

NOTICE: Due to the rescheduling of the regular meeting of the Coastside County Water District from April 11, 2006 to April 18, 2006 at 7:30 p.m., the meeting will not be televised by Mid-Coast Community Television the following evening as is customary, but will instead be televised on Monday, May 1, 2006 at 7:00 p.m. Please note this is a one-time only rescheduling and it is expected that the regular meeting scheduled for Tuesday, May 9, 2006 will be televised on Wednesday, May 10, 2006 in accordance with Mid-Coast Community Television's normal programming schedule

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

April 18, 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 March 31, 2006 - Claims: \$410,194.25 Payroll: \$61,029.66 for a total of \$471,122.91
- B. Acceptance of Financial Reports
- C. Minutes of the March 14, 2006 Board of Directors Meeting
- D. Monthly Water Transfer Report
- E. General Manager Activities Report
- F. Water Service Connections Installed, Priority and Non-Priority Report
- G. Total CCWD Production Report
- H. CCWD Water Use by Category Report
- I. March 2006 Leak Report
- J. Rainfall Reports
- K. San Francisco Public Utilities Commission Hydrological Conditions Report for February 2006
- L. Update on AB 1234 Mandatory Ethics Training Workshop - Wednesday, May 24, 2006

5) WATER CONSERVATION COORDINATOR'S REPORT

- A. Water Conservation Report
- B. Resolution 2006-08 acknowledging May as water awareness month

6) SUPERINTENDENT OF OPERATIONS REPORT

- A. Superintendent of Operations Monthly Report

7) GENERAL MANAGER'S REPORT

- A. (1) Discussion and possible direction to staff regarding draft proposed FY 2006/2007 Operating and Maintenance (O & M) Budget and Capital Improvement Program Budget - Crystal Springs and Non-Crystal Springs Projects
(2) Consideration of Resolution No. 2006-___ A Resolution of the Coastside County Water District Authorizing the Execution and Delivery of an Installment Purchase Agreement, A Bond Purchase Agreement, An Official Statement and a Continuing Disclosure Certificate and Authorizing Certain Related Matters
- B. Annual Report to Coastal Commission Required by Condition No. 3 of the El Granada Pipeline Coastal Development Permit Nos. A-2-SMC-99 and A-1-HMB-99-20
- C. Discussion and possible direction to staff regarding draft computer, network and Internet usage policy and agreement
- D. Discussion and possible direction to staff regarding an inter-governmental infrastructure summit
- E. Status Report on Capital Improvement Projects
- F. Correspondence: (1) Letter from Pilarcitos Creek Advisory Committee dated March 12, 2006 (2) Letter from the California Coastal Commission dated April 10, 2006 regarding Big Wave LLC (3) Invitation to a Community Celebration from Sewer Authority Mid-Coastside on Wednesday, May 10, 2006

8. ATTORNEY'S REPORT

- A. Update on sale of twenty partial non-priority water service connections
- B. Further consideration of establishing a standby charge to recover costs associated with sold but uninstalled water service connections

9. ENGINEER'S REPORT

- A. Engineering Projects received in March 2006
- B. District Engineer Work Status Report

- C. Award of contract for the Nunes Water Treatment Plant Influent Control Valve Replacement Project

- 10. MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS**

- 11. AGENDA ITEMS AND DIRECTOR COMMENTS**

- 12. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section
54956.9(b): One (1) potential case**

- 13. ADJOURNMENT**