

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

March 14, 2006 - 7:30 p.m.

AGENDA

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) CONSENT CALENDAR**

The following matters before the Board of Directors are recommended for action as stated by the General Manager.

All matters listed hereunder constitute a Consent Calendar, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- A. Requesting the Board to review disbursements for the month ending February 28, 2006 – Claims: \$275,165.15 Payroll: \$51,999.09 for a total of \$327,164.24
 - B. Acceptance of Financial Reports
 - C. Minutes of the February 21, 2006 Board of Directors Meeting
 - D. Monthly Water Transfer Report
 - E. Notice of Completion – Acceptance of Carter Hill West Pipeline Replacement Project
 - F. General Manager Activities Report
 - G. Water Service Connections Installed, Priority and Non-Priority Report
 - H. Total CCWD Production Report
 - I. CCWD Water Use by Category Report
 - J. February 2006 Leak Report
 - K. Rainfall Reports
 - L. San Francisco Public Utilities Commission Hydrological Conditions Report for January 2006
 - M. Engineering Projects Received in February 2006
 - N. Monthly Progress report from CDM on the water treatment plant improvement project
- 5) **WATER CONSERVATION COORDINATOR’S REPORT**
- A. Water Conservation Report
- 6) **SUPERINTENDENT OF OPERATIONS REPORT**
- A. Superintendent of Operations Monthly Report
- 7) **GENERAL MANAGER’S REPORT**
- A. Information only – Presentation on Local Agency Formation Commission (LAFCo) including overview of LAFCo’s purpose and summary of the LAFCo special district member appointment process

- B. Discussion, review, and possible acceptance of the Water Supply Evaluation Report for calendar year 2005
 - C. Discussion and possible direction to staff regarding a request from a property owner in Half Moon Bay for an agreement for the future abandonment of a CCWD test well
 - D. Status Report on Capital Improvement Projects
 - E. Correspondence **(1)** San Mateo County Times newspaper article regarding Pilarcitos Restoration forum held February 26, 2006 **(2)** CCWD letter dated February 23, 2006 to six local coastside agencies
 - F. Resolution No. 2006-__ - A Resolution of the Board of Directors of the Coastside County Water District Expressing Support for the Cabrillo Unified School District Parcel Tax Ballot Measure on the June 2006 Ballot
- 8) **ATTORNEY'S REPORT**
- A. Update on sale of 20 partial non-priority water service connections
 - B. Discussion and possible direction on establishing a date for AB1234 ethics workshop
 - C. Further consideration of establishing a standby charge to recover costs associated with sold but uninstalled water service connections
- 9) **ENGINEER'S REPORT**
- A. District Engineer Work Status Report
- 10) **MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS**
- 11) **AGENDA ITEMS AND DIRECTOR COMMENTS**
- 12) **ADJOURNMENT**