

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

Tuesday - August 21, 2007 - 5:00 p.m.

AGENDA

1) CLOSED SESSION

A. Conference with Labor Negotiators

Agency Designated Representatives: Acting GM, Legal Counsel
Employees: Operations Staff

B. Conference with Labor Negotiators

Agency Designated Representative: Legal Counsel
Employees: Administrative Assistant, Office Manager,
Superintendent of Operations

C. Conference with Real Property Negotiators (Cal. Govt. Code §54956.8(b):

Property: Vacant land on north side of Magellan Ave opposite the terminus of
The Crossways, in unincorporated San Mateo County (APN 048-021-130)
Property Owners: Martha E. Bishop, as to an undivided one-third (1/3) interest;
Robert E. and Helen J. Carey, Trustees of the Isabella Trust dated November 6,
2001, as to an undivided one-third (1/3) interest and Philomena, LLC, as to an
undivided one-third (1/3) interest
Agency Negotiator: Legal Counsel
Negotiating Parties: District and Property Owners
Subject Matter: Price and terms of acquisition of a temporary construction easement

Property: Vacant land commonly known as "Mirada Surf
Property" in unincorporated San Mateo County along
Santiago Avenue in El Granada
Property Owner: County of San Mateo
Agency Negotiator: Legal Counsel
Negotiating Parties: District and Property Owner
Subject Matter: Price and terms of acquisition of pipeline easement

2) RECONVENE TO OPEN SESSION

Public report of closed session action.

NOTICE: *Due to the rescheduling of the Regular August Board of Directors Meeting, the meeting will not be televised by Mid Coast Community Television (MCTV) the next evening following the meeting as is customary, but will instead be televised on Monday, August 27, 2007 at 7:00 p.m.*

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 21, 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 agendized 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 July 31, 2007 - Claims: \$443,428.29 Payroll: \$59,313.66 for a total of \$502,741.95 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the July 10, 2007 Board of Directors Meeting ([attachment](#))
- D. Minutes of the July 20, 2007 Special Board of Directors Meeting ([attachment](#))
- E. Monthly Water Transfer Report ([attachment](#))
- F. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- G. Total CCWD Production Report ([attachment](#))
- H. CCWD Monthly Sales by Category Report ([attachment](#))
- I. July 2007 Leak Report ([attachment](#))
- J. Rainfall Reports ([attachment](#))
- K. San Francisco Public Utilities Commission Hydrological Conditions Report for July 2007 ([attachment](#))
- L. Engineering Projects Received for Review during July 2007 ([attachment](#))
- M. Correspondence: Letter received August 2, 2007 from Eddie & Linda Andreini ([attachment](#))

5) MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.

Special Presentation provided by Kellyx Nelson, Executive Director of the Resource Conservation District on the Pilarcitos Integrated Watershed Management Plan (IWMP) and Integrated Regional Water Management (IRWM)

- A. Coastside County Water District Advisory Committee Meetings ([attachment](#)):

- SFPUC Policy Advisory & Future Water Resources Committee – Wednesday, July 25, 2007 – (Directors Mickelsen & Feldman, Staff: Joe Guistino & Cathleen Brennan)
- Water Quality Compliance Committee – Thursday, July 26, 2007 – (Directors Mickelsen & Feldman, Staff: Joe Guistino & Steve Twitchell)
- Personnel Committee – Friday, July 27, 2007 – (Directors Ascher & Feldman, Staff: Joe Guistino & Gina Brazil)
- External Affairs Committee – Thursday, August 16, 2007 – (Directors Ascher & Mickelsen, Staff: Joe Guistino & Cathleen Brennan) – Consider approval of Resolution 2007-__ in support of “No Time to Waste: A Blueprint of California Water

B. Other Meetings Attended

6) PUBLIC OUTREACH/PROGRAM DEVELOPMENT/WATER RESOURCES ANALYST’S REPORT

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

7) SUPERINTENDENT OF OPERATION’S REPORT

- A. Superintendent of Operations Monthly Report ([attachment](#))

8) DISTRICT ENGINEER’S REPORT

- A. Award of Contract for Construction of Denniston Storage Tank Modifications Project ([attachment](#))
- B. El Granada Phase 3 Pipeline Replacement Project: Consider approval of Resolution No. 2007-__, approving plans and specifications and calling for bids for project construction ([attachment](#))
- C. District Engineer Work Status Report ([attachment](#))

9) GENERAL BUSINESS

- A. Consider ratification of emergency contract to relocate District pipeline adjacent to Belleville Boulevard to within boundaries of existing easement ([attachment](#))
- B. Discussion and possible authorization to staff to purchase new vacuum and valve trailer ([attachment](#))

