

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

Monday, April 14, 2008 – 2:00 p.m.

- 1) **ROLL CALL:** President Ascher called the meeting to order at 2:03 p.m. Present at roll call were Directors Ken Coverdell, Jim Larimer, and Bob Feldman. Vice-President Chris Mickelsen arrived at 2:06 p.m.

Also present were: David Dickson, General Manager; Tony Condotti, Legal Counsel; and JoAnne Whelen, Administrative Assistant/Recording Secretary.

- 2) **SPECIAL ORDER OF BUSINESS**

Discussion and possible submittal of comments and recommendations regarding the March 19, 2008 San Mateo County Local Agency Formation Commission's (LAFCo) Draft Midcoast Area Municipal Review

President Ascher stated that the purpose of the meeting is to discuss and formulate the Board's response to the recent LAFCo Draft Municipal Service Review. He distributed a draft of some discussion points and possible CCWD position statements that he and Mr. Dickson had prepared for the Board's review.

The Board agreed on several elements of the District's response, which would emphasize the sphere of influence, the District's vision, relate the recommendations to specific portions of the report, and include an influence on the government structure option portion of the report and the District's overall willingness to serve the community.

Mr. Condotti agreed to prepare a draft response for the Board's review, which would take place the following day at 1:30 p.m., at which time this special meeting would be reconvened.

3) ADJOURNMENT

The meeting was adjourned at 3:42 p.m.

MINUTES OF THE MONDAY, APRIL 14, 2008 SPECIAL BOARD OF DIRECTORS MEETING - ADJOURNED AND RECONVENED TO TUESDAY, APRIL 15, 2008 AT 1:30 P.M.

The Minutes for the business transacted at said adjourned meeting follows and are posted herein.

- 1) **ROLL CALL:** President Ascher called the meeting to order at 1:36 p.m. Present at roll call were Directors Larimer, Feldman and President Ascher. Director Coverdell arrived at 1:55 p.m., Director Mickelsen was absent.
- 2) **Discussion and possible submittal of comments and recommendations regarding the March 19, 2008 San Mateo County Local Agency Formation Commission's (LAFCo) Draft Midcoast Area Municipal Review**

Mr. Condotti distributed a draft letter he had prepared based on the Board's direction at the April 14, 2008 Special Meeting, which addressed LAFCo's Municipal Services Review for the City of Half Moon Bay and Unincorporated Midcoastside, for the Board's review and discussion.

The Board discussed the draft letter, and provided suggested revisions and additions, which Mr. Condotti agreed to incorporate into his original letter.

ON MOTION by Director Coverdell and seconded by Director Feldman, the Board voted as follows to submit the letter drafted by Mr. Condotti to LAFCo, with the revisions and additions as discussed and directed by the Board to be included in the final letter, to be presented by President Ascher at the LAFCo public hearing, scheduled for Wednesday, April 16, 2008:

Director Coverdell	Aye
Vice-President Mickelsen	Absent
Director Larimer	Aye
Director Feldman	Aye
President Ascher	Aye

3) ADJOURNMENT

The meeting was adjourned at 2:18 p.m.

Respectfully submitted,

David Dickson, General Manager
Secretary of the Board

Everett Ascher, President
Board of Directors
Coastside County Water District