

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**March 8, 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 February 28, 2005 - Claims: \$416,606.55 Payroll: \$52,871.85 for a total of \$469,478.40
  - B. Acceptance of Financial Reports
  - C. Minutes of the February 1, 2005 Special Meeting of the Board of Directors
  - D. Minutes of the February 8, 2005 Board of Directors Meeting
  - E. Monthly Water Transfer Report
  - F. Notice of Completion - Acceptance of Filbert/Metzgar Pipeline Replacement Project
- 5) **WATER CONSERVATION COORDINATOR'S REPORT**
- 6) **REPORT OF THE GENERAL MANAGER**
- A. Discussion and possible direction to staff regarding an Initial Study/Negative Declaration for Proposed Annexation of Service Boundaries - Montara Water & Sanitary District
  - B. Update on the status of the Coastal Development Permit for the Carter Hill West Pipeline Replacement Project
  - C. Update of Coastside County Water District's assistance in the planning of a "Water Summit" to be held in April 28, 2005 in Half Moon Bay
  - D. Discussion and direction to staff regarding the Half Moon Bay Local Coastal Program - General Plan Update
  - E. Discussion and direction to staff regarding the preparation of a response to the San Mateo County Environmental Services Agency in connection with San Mateo County's Local Coastal Program Update
  - F. Update on status of San Mateo County investigation of nitrate levels in drinking water wells in the Miramar Area and subsequent offer to sell CCWD non-priority water connections and possible reply to the California Coastal Commission's letter dated February 18, 2005
  - G. Discussion and possible direction to staff to add Cross Connection Control Program Specialist (backflow) Certificate to the list of approved incentive certification pay
  - H. Discussion and direction to staff regarding the filling of a vacant Maintenance Worker position
  - I. Appointment of a Director to the Boards of the Bay Area Water Supply & Conservation Agency and the Bay Area Regional Water System Financing Authority
  - J. Status Report on major Capital Improvement Projects

- K. General Manager Activities
  - L. Correspondence: **(1)** Letter received January 30, 2005 from Dr. Eshmail M. Sarkis regarding request for non-priority water connection;  
**(2)** Letter dated February 9, 2005 from California Urban Water Conservation regarding support of Proposition 50
- 7) **ENGINEER'S REPORT**
- A. Engineering Projects Received in February 2005
  - B. District Engineer Work Status Report
  - C. Award of Contract for the Avenue Balboa Pipeline Replacement Project
  - D. Award of Contract for the Drainage and Paving Improvements at Alves Tank Site
  - E. Nunes Water Treatment Perimeter Fencing Project
  - F. Carter Hill West Pipeline
- 8) **OPERATIONS REPORT**
- A. Superintendent of Operations Monthly Report
  - B. Water Service Connections Installed, Priority and Non-Priority
  - C. Capital Improvement Program Progress
  - D. Total CCWD Production, Sales by Category, Monthly Leak Report, Rainfall Reports
  - E. San Francisco Public Utilities Commission Hydrological Conditions Report for January 2005
- 9) **MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS**
- 10) **AGENDA ITEMS AND DIRECTOR COMMENTS**
- 11) **CLOSED SESSION**
- A. PUBLIC EMPLOYEE PERFORMANCE REVIEW:  
Positions: Superintendent of Operations; Water Conservation Coordinator  
Subject: Successful Completion of Probationary Appointment
- 12) **ADJOURN**