10) ATTORNEY'S REPORT

- A. Consider approval of Resolutions pertaining to employer and employee paid member contributions to CalPERS ([attachment](#))
- B. Consider approval of Resolution 2007-__ Establishing Appropriations Limit Applicable to District During Fiscal Year 2007-2008 ([attachment](#))

11) AGENDA ITEMS AND DIRECTOR COMMENTS

12) ADJOURNMENT

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>		<u>Void Amount</u>	<u>Check Amount</u>
8513	UNI 07	UNITED STATES POSTAL SERV.	07/11/2007	VOID	0.00	600.00
9835	COU 05	RECORDER'S OFFICE	07/02/2007		0.00	10.00
9836	COU 05	RECORDER'S OFFICE	07/17/2007		0.00	10.00
9837	COU 05	RECORDER'S OFFICE	07/17/2007		0.00	10.00
9838	ALL04	ALLIED WASTE SERVICES #925	07/13/2007		0.00	205.65
9839	ALV01	ALVES PETROLEUM, INC.	07/13/2007		0.00	2,140.76
9840	ASS01	ACWA SERVICES CORPORATION	07/13/2007		0.00	15,217.38
9841	ASS03	ASSOC. CALIF. WATER AGENCY	07/13/2007		0.00	2,277.00
9842	ASS08	ASSOC. CALIF. WATER AGENCY	07/13/2007		0.00	12,907.00
9843	BFI02	BFI OF CALIFORNIA, INC.	07/13/2007		0.00	28.50
9844	CAL15	CALIFORNIA URBAN WATER	07/13/2007		0.00	7,500.00
9845	ATT01	AT&T MOBILTY	07/13/2007		0.00	474.37
9846	COA 15	COASTSIDE NET, INC	07/13/2007		0.00	59.95
9847	HAR03	HARTFORD LIFE INSURANCE CO.	07/13/2007		0.00	1,823.00
9848	KAI01	KAISER FOUNDATION HEALTH	07/13/2007		0.00	8,353.00
9849	LAN04	RICOH AMERICAS CORPORATION	07/13/2007		0.00	453.27
9850	MAR06	ANDREW MARCANTONIO, JR.	07/13/2007		0.00	1,495.70
9851	PAC 01	PACIFIC GAS & ELECTRIC CO.	07/13/2007		0.00	25,456.14
9852	PAC02	PACIFICA CREDIT UNION	07/13/2007		0.00	687.00
9853	PUB01	PUB. EMP. RETIRE SYSTEM	07/13/2007		0.00	13,597.75
9854	SBC03	AT&T LONG DISTANCE	07/13/2007		0.00	46.63
9855	VAL01	VALIC	07/13/2007		0.00	1,495.00
9856	COU 05	RECORDER'S OFFICE	07/16/2007		0.00	25.00
9857	CIT 01	CITY OF HALF MOON BAY	07/19/2007		0.00	40,197.50
9858	SER04	SERRAMONTE FORD, INC.	07/19/2007		0.00	20,797.07
9859	UNI 07	UNITED STATES POSTAL SERV.	07/19/2007		0.00	600.00
9860	COU 05	RECORDER'S OFFICE	07/20/2007		0.00	25.00
9861	COU 05	RECORDER'S OFFICE	07/26/2007		0.00	10.00
9862	COU 05	RECORDER'S OFFICE	07/26/2007		0.00	10.00
9863	COU 05	RECORDER'S OFFICE	07/26/2007		0.00	10.00
9864	COU 05	RECORDER'S OFFICE	07/26/2007		0.00	10.00
9865	A1001	A-1 SEPTIC TANK SERVICE	07/26/2007		0.00	700.00
9866	ADP01	ADP, INC.	07/26/2007		0.00	396.30
9867	AME09	AMERICAN WATER WORKS ASSOC.	07/26/2007		0.00	85.50
9868	AME13	AMERICAN WATER WORKS ASSOC.	07/26/2007		0.00	69.50
9869	AND01	ANDREINI BROS. INC.	07/26/2007		0.00	5,078.55
9870	ATC01	ATCHISON, BARISONE	07/26/2007		0.00	5,305.07
9871	AUG01	AUGUST SUPPLY INC.	07/26/2007		0.00	328.81
9872	AZT01	AZTEC GARDENS	07/26/2007		0.00	190.00
9873	BAS01	BASIC CHEMICAL SOLUTION, LLC	07/26/2007		0.00	3,947.50
9874	BAY07	BAY AREA WATER SUPPLY &	07/26/2007		0.00	685.95
9875	BES02	BEST ACCESS SYSTEMS, INC	07/26/2007		0.00	347.08
9876	BIG01	BIG CREEK LUMBER	07/26/2007		0.00	20.50
9877	BLU01	BPS REPROGRAPIC SERVICES	07/26/2007		0.00	381.88
9878	BOR01	BORGES & MAHONEY, INC.	07/26/2007		0.00	742.75
9879	CAL07	CALIFORNIA TANK LINES, INC.	07/26/2007		0.00	506.88
9880	CAL08	CALCON SYSTEMS, INC.	07/26/2007		0.00	1,899.78
9881	CAL31	CALIFORNIA OVERNIGHT	07/26/2007		0.00	245.23
9882	CAL33	CALIFORNIA SPECIAL DISTRICT	07/26/2007		0.00	99.00
9883	CAR02	CAROLYN'S CLEANING SERVICE	07/26/2007		0.00	425.00
9884	CLE01	CLEARY CONSULTANTS, INC	07/26/2007		0.00	4,615.86
9885	COA01	COASTSIDE LAND SURVEYING	07/26/2007		0.00	458.75
9886	COA19	COASTSIDE COUNTY WATER DIST.	07/26/2007		0.00	80.79
9887	COA25	COASTSIDE TECHNICAL SERVICES	07/26/2007		0.00	100.00
9888	DAV 03	JOHN DAVIS	07/26/2007		0.00	140.00
9889	DEL07	DEL GAVIO GROUP	07/26/2007		0.00	2,037.27
9890	EIP 01	EIP ASSOCIATES, INC.	07/26/2007		0.00	11,260.29
9891	GEM01	GEMPLER'S, INC.	07/26/2007		0.00	368.65
9892	GRA 03	GRAINGER, INC.	07/26/2007		0.00	866.16
9893	HAL 01	HMB BLDG. & GARDEN INC.	07/26/2007		0.00	8.42
9894	HAL04	HALF MOON BAY REVIEW	07/26/2007		0.00	767.00
9895	HAL24	H.M.B.AUTO PARTS	07/26/2007		0.00	54.51

