

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

June 13, 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 May 31, 2006 – Claims: \$300,802.56 Payroll: \$60,087.42 for a total of \$360,889.98
- B. Acceptance of Financial Reports
- C. Minutes of the May 16, 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. May 2006 Leak Report
- I. Rainfall Reports
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for April 2006
- K. Engineering Projects Received for Review during May, 2006
- L. General Manager Activities Report

5) PUBLIC HEARING - PROPOSED RATE INCREASE

- **Public Hearing to consider proposed amendment of Rate and Fee Schedule to increase water rates up to 7%**
- **Consider Resolution 2006-__ - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates**

6) WATER CONSERVATION COORDINATOR'S REPORT

- A. Water Conservation Report

7) SUPERINTENDENT OF OPERATIONS REPORT

- A. Superintendent of Operations Monthly Report

8) DISTRICT ENGINEER'S REPORT

- A. District Engineer Work Status Report

9) GENERAL MANAGER'S REPORT

- A. Discussion and possible execution of an agreement between Coastside County Water District and the City of Half Moon Bay regarding construction of the water pipeline replacement component of Route 92 Widening Project
- B. Update on the recent sale of California Statewide Communities Development Authority Water Revenue Bonds for Infrastructure Financing
- C. Discussion and possible direction to staff to advertise for bids for the replacement of the District's Emergency Power Generator, located at the District's office at 766 Main Street, Half Moon Bay
- D. Discussion and possible direction to staff to revise the Coastal Development Permit Application and the need for the Department of Fish and Game approval, for Denniston Reservoir sediment removal
- E. Status Report on Capital Improvement Projects
- F. Correspondence: **(1)** Letter from CCWD to City of Half Moon Bay dated May 24, 2006 regarding Phase 3 El Granada Pipeline Replacement Project **(2)** Letter from Granada Sanitary District to CCWD dated May 25, 2006 regarding Ethics Training; **(3)** Letter from CCWD to SFPUC dated May 26, 2006 regarding support for Pilarcitos Integrated Watershed Management Plan Grant Proposal **(4)** Thank you card from Jud Norrell, Finance Director for the City of Half Moon Bay on behalf of the San Mateo Finance Officers Group dated June 2, 2006

10) ATTORNEY'S REPORT

- A. Update on sale of twenty partial non-priority water service connections

11) MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS

12) AGENDA ITEMS AND DIRECTOR COMMENTS

**13) A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION**

**Initiation of litigation pursuant to subdivision (b) of Section 54956.9
One (1) potential case**

14) ADJOURNMENT