

***COASTSIDE COUNTY WATER DISTRICT***

***766 MAIN STREET***

***HALF MOON BAY, CA 94019***

**SPECIAL CLOSED SESSION**

**Tuesday - February 12, 2008 - 6:15 p.m.**

**AGENDA**

**1) CLOSED SESSION**

**A. Conference with Labor Negotiators**

(Gov. Code Section 54957.6)

Agency Designated Representatives: General Manager, IEDA

Employee Organization: Teamsters Union, Local 856

**2) RECONVENE TO OPEN SESSION**

Public report of closed session action.

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, February 12, 2008 – 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 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) SPECIAL ORDER OF BUSINESS**

- A. Resolution 2008-02 – A Resolution of the Board of Directors of the Coastside County Water District expressing gratitude to Jim Larimer for his leadership and dedicated service to the community in his capacity as President of the CCWD Board of Directors ([attachment](#))

- Presentation of Certificate of Recognition from California Legislature Assembly Member Gene Mullin

**5) 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 January 31, 2008 – Claims: \$619,045.44; Payroll: \$65,021.98 for a total of \$684,067.42 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the January 8, 2008 Board of Directors Meeting ([attachment](#))
- D. Authorization to purchase new fleet vehicle ([attachment](#))

**6) DIRECTOR COMMENTS / MEETINGS ATTENDED**

**7) GENERAL BUSINESS**

- A. Update on the status of Phase 3 El Granada Pipeline Replacement Project – Presentation by Carollo Engineers, Inc. ([attachment](#))
- B. Discussion and direction to staff regarding posting video of CCWD Board of Directors meetings on the Web ([attachment](#))

- C. Update on expiration of CCWD's commitment to reserve 72 non-priority water service connections for Wavecrest Village Project ([attachment](#))
- 8) **GENERAL MANAGER'S REPORT** ([attachment](#))
- 9) **MONTHLY INFORMATIONAL REPORTS**
- A. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
  - B. Total CCWD Production Report ([attachment](#))
  - C. CCWD Monthly Sales by Category Report ([attachment](#))
  - D. January 2008 Leak Report ([attachment](#))
  - E. Rainfall Reports ([attachment](#))
  - F. San Francisco Public Utilities Commission Hydrological Conditions Report for January 2008 ([attachment](#))
  - G. Monthly Water Resources Report ([attachment](#))
  - H. Water Shortage and Drought Contingency Plan Update Report ([attachment](#))
  - I. Operations Report ([attachment](#))
  - J. Engineering Projects Received for Review during January 2008 ([attachment](#))
  - K. District Engineer Work Status Report ([attachment](#))
- 10) **ADJOURNMENT**