<u>Check Number</u>	<u>Vendor No</u>	<u>Vendor Name</u>	<u>Check Date</u>	<u>Void Amount</u>	<u>Check Amount</u>
9896	HAR03	HARTFORD LIFE INSURANCE CO.	07/26/2007	0.00	1,823.00
9897	IRO01	IRON MOUNTAIN	07/26/2007	0.00	201.69
9898	IRV02	IRVINE, DAVID E.	07/26/2007	0.00	4,185.00
9899	JAF01	JAFCO	07/26/2007	0.00	2,042.26
9900	JAM01	JAMES FORD, INC.	07/26/2007	0.00	959.51
9901	LAN04	RICOH AMERICAS CORPORATION	07/26/2007	0.00	796.80
9902	LJM01	LJMCCOLLUM WATER QUALITY CONSU	07/26/2007	0.00	1,250.00
9903	LU01	CHUNSHENG LU	07/26/2007	0.00	225.05
9904	MAZ01	MAZE & ASSOCIATES, INC.	07/26/2007	0.00	7,000.00
9905	MET06	METLIFE SBC	07/26/2007	0.00	1,037.62
9906	MIS01	MISSION UNIFORM SERVICES INC.	07/26/2007	0.00	819.75
9907	MON07	MONTEREY COUNTY LAB	07/26/2007	0.00	4,132.20
9908	OCE04	OCEAN SHORE CO.	07/26/2007	0.00	834.32
9909	OFF01	OFFICE DEPOT	07/26/2007	0.00	479.15
9910	PAC02	PACIFICA CREDIT UNION	07/26/2007	0.00	687.00
9911	PAT05	DONALD PATTERSON	07/26/2007	0.00	140.00
9912	PAU 01	PAULO'S AUTO CARE	07/26/2007	0.00	39.17
9913	POL01	POLLARDWATER.COM	07/26/2007	0.00	2,758.47
9914	PUB01	PUB. EMP. RETIRE SYSTEM	07/26/2007	0.00	13,104.82
9915	PUM01	PUMP REPAIR SERVICE CO. INC.	07/26/2007	0.00	847.61
9916	RAD02	RADIX CORPORATION	07/26/2007	0.00	184.03
9917	RED01	RED WING SHOES	07/26/2007	0.00	140.00
9918	RES01	RESOURCE ACTION PROGRAMS	07/26/2007	0.00	2,240.91
9919	ROB 01	ROBERTS & BRUNE CO.	07/26/2007	0.00	2,774.45
9920	ROB02	ROBERTS SERVICES, INC	07/26/2007	0.00	6,928.00
9921	ROG01	ROGUE WEB WORKS, LLC	07/26/2007	0.00	330.00
9922	SAN 02	BAY AREA WATER SUPPLY &	07/26/2007	0.00	4,689.00
9923	SAN 03	SAN FRANCISCO WATER DEPT.	07/26/2007	0.00	150,731.00
9924	SBC02	AT&T	07/26/2007	0.00	1,028.32
9925	SER03	SERVICE PRESS	07/26/2007	0.00	362.02
9926	SEW 01	SEWER AUTH. MID- COASTSIDE	07/26/2007	0.00	460.00
9927	SIM02	SIMMS PLUMBING & WATER EQUIP,	07/26/2007	0.00	280.00
9928	TAI02	TAIT ENVIRONMENTAL SYSTEMS	07/26/2007	0.00	200.00
9929	TET 01	JAMES TETER	07/26/2007	0.00	20,498.69
9930	UB*00364	LANGSTON BOWEN	07/26/2007	0.00	17.75
9931	UB*00365	LUIS COSTA	07/26/2007	0.00	51.15
9932	UB*00366	ANTONIO & IRMA MENDEZONA	07/26/2007	0.00	34.23
9933	UB*00367	ALAN/EMMA RATNER	07/26/2007	0.00	80.76
9934	UB*00368	MARCI KOTT	07/26/2007	0.00	69.92
9935	UB*00369	BRADLEY SYKES	07/26/2007	0.00	20.42
9936	UB*00370	DAVID McCOMBE	07/26/2007	0.00	31.99
9937	UB*00371	HUGH BERGIN	07/26/2007	0.00	64.53
9938	UB*00372	SANDRA SANCHEZ RYAN	07/26/2007	0.00	63.03
9939	UB*00373	DEBORAH DOWNEY THOMAS	07/26/2007	0.00	52.01
9940	UB*00374	ISABELLE TATE	07/26/2007	0.00	11.55
9941	UB*00375	SCOTT SCHMITZ	07/26/2007	0.00	56.97
9942	UNI02	UNITED RENTALS NORTHWEST, INC	07/26/2007	0.00	8,118.75
9943	VAL01	VALIC	07/26/2007	0.00	1,495.00
9944	VAN02	MARK VAN DESSEL	07/26/2007	0.00	149.50
9945	VEL07	WENDY VELEZ	07/26/2007	0.00	150.00
9946	WES11	WEST COAST AGGREGATES, INC.	07/26/2007	0.00	465.24
9947	WIN01	RAYMOND WINCH	07/26/2007	0.00	140.00

