

*NOTICE: Due to a scheduling conflict with Mid-Coast Community Television (MCTV) the August 8, 2006 regular meeting of the Coastside County Water District Board of Directors will not be televised by MCTV the following evening as is customary, but will instead be televised on Tuesday, August 15, 2006 at 7:00 p.m. It is expected that the regular meeting scheduled for Tuesday, September 12, 2006 will be televised on Wednesday, September 13, 2006 in accordance with Mid-Coast Community Television's normal programming schedule*

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**August 8, 2006**

**Please note special meeting time of 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 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**

- A. Discussion and interview of applicants and possible appointment to fill vacant Board position
- B. Resolution 2006-16 – A Resolution of the Board of Directors of the Coastside County Water District Expressing Gratitude to John Muller for his Leadership and Dedicated Service

**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 July 31, 2006 – Claims: \$416,603.92 Payroll: \$64,853.43 for a total of \$481,457.35
- B. Acceptance of Financial Reports
- C. Minutes of the July 11, 2006 Board of Directors Meeting
- D. Monthly Water Transfer Report
- E. General Manager Activities Report
- F. Water Service Connections Installed, Priority and Non-Priority Report
- G. Total CCWD Production Report
- H. CCWD Water Use by Category Report
- I. July 2006 Leak Report
- J. Rainfall Reports

- K. San Francisco Public Utilities Commission Hydrological Conditions Report for June 2006
  - L. Engineering Projects Received for Review during the month of July, 2006
- 6) **SUPERINTENDENT OF OPERATIONS MONTHLY REPORT**
- 7) **GENERAL MANAGER'S REPORT**
- A. Discussion and direction to staff on the proposed mitigation measures from Coast Range Biological (El Granada Pipeline) and subsequent review by CCWD Biologists (EIP Associates)
  - B. Discussion and possible approval of a resolution to authorize the Bay Area Water Supply & Conservation Agency (BAWSCA) to represent Coastside County Water District in negotiations on a new Master Water Sales Contract
  - C. Discussion and direction to staff on the Grand Jury Report "Disaster Preparedness of Special Districts"
  - D. Status Report on Capital Improvement Projects
  - E. Discussion and direction to staff regarding a Special Board Meeting/Workshop for the Denniston Restoration Project
- 8) **ATTORNEY'S REPORT**
- A. Update on sale of twenty partial non-priority water service connections
  - B. Biennial review of conflict of interest code
- 9) **ENGINEER'S REPORT**
- A. District Engineer Work Status Report
- 10) **MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS**
- 11) **AGENDA ITEMS AND DIRECTOR COMMENTS**

**12) CLOSED SESSION**

- A.** Conference with Real Property Negotiators (Cal. Govt. Code §54956.8(b)):  
Properties: Carter Hill West Storage Tank Site (APN 056-320-090); 655 Miramar Drive, Half Moon Bay, CA (APN 048-076-070)  
Agency Negotiators: General Manager/Legal Counsel  
Negotiating Parties: District and Global Signal Acquisitions IV LLC  
Subject Matter: Potential sale/lease of portion of District-owned properties for communications tower site
- B.** Conference with labor negotiators (Cal Govt. Code §54957.6):  
Agency Designated Representative: Legal Counsel  
Unrepresented Employee: General Manager
- C.** Conference with Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to subdivision (b) of Section 54956.9 – One (1) potential case

**13) RECONVENE OPEN SESSION**

**14) CONSIDERATION OF GENERAL MANAGER PERFORMANCE-BASED COMPENSATION ADJUSTMENT**

**15) ADJOURNMENT**