

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

January 10, 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) SPECIAL ORDER OF BUSINESS

**A. Administration of Oath of Office to Newly Elected Directors:
Chris Mickelsen and Everett Ascher**

B. Election of President and Vice President

4) 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.

5) 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 December 31, 2005 – Claims: 543,121.79 Payroll: \$77,927.98 for a total of \$621,049.77
- B. Acceptance of Financial Reports
- C. Minutes of the December 13, 2005 Board of Directors Meeting

6) WATER CONSERVATION COORDINATOR'S REPORT

- A. Water Conservation Report

7) SUPERINTENDENT OF OPERATION'S REPORT

- A. Superintendent of Operations Monthly Report
- B. Water Service Connections Installed, Priority and Non-Priority
- C. Total CCWD Production, Sales by Category, Monthly Leak Report, Rainfall Reports
- D. San Francisco Public Utilities Commission Hydrological Conditions Report for November 2005

8) REPORT OF THE GENERAL MANAGER

- A. Presentation of cost estimates for needed Water Treatment Plant upgrades to meet revised water quality standards

- B. Update on the status of the El Granada Pipeline Replacement Project - Phase 3A and 3B - completion of design and submittal of permit applications to the San Mateo County and City of Half Moon Bay Planning Departments
- C. Discussion and possible direction to staff on the Policies and Procedures for Awarding Contracts - Resolution 2004-18
- D. Discussion and possible direction to staff to coordinate a follow-up meeting to the April 28, 2005 Water Summit, titled Public Forum on Restoring Pilarcitos Watershed
- E. Discussion and possible direction to staff on the attached temporary Water Treatment Plant Operations Plan for the Denniston Water Treatment Plant
- F. Status Report on major Capital Improvement Projects
- G. General Manager Activities
- H. Correspondence: Letter dated December 27, 2005 from Montara Water & Sanitary District (MWSD) to Martha Poyatos of the Local Agency Formation Commission regarding MWSD's Service Area

9) ENGINEER'S REPORT

- A. Engineering Projects Received in December 2005
- B. District Engineer Work Status Report

10) MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS

11) AGENDA ITEMS AND DIRECTOR COMMENTS

12) CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Cal. Government Code Section 54956.9)
Joyce Yamagiwa Trustee v. City of Half Moon Bay; CCWD, et al
SMSC Case No. CIV449464
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Cal. Government Code Section 54956.9)
City of Half Moon Bay v. Keet Nerhan, et al., - SMSC Case No. CJV 4541102

13) ADJOURNMENT