Bay

5) ADJOURN