

NOTICE: Due to the rescheduling of the regular meeting of the Coastside County Water District from November 8, 2005 to November 15, 2005 at 7:30 p.m., the meeting will not be televised by Mid-Coast Community Television the following evening as is customary, but will instead be televised the following Thursday, November 17, 2005 at 7:00 p.m. Please note this is a one-time only rescheduling and it is expected that the regular meeting scheduled for Tuesday, December 13, 2005 will be televised on Wednesday, December 14, 2005 in accordance with Mid-Coast Community Television's normal programming schedule

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

November 15, 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 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 October 31, 2005 – Claims: \$722,778.65 Payroll: \$51,730.15 for a total of \$774,508.80
- B. Acceptance of Financial Reports
- C. Minutes of the October 11, 2005 Board of Directors Meeting
- D. Monthly Water Transfer Report
- E. Notice of Completion – Drainage and Paving Improvements at Alves Tank Site

5) WATER CONSERVATION COORDINATOR'S REPORT

- A. Water Conservation Report
- B. Urban Water Management Plan

6) SUPERINTENDENT OF OPERATION'S REPORT

- A. Superintendent of Operations Monthly Report
- B. Update on Water Treatment Plant Improvement Project

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

7) REPORT OF THE GENERAL MANAGER

- A. Update on the Sewer Authority Mid-Coastside (SAM) water reclamation project with a presentation from Carollo Engineers
- B. Notice of intent to seek annexation to Coastside County Water District by Big Wave, LLC (APN 047-311-060 and 047-312-040, Lands of Big Wave LLC, near Airport Street and Stanford Avenue)
- C. Discussion and possible direction to staff regarding response to the United States Department of Air Force regarding maintenance of the water distribution system located at the Pillar Point Air Force Station
- D. Discussion and possible direction to staff regarding Montara Water and Sanitary District Public Works Plan Phase 1 –Draft Environmental Impact Report
- E. Consideration and possible adoption of Resolution 2005-__ - A Resolution of the Board of Directors of the Coastside County Water District Adopting an Amended Deferred Compensation Plan
- F. Status Report on major Capital Improvement Projects
- G. General Manager Activities
- H. Correspondence: **(1)** City of Half Moon Bay Agenda Report for October 4, 2005 – Title: Taping and Broadcast of Planning Commission Meetings **(2)** Letter to Robert Floerke, Regional Manager, State of California Department of Fish and Game dated November 4, 2005 regarding Denniston Reservoir Dredging Project

8) ENGINEER'S REPORT

- A. Engineering Projects Received in October 2005
- B. District Engineer Work Status Report
- C. Status update on remaining portions of Crystal Springs Projects

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

- 10) **AGENDA ITEMS AND DIRECTOR COMMENTS**

- 11) **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 LABOR NEGOTIATOR
(Pursuant to California Government Code Section 54957.6)
District Designated Representative: District Counsel
Unrepresented employee: General Manager**

- 12) **ADJOURNMENT**

