

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

September 13, 2005 - 7:00 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.

Agenda - Board of Directors Meeting

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 months
 - (1) ending July 31, 2005 - Claims: \$804,149.25 Payroll: \$73,186.16 for a total of \$877,335.41
 - (2) ending August 31, 2005 - Claims: \$950,439.91 Payroll \$56,536.52 for a total of \$1,006,976.43
- B. Acceptance of Financial Reports
 - (1) July 2005
 - (2) August 2005
- C. Minutes of the August 2, 2005 Board of Directors Meeting
- D. Minutes of the August 23, 2005 Special Board Meeting
- E. Minutes of the August 24, 2005 Special Board Meeting
- F. Monthly Water Transfer Report

5) PUBLIC HEARING - PROPOSED RATE INCREASE

- Status Report on Rate and Fee Study by Camp Dresser McKee, Inc. (CDM)
- Public hearing to consider proposed amendment of Rate and Fee Schedule to increase water rates up to 19%
- Consider Resolution 2005-__ - 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) REPORT OF THE GENERAL MANAGER

- A. Discussion and possible direction to staff to approve a District office furniture purchase

- B. Magellan Avenue Pipeline Extension – Water Service Agreement for Stebbins-Gehrels Development LLC
- C. Discussion and possible adoption of Resolution 2005-__ Ordering Judicial Foreclosure of Delinquent Assessment Installments Pursuant to the Improved Bond Act of 1915 and Ordering that the Tax Collector be credited with those installments
- D. City of Moon Bay Local Coastal Program – General Plan Update
- E. Status Report on major Capital Improvement Projects
- F. General Manager Activities
- G. Correspondence: **(1)** Letter dated August 30, 2005 from CCWD to the Grand Jury of the County of San Mateo responding to the 2004-2005 Grand Jury Report – Review of Special Districts **(2)** San Mateo County Public Health and Environmental Protection Division letter dated August 23, 2005 regarding Extension of the Risk Management Plan for Denniston and Nunes Water Treatment Plant

8) ATTORNEY’S REPORT

- A. Resolution Number 2005-__ - A Resolution Authorizing Access to State and Federal Summary Criminal History Information for Employment

9) ENGINEER’S REPORT

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

10) OPERATIONS REPORT

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

11) MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS

12) AGENDA ITEMS AND DIRECTOR COMMENTS

13) ADJOURNMENT