

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**May 10, 2005 - 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 limit 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 April 30, 2005 - Claims: \$313,072.65 Payroll: \$48,321.52 for a total of \$361,394.17
- B. Acceptance of Financial Reports
- C. Minutes of the April 12, 2005 Board of Directors Meeting
- D. Acceptance of 663 Seymour Street – Non Complex Pipeline Extension
- E. Monthly Water Transfer Report

**5) WATER CONSERVATION COORDINATOR'S REPORT**

- A. Water Conservation Report
- B. Water Shortage Contingency Plan

**6) REPORT OF THE GENERAL MANAGER**

- A. Discussion and direction to staff regarding the Denniston Reservoir Pump Inlet Maintenance Dredging Project
- B. Discussion and possible direction to staff regarding pricing of priority water connections
- C. Update on status of San Mateo County investigation of nitrate levels in drinking water wells in the Miramar area and subsequent plans for San Mateo County and the City of Half Moon Bay to share priority water service connections
- D. Request for Amendment to Limited Purpose Facility Agreement – the Del Monte Group
- E. Discussion and possible direction to staff regarding a Memorandum of Understanding regarding an Integrated Regional Water Management Grant (requested by Montara Water & Sanitary District)
- F. Update and possible direction to staff regarding an Initial Study and Negative Declaration – Montara Water & Sanitary District Proposed Annexation of Service Boundaries, San Mateo County
- G. Half Moon Bay Local Coastal Program – General Plan Update
- H. Report on April 28, 2005 Water Summit
- I. Status Report on major Capital Improvement Projects
- J. General Manager Activities

**7) ENGINEER'S REPORT**

- A. Engineering Projects Received in April 2005
- B. District Engineer Work Status Report
- C. Award of Contract for the Carter Hill West Pipeline Replacement Project

**8) OPERATIONS REPORT**

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

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

**10) AGENDA ITEMS AND DIRECTOR COMMENTS**

**11) ADJOURN**