

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

July 12, 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) **SPECIAL ORDER OF BUSINESS**

Recognition of Robert R. Rathborne in appreciation of his twenty eight years of commitment to the success of the Coastside County Water District Resolution 2005-__.

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 June 30, 2005 - Claims: \$376,402.50 Payroll: \$49,976.17 for a total of \$426,378.67
- B. Acceptance of Financial Reports
- C. Minutes of the June 14, 2005 Board of Directors Meeting
- D. Minutes of June 24, 2005 Special Board of Directors Meeting
- E. Acceptance of the El Granada Pump Station Number 3 Pump, Hydroneumatic Tank and Piping Modifications
- F. Monthly Water Transfer Report

6) WATER CONSERVATION COORDINATOR'S REPORT

- A. Water Conservation Report

7) REPORT OF THE GENERAL MANAGER

- A. Discussion and direction to staff regarding water service agreement for Cortez Avenue, Miramar – APN's 048-025-180/170 (part) and 048-025-150/160/170 (part) – Shore Acres Partners LLC
- B. Discussion and direction to staff regarding water service agreement for 482 Coronado Avenue – APN 048-025-120/130/140 – Hayes & Bienenstock
- C. Update on status of the four (4) water connections for failed well owners
- D. Discussion and direction to staff regarding recruitment for Water Treatment Plant Supervisor
- E. Discussion of revised Coastside County Water District Personnel Manual
- F. Review of CCWD advisory committee memberships, committee classifications, and establishment of new committee for Water Quality Compliance Committee

- G. Half Moon Bay Local Coastal Program – General Plan Update
 - H. Discussion and possible direction to staff to set a date for a Public Hearing to amend the existing water rate charges and possible adoption of the proposed CCWD fiscal year 2005-2006 Operation and Maintenance (O&M) Budget and Capital Improvement Program (CIP) Budget for Crystal Springs and Non-Crystal Springs Projects
 - I. Status Report on major Capital Improvement Projects
 - J. General Manager Activities Report
- 8) **ATTORNEY’S REPORT**
- A. 2005 San Mateo County Grand Jury Report – Review of Special Districts
- 9) **ENGINEER’S REPORT**
- A. Engineering Projects Received in June 2005
 - B. District Engineer Work Status Report
- 10) **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 May 2005
- 11) **MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS**
- 12) **AGENDA ITEMS AND DIRECTOR COMMENTS**
- A. Rescheduling of August Regular Board of Directors Meeting to Tuesday August 2, 2005 - (to be broadcast on MCTV on Monday, August 8th, 2005)
- 13) **ADJOURNMENT**