

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 9, 2018 - 7:00 p.m.

Note: Teleconference Information

Director Glenn Reynolds will be participating by teleconference from the following location:
Doubletree by Hilton Fresno, 2233 Ventura Street, Fresno, CA

AGENDA

The Coastside County Water District (CCWD) does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet materials 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 in advance and we will make every reasonable attempt to provide such an accommodation.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time that the public records are distributed or made available to the legislative body.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: www.coastsidewater.org.

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 COMMENT**

At this time members of the public may address the Board of Directors on issues not listed on the agenda which are within the purview of the Coastside County Water District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes and must complete and submit a speaker slip. The President of the Board will recognize each speaker, at which time the speaker should proceed to the podium, give their name and address and provide their comments to the Board.

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. Approval of disbursements for the month ending December 31, 2017:
Claims: \$628,489.23; Payroll: \$146,990.75 for a total of \$775,479.98 ([attachment](#))
➤ *December 2017 Monthly Financial Claims reviewed and approved by Director Glassberg*
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of December 12, 2017 Regular and Special Board of Directors Meetings ([attachment](#))
- D. Monthly Water Service Connection Transfer Report ([attachment](#))
- E. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- F. Total CCWD Production Report ([attachment](#))
- G. CCWD Monthly Sales by Category Report - December 2017 ([attachment](#))
- H. Monthly Rainfall Reports ([attachment](#))
- I. S.F.P.U.C. Hydrological Report for the month of November 2017 ([attachment](#))
- J. Acceptance of a Non-Complex Pipeline Extension Project - Champs Elysee Avenue - Mark Stoloski & Robert Gonzalez ([attachment](#))

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

6) GENERAL BUSINESS

- A. Accept the Coastside County Water District Basic Financial Statements and Independent Auditors Report for Fiscal Year Ended June 30, 2017 ([attachment](#))
- B. Approval of First Amendment to Communications Site Lease Agreement with T-Mobile for Facilities located on Miramontes Point Road at Poppy Lane in Half Moon Bay, CA ([attachment](#))
- C. Agreement with Raftelis Financial Consultants, Inc. for FY 2018-2019 Water Rate Study ([attachment](#))
- D. Agreement with Cornerstone Structural Engineering Services Group for Seismic Evaluation of Alves Tank ([attachment](#))
- E. Quarterly Financial Review ([attachment](#))
- F. Fiscal Year 2018-2019 Budget Process Timeline ([attachment](#))
- G. Coastside County Water District Board Committees ([attachment](#))
- H. Appointment of CCWD Board Member Representative Alternate(s) to participate in San Mateo Local Agency Formation Commission (LAFCo) election of officers ([attachment](#))

- 7) **GENERAL MANAGER'S REPORT AND MONTHLY INFORMATIONAL REPORTS**
([attachment](#))
 - A. Assistant General Manager's Report ([attachment](#))
 - SFPUC Water Rates
 - CCWD Leak Adjustment Policy
 - AMI (Advanced Metering Infrastructure) Installation
 - B. Superintendent of Operations Report ([attachment](#))
 - C. Water Resource Report ([attachment](#))

- 8) **DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS**

- 9) **ADJOURNMENT**