

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 20, 2005

- 1) **ROLL CALL:** President Mickelsen called the meeting to order at 3:30 p.m. Present at roll call were Directors Jim Larimer, Everett Ascher, Ken Coverdell and John Muller.

Also present were Ed Schmidt, General Manager and Acting Recording Secretary, and Anthony Condotti, Legal Counsel

- 2) **PLEDGE OF ALLEGIANCE:**

Everyone stood for the Pledge of Allegiance.

- 2) **SPECIAL ORDER OF BUSINESS:**

- A. Consideration of Proposed Amendments to the City of Half Moon Bay LCP / GP**

President Mickelsen introduced this item, explaining that the Board is in the process of reviewing the recent responses to the public comments on the proposed amendments to the Local Coastal Plan / General Plan (LCP/ GP) provided from the City of Half Moon Bay on July 12, 2005.

The General Manager, Ed Schmidt, then reported on a recent sub-committee meeting, made up of Directors Coverdell and Larimer, Anthony Condotti and Ed Schmidt, stating that they had reviewed and discussed the City of Half Moon Bay's responses to the public comments. He advised that the committee had provided direction to Mr. Condotti to prepare a draft response, which had been provided to the Board via e-mail, as well as distributed at this Special Meeting.

Mr. Schmidt further advised that a laptop computer was available, should the Board wish to make any revisions to the draft during this meeting.

Mr. Condotti then proceeded to review each of the District’s draft reply comments on the various policies and issues.

Director Coverdell requested that a note be included in the response to the City of Half Moon Bay, indicating that the District would like the opportunity to submit additional data as necessary and as it becomes available.

Directors Larimer, Coverdell, Muller, Ascher and President Mickelsen all made brief closing comments regarding the District’s response to the City’s Proposed Amendments to the LCP / GP and thanked staff, and especially Anthony Condotti for the time and effort expended in preparing this document.

ON MOTION by Director Muller and seconded by Director Ascher, the Board voted unanimously to present the finalized document to the City of Half Moon Bay City Council at the LCP Public Hearing to be held later in the evening on July 20, 2005:

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|----------------------------|------------|
| Director Larimer | Aye |
| Director Ascher | Aye |
| Director Coverdell | Aye |
| Director Muller | Aye |
| President Mickelsen | Aye |

3) ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Ed Schmidt, General Manager

Chris Mickelsen, Board President