

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE BOARD OF DIRECTORS MEETING

Tuesday, March 11, 2008 - 7:00 p.m.

- 1) **ROLL CALL:** President Ascher called the meeting to order at 7:00 p.m. Present at roll call were Directors Ken Coverdell, Jim Larimer, Chris Mickelsen and Bob Feldman.

Also present were: David Dickson, General Manager; Tony Condotti, Legal Counsel; Joe Guistino, Superintendent of Operations; James Teter, District Engineer; Cathleen Brennan, Public Outreach/Program Development Water Resources Analyst; JoAnne Whelen, Administrative Assistant/Recording Secretary and Gina Brazil, Office Manager.

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC ANNOUNCEMENTS - None**
- 4) **SPECIAL ORDER OF BUSINESS**

Presentation of Coastside County Water District plaque from Board of Directors and Staff, expressing gratitude to Jim Larimer for his leadership and dedication to the goals and mission of the District during his term as President

President Ascher presented the plaque and framed Resolution to Director Larimer.

- 5) **CONSENT CALENDAR**

- A. Requesting the Board to review disbursements for the month Ending February 29, 2008- Claims: \$492,868.86; Payroll: \$65,503.81 for a total of \$558,372.67

- B. Acceptance of Financial Reports
- C. Minutes of the February 12, 2008 Board of Directors Meeting
- D. Authorization to award contract, subject to District Counsel review and approval, for the Nunes Water Treatment Plant Filter 1 & 2 Media Replacement Project to ERS in the amount of \$46,448.38

Director Larimer reported that he had reviewed the financial claims and found all to be in order.

ON MOTION by Vice-President Mickelsen and seconded by Director Coverdell, the Board voted as follows to accept the Consent Calendar in its entirety:

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

6) DIRECTOR COMMENTS / MEETINGS ATTENDED

Director Coverdell reported on the Bay Friendly Landscape classes he has been attending and shared some landscaping and irrigation incentive measures that the District may wish to consider offering.

Vice-President Mickelsen provided a brief report on the latest Pilarcitos public workshop, conducted on February 24, 2008, which addressed the Pilarcitos Creek Integrated Watershed Management Plan.

Director Feldman also reported on the recent Pilarcitos Restoration meetings, noting that the report Ms. Brennan provided under the Monthly Water Resources Report (item 8G), thoroughly and accurately recorded the activities and outcome of the meetings.

President Larimer stated that he, along with Director Coverdell, had attended the “Creating and Preparing a Competitive Global Workplace Conference”, organized by San Mateo County Supervisor Jerry Hill, and sponsored by Oracle, and provided a few highlights of the workshop.

President Ascher discussed the Association of California Water Agencies (ACWA) Region 5 Board of Director’s interest in conducting their October

2008 meeting on the coastside and noted that ACWA staff and District staff would be working together to coordinate the event.

President Ascher also reported on his attendance at the San Mateo County Watershed Advisory Committee, and informed the Board of a conference scheduled for the upcoming weekend in San Mateo, entitled “Threshold 2008”, which will address housing issues in San Mateo County.

7) **GENERAL BUSINESS**

A. **El Granada Pipeline Phase 3 Construction Progress Update**

Mr. Dickson reviewed project highlights of the progress to date, including the installation of 1,500 feet of pipeline, and mobilization of the jack-and-bore subcontractor. He also stated that, in keeping with the District’s permit conditions, full-time monitors for Native American resources, cultural/archaeological resources and biological impacts are on site and that the contractor and construction management team were performing well and working successfully together.

B. **Approval of Change Order for Denniston Dredging CEQA Work by TRC**

Mr. Dickson introduced this item and provided the background of the item, which included a change in the scope of the initial project, requiring the need for a change order to the contract with the consultant, TRC. Board discussion ensued, which included the permitting costs and process.

ON MOTION by Director Larimer and seconded by Vice-President Mickelsen the Board voted as follows to authorize execution of a change order to the District’s existing contract with TRC to perform CEQA work required for the Denniston Reservoir maintenance dredging project, in an amount not to exceed \$30,000.00:

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

- C. **Association of California Water Agencies (ACWA) – Opposition to State’s Proposed Tax Revenue Take-Away**

- D. **Association of California Water Agencies (ACWA) – Support for California Comprehensive Water Package**

Mr. Dickson introduced these two agenda items suggested for discussion by President Ascher, which involved requests from the Association of Water Agencies (ACWA) to contact the District’s legislators to oppose the Public Safety Realignment Account (PSRA) and to support negotiations of a comprehensive bond package for water resource projects in California.

ON MOTION by Director Coverdell and seconded by Director Feldman, the Board voted as follows to send the following letters to the District’s state Legislators on behalf of CCWD, stating (1) the District’s opposition to the new ERAF-like Public Safety Realignment Account proposal; and (2) the District’s support of the need for a comprehensive water package:

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

- E. **Discussion of Draft Local Agency Formation Commission (LAFCo) – Municipal Service Review**

Mr. Dickson provided the background of LAFCo’s Municipal Service Review, noting that the District had recently received a draft from the consultant requesting that staff review the draft utility section for CCWD and provide any comments and/or corrections. He reported that Martha Poyatos, Executive Director of LAFCo, requested that he emphasize that there will be a full Municipal Services Review document released to the public in the near future, which LAFCo feels should be the focus of the attention and discussion.

Board discussion ensued, with Mr. Condotti addressing several questions from the Board in regards to the Municipal Service Review, the legal significance of the document and the process itself.

Bob Ptacek – Montara Water & Sanitary District (MWSD) –Reported some of his experiences and shared some information concerning

LAFCo. He stated that he also shares concerns with some of the draft information contained in the report, and would be relying on MWSD staff to verify the accuracy of the data.

8) MONTHLY INFORMATIONAL REPORTS

Items A through J – President Ascher referenced each of the items included in this monthly informational report section, inviting questions or comments from the Board, which were addressed by Mr. Dickson, Mr. Guistino, and Ms. Brennan.

9) ADJOURNMENT

The meeting was adjourned at 8:50 p.m. The next meeting of the Coastside County Water District is scheduled for Tuesday, April 8, 2008.

Respectfully submitted,

David Dickson, General Manager
Secretary of the Board

Everett Ascher, President
Board of Directors
Coastside County Water District