

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

Thursday, February 26, 2009

- 1) **ROLL CALL:** Vice-President Feldman called the meeting to order at 2:06 p.m. Present at roll call were Directors Ken Coverdell, Jim Larimer, and Everett Ascher. President Mickelsen arrived at 2:20 p.m.

Also present were: David Dickson, General Manager; Operations; Cathleen Brennan, Public Outreach/Program Development /Water Resources Analyst; and JoAnne Whelen, Administrative Assistant/Recording Secretary.

- 2) **PUBLIC ANNOUNCEMENTS:** There were no public announcements.

- 3) **APPROVAL OF WATER SERVICE AGREEMENT FOR CARNOUSTIE SUBDIVISION**

Mr. Dickson provided the background of the water service agreement for this project.

ON MOTION by Director Coverdell and seconded by Director Ascher, the Board voted as follows, by roll call vote, to approve the Water Service Agreement for the Carnoustie Subdivision, as presented:

Director Coverdell	Aye
Vice-President Feldman	Aye
Director Larimer	Aye
Director Ascher	Aye
President Mickelsen	Absent

- 4) **STRATEGIC PLANNING WORKSHOP - FUNDING THE DISTRICT**

Mr. Dickson introduced this item, provided the background of the series of strategic planning workshops, and the basis for the discussion of the District's funding.

He introduced consultants Reed Schmidt, Principal Consultant, and Catherine Tseng, Financial Analyst with Bartle Wells Associates. Mr. Schmidt proceeded with a power point presentation of the Preliminary Financing Plan for the District, followed by a period of addressing questions from the Board. Mr. Schmidt reiterated that the water rate update portion, consisting of the cost of service analysis, the examination of alternative rate designs and the development of drought rates, is the second part of the study, and would be presented at a subsequent workshop.

Each of the Board members made brief comments in regards to the presentation, and President Mickelsen thanked Bartle Wells and District staff for the thorough and informative presentation.

5) ADJOURNMENT

ON MOTION by Director Ascher and seconded by Director Larimer, the Board voted as follows, to adjourn the February 26, 2009 Special Meeting of the Coastside County Water District's Board of Directors:

Director Coverdell	Aye
Vice-President Feldman	Aye
Director Larimer	Aye
Director Ascher	Aye
President Mickelsen	Aye

The meeting was adjourned at 3:33 p.m. The next regular meeting of the Coastside County Water District's Board of Directors is scheduled for Tuesday, March 10, 2009.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the Board

Chris R. Mickelsen, President
Board of Directors
Coastside County Water District