

NOTICE: Due to a scheduling conflict with Mid-Coast Community Television, (MCTV) the July 11, 2006 regular meeting of the Coastside County Water District's Board of Directors will not be televised by MCTV the following evening as is customary, but will instead be televised on Tuesday, July 18, 2006 at 7:00 p.m.

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

July 11, 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 June 30, 2006 – Claims: \$350,427.85 Payroll: \$92,430.73 for a total of \$442,858.58
- B. Acceptance of Financial Reports
- C. Minutes of the June 13, 2006 Board of Directors Meeting
- D. Monthly Water Transfer Report
- E. Water Service Connections Installed, Priority and Non-Priority Report
- F. Total CCWD Production Report
- G. CCWD Water Use by Category Report
- H. June 2006 Leak Report
- I. Rainfall Reports
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for May 2006
- K. Notice of Completion – Avenue Balboa Pipeline Replacement Project
- L. Acceptance of Cortez Avenue – Non-Complex Pipeline Extension
- M. General Manager Activity Report

5) WATER CONSERVATION COORDINATOR'S REPORT

6) SUPERINTENDENT OF OPERATIONS MONTHLY REPORT

7) DISTRICT ENGINEER'S REPORT

- A. Engineering Projects Received during the month of June 2006
- B. District Engineer Work Status Report

8) GENERAL MANAGER'S REPORT

- A. Discussion and direction to staff regarding request for relief of water bill for T & E Pastorino Nursery Inc. for service located at 12511 San Mateo Road, Half Moon Bay
- B. Discussion and direction to staff regarding easement located in APN 056-310-250 – surplus to the needs of the District and authorizing its abandonment
- C. Discussion and direction to staff regarding Resolution No 2006-__ Adopting a Services Priority Policy for Lower Income Developments in Accordance with SB 1087
- D. Discussion and direction to staff regarding Resolution 2006-__ Establishing Appropriations Limit Applicable to District During FY 2006-2007
- E. Request for Board to Authorize the General Manager to write off bad debts for fiscal year 2005-2006
- F. Status Report on Capital Improvement Projects
- G. Correspondence: **(1)** Letter to California Department of Fish and Game and the County of San Mateo Environmental Services Agency regarding application to dredge sediment from the Denniston Reservoir

9) ATTORNEY'S REPORT

- A. Update on sale of twenty partial non-priority water service connections
- B. Information item – Discussion of process for filling potential Board vacancy

10) MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS

11) AGENDA ITEMS AND DIRECTOR COMMENTS

12) CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Mid-Year Review - (Cal. Govt. Code 54957) Title: General Manager

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8(b)
Properties: Carter Hill West Storage Tank Site (APN 056-320-090)
655 Miramar Drive, Half Moon Bay, CA (APN 048-076-070)
Agency Negotiators: General Manager/Legal Counsel
Negotiating Parties: District and Global Signal Acquisitions IV LLC
Subject Matter: Potential sale/lease of portion of District-owned
properties for communications tower site

13) ADJOURNMENT