

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

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

**Thursday, May 15, 2008 - 6:30 p.m.**

- 1) **ROLL CALL:** President Ascher called the meeting to order at 6:40 p.m. Present at roll call were Directors Ken Coverdell, Jim Larimer, and David Dickson, General Manager.

- 2) **SPECIAL ORDER OF BUSINESS**

**Consideration of San Mateo County Local Agency Formation Commission (LAFCo)'s revisions included in the Municipal Service Review for the City of Half Moon Bay and Unincorporated Midcoast.**

President Ascher stated that the purpose of the meeting is to discuss and formulate any responses the Board may have in regards to the recent LAFCo Draft Municipal Service Review. Brief discussion ensued, with no reportable action.

- 3) **ADJOURNMENT**

The meeting was concluded at the District office at 6:55 p.m., at which time the Board left the premises to attend the Special Workshop for agencies and the community, conducted by LAFCo. The meeting was continued at 7:00 p.m. at the Ted Adcock Community/Senior Center, 535 Kelly Avenue, Half Moon Bay, CA.

Respectfully submitted,

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David Dickson, General Manager  
Secretary of the Board

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Everett Ascher, President  
Board of Directors  
Coastside County Water District