

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

September 12, 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 August 31, 2006 - Claims: \$409,701.97 Payroll: \$58,164.88 for a total of \$467,866.85 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the August 8, 2006 Board of Directors Meeting ([attachment](#))
- D. Minutes of the August 24, 2006 Special Board Meeting ([attachment](#))
- E. Notice of Completion - Acceptance of Denniston Filter Media Replacement Project ([attachment](#))
- F. Water Service Connections Installed, Priority and Non-Priority Report ([attachment](#))
- G. Total CCWD Production Report ([attachment](#))
- H. CCWD Water Use by Category Report ([attachment](#))
- I. August 2006 Leak Report ([attachment](#))
- J. Rainfall Reports ([attachment](#))
- K. San Francisco Public Utilities Commission Hydrological Conditions Report for July 2006 ([attachment](#))
- L. Engineering Projects Received for Review during the month of August, 2006 ([attachment](#))
- M. General Manager Activity Report ([attachment](#))

5) SUPERINTENDENT OF OPERATION'S REPORT

- A. Superintendent of Operations Monthly Report ([attachment](#))
- B. Discussion and direction to staff regarding proposal to rehabilitate District water wells ([attachment](#))

- 6) **DISTRICT ENGINEER’S WORK STATUS REPORT** ([attachment](#))

- 7) **GENERAL MANAGER’S REPORT**
 - A. Discussion and direction to staff regarding request for relief of water bill for Carolyn Minkin for service located at 461 Cypress, Half Moon Bay, CA ([attachment](#))
 - B. Discussion and direction to staff ([attachment](#)) regarding proposal from TRC Essex for the Denniston Restoration Project and further discussion of a Special Board Meeting/Workshop for this project ([attachment](#))
 - C. Discussion and direction to staff on the San Mateo County Public Hearing on September 13, 2006 for consideration of a Coastal Development Permit to allow the replacement of an existing 10-inch water transmission pipeline with a new 16-inch transmission pipeline, in the unincorporated Miramar area of San Mateo County ([attachment](#))
 - D. Discussion and possible direction to staff regarding the Advisory Committees of the District ([attachment](#))
 - E. Status Report on Capital Improvement Projects ([attachment](#))
 - F. Correspondence: **(1)** Note received September 6, 2006 from Tammy Hannon; **(2)** SFPUC Water Enterprise Environmental Stewardship Policy – Final Draft – June 27, 2006 **(3)** SFPUC – Hetch Hetchy Water and Power – Global Warming Fact Sheet – September 7, 2006 ([attachment](#))

- 8) **ATTORNEY’S REPORT**
 - A. Discussion and possible direction concerning adjustment of Board Member Compensation for attendance at meetings and for service rendered to the District ([attachment](#))

- 9) **MEETINGS ATTENDED / SCHEDULED – BOARD OF DIRECTORS**

- 10) **AGENDA ITEMS AND DIRECTOR COMMENTS**

11) CLOSED SESSION

- A.** Conference with Real Property Negotiators (Cal. Govt. Code §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

12) RECONVENE OPEN SESSION

13) ADJOURNMENT