

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

March 15, 2007 - 6:00 p.m.

AGENDA

1) CLOSED SESSION

- A.** Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (b) of Section 54956.9
Two (2) potential cases
- B.** Review of Draft General Manager Employment Agreement
Amendment

2) RECONVENE TO OPEN SESSION

- A.** Public report of closed session action
- B.** Possible action on agenda item 1B

Notice - Due to the rescheduling of the regular meeting of the Coastside County Water District from Tuesday, March 13, 2007 to Thursday, March 15, 2007 at 7:00 p.m., the meeting is scheduled to be televised by Mid-Coast Community Television, Channel 6, on Friday, March 16, 2007 at 7:00 p.m.

COASTSIDE COUNTY WATER DISTRICT

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HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Thursday, March 15, 2007 - 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) MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.

A. Committee Reports

- District Personnel Committee - (1) February 21, 2007 and (2) March 2, 2007
- SFPUC Policy Advisory Committee & Future Water Resources Committee - March 5, 2007

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 February 28, 2007 - Claims: \$318,478.04; Payroll: \$58,467.39 for a total of \$376,945.43
- B.** Acceptance of Financial Reports
- C.** Minutes of the February 13, 2007 Board of Directors Meeting
- D.** Monthly Water Transfer Report
- E.** Installed Water Connection Capacity and Water Meters Report
- F.** Total CCWD Production Report
- G.** CCWD Monthly Sales by Category Report
- H.** February 2007 Leak Report
- I.** Rainfall Reports
- J.** San Francisco Public Utilities Commission Hydrological Conditions Report for January 2007
- K.** San Francisco Public Utilities Commission Hydrological Conditions Report for February 2007
- L.** Engineering Projects Received for Review during February 2007
- M.** General Manager Activity Report

6) SUPERINTENDENT OF OPERATION'S REPORT

7) DISTRICT ENGINEER'S REPORT

- A. District Engineer Work Status Report
- B. Bay Area Water Supply & Conservation Agency – Local System Seismic Improvement Draft Questionnaire

8) GENERAL MANAGER'S REPORT

- A. Update on recruitment on the Public Outreach / Program Development / Water Resources Analyst Position
- B. Discussion and direction to staff regarding proposal from Communication Leasing Services, Inc. for Wireless Site Management Services
- C. Consider approval of Change Order No. 1 to Denniston Wells Rehabilitation Project to add Well No. 3
- D. Discussion and possible authorization to staff to purchase new fleet vehicle
- E. Status Report on Capital Improvement Projects
- F. Correspondence: **(1)** Letter from Ailanto Properties dated February 13, 2007 and CCWD's letter of response dated February 23, 2007
(2) Notes from March 6, 2007 meeting of the Pilarcitos Restoration Workgroup

9) AGENDA ITEMS AND DIRECTOR COMMENTS

10) ADJOURNMENT