

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 23, 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, 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 Board adjourned, with no action taken. The Special Meeting of the City of Half Moon Bay Continued Public Hearing is scheduled for Wednesday, August 24, 2005 at 7:00 p.m.

Respectfully submitted,

Ed Schmidt, General Manager

Chris Mickelsen, Board President