

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, OCTOBER 29, 2015

1) **ROLL CALL** - President Chris Mickelsen called the special meeting to order at 2:04 p.m. Present at roll call: Directors Ken Coverdell, Glenn Reynolds and Steve Flint. Vice-President Glassberg was absent. Also present were: David Dickson, General Manager; Mary Rogren, Assistant General Manager, JoAnne Whelen, Administrative Assistant/Recording Secretary; and Cathleen Brennan, Water Resources Analyst.

2) **PUBLIC COMMENT**

There were no public comments.

3) **SPECIAL ORDER OF BUSINESS**

A. **Resolution Readopting a Mitigated Negative Declaration and Adopting Mitigation Monitoring and Reporting Program for the El Granada Pipeline Replacement Final Phase Project and Reapproving the Project**

Mr. Dickson provided the background of this agenda item, explaining that this Resolution will have the effect of correcting a minor inconsistency in the Initial Study/Mitigated Negative Declaration (IS/MND) for the El Granada Pipeline Replacement Final Phase Project, which was discovered after the Board adopted the IS/MND on October 13, 2015. He noted that it also adopts the required Mitigation Monitoring and Reporting Program associated with the IS/MND.

ON MOTION BY Director Coverdell and seconded by Director Reynolds, the Board voted, by roll call vote, to approve Resolution 2015-13 Readopting a Mitigated Negative Declaration and Adopting Mitigation Monitoring and Reporting Program for the El Granada Pipeline Replacement Final Phase Project and Reapproving the Project:

President Mickelsen	Aye
Director Coverdell	Aye
Vice-President Glassberg	Absent
Director Reynolds	Aye
Director Flint	Aye

B. Recycled Water Update

Mr. Dickson recapped the October 19, 2015 Recycled Water Committee meeting that he had attended with Directors Coverdell and Reynolds. He discussed staff-developed financial scenarios suggesting that funding the recycled water project will require water/sewer ratepayer participation. He reminded the Board that currently there is only a guiding principles document available between the Sewer Authority Mid-Coastside (SAM) and Coastside County Water District (CCWD), and that an agreement needs to be developed between SAM and CCWD.

Brief discussion ensued regarding various elements of the potential recycled water project, followed by a public comment period.

Clemens Heldmaier - Stated that he felt that the cost of the project could be lower than indicated by staff's scenarios.

Each of the Directors made a few brief comments about the project, cost analysis and funding, risk assessment, potential additional customers, and the recent progress that has been accomplished among the agencies.

5) ADJOURNMENT

The Special Board meeting was adjourned at 3:26 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the District

Chris Mickelsen, President
Board of Directors