

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**SPECIAL CLOSED SESSION**

**Tuesday, May 13, 2008 – 6:00 p.m.**

**AGENDA**

**1) CLOSED SESSION**

**A. Public Employee Performance Evaluation**

(Cal. Govt. Code Section §§54957):

Title: General Manager

**B. Conference with Legal Counsel – Significant Exposure to  
Litigation**

Initiation of litigation pursuant to subdivision (b) of  
Section §§54956.9

One (1) potential case

**2) RECONVENE TO OPEN SESSION**

Public report of closed session action.

**COASTSIDE COUNTY WATER DISTRICT**

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**MEETING OF THE BOARD OF DIRECTORS**

**May 13, 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) 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 April 30, 2008- Claims: \$1,288,576.49; Payroll: \$69,864.93 for a total of \$1,358,441.42 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the April 8, 2008, 2008 Board of Directors Meeting ([attachment](#))
- D. Minutes of the April 14, 2008 Special Board of Directors Meeting ([attachment](#))
- E. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- F. Total CCWD Production Report ([attachment](#))
- G. CCWD Monthly Sales by Category Report ([attachment](#))
- H. April 2008 Leak Report ([attachment](#))
- I. Rainfall Reports ([attachment](#))
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for April 2008 ([attachment](#))
- K. Notice of Completion - Acceptance of Granada Tank # 1 ([attachment](#))
- L. Award of Contract for Nunes Underground Storage Tank Removal and Above Ground Storage Tank Installation Project ([attachment](#))
- M. CCWD letter of support for AB 2437 (Ruskin) amending sections of the California water code to ensure ongoing State oversight of San Francisco's program to rebuild the earthquake prone Hetch Hetchy water delivery system ([attachment](#))

#### 5) DIRECTOR COMMENTS / MEETINGS ATTENDED

**6) GENERAL BUSINESS**

- A. El Granada Pipeline Phase 3 Construction Progress Update ([attachment](#))
- B. Fiscal Year 2008-2009 Revenue and Expense Budget - Draft ([attachment](#))
- C. Automatic Meter Reading (AMR) Pilot Program Results ([attachment](#))
- D. Denniston CT/System Chlorination Violation ([attachment](#))

**7) GENERAL MANAGER'S REPORT ([attachment](#))**

- A. Monthly Water Resources Report ([attachment](#))
- B. Water Shortage and Drought Contingency Plan Update ([attachment](#))

**8) ADJOURNMENT**