Report Total: 0.00 444,028.29

-\$600.00
 \$443,428.29

Check number 8513 (\$600) is not included due to incorrect dates on check.

Check was issued on 7/11/06.

**General Ledger
Period Budget Analysis**

**Coastside County Water District
July 2007**

<u>Account</u>	<u>Description</u>	<u>July 2007</u>	<u>Budget</u>	<u>Variance</u> Over/(Under) Budget	<u>% Variance</u> Over/(Under) Budget	<u>YTD Actual</u>	<u>YTD Budget</u>	<u>Variance</u> Over/(Under) Budget	<u>% Variance</u> Over/(Under) Budget
REVENUE									
4120-00	Water Revenue - All Areas	644,461.82	646,797.00	(2,335.18)	(0.36)	644,461.82	646,797.00	(2,335.18)	(0.36)
4170-00	Water Taken From Hydrants	484.78	2,083.33	(1,598.55)	(76.73)	484.78	2,083.33	(1,598.55)	(76.73)
4180-00	Late Notice - 10% Penalty	3,742.92	5,000.00	(1,257.08)	(25.14)	3,742.92	5,000.00	(1,257.08)	(25.14)
4230-00	Service Connections	498.46	500.00	(1.54)	(0.31)	498.46	500.00	(1.54)	(0.31)
4920-00	Interest Earned	36,303.76	22,798.00	13,505.76	59.24	36,303.76	22,798.00	13,505.76	59.24
4925-00	Interest Revenue T&S Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4930-00	Tax Apportionments/Cnty Checks	20,408.42	15,000.00	5,408.42	36.06	20,408.42	15,000.00	5,408.42	36.06
4950-00	Miscellaenous Income	3,797.18	6,000.00	(2,202.82)	(36.71)	3,797.18	6,000.00	(2,202.82)	(36.71)
4960-00	CSP Assm. Dist. Processing Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4965-00	ERAF Refund - County Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4235-00	CSP Connection T & S Fees	10,455.00	0.00	10,455.00	0.00	10,455.00	0.00	10,455.00	0.00
4970-00	Wavecrest Reserve Conn. Fees	3,345.60	0.00	3,345.60	0.00	3,345.60	0.00	3,345.60	0.00
REVENUE Totals		723,497.94	698,178.33	25,319.61	3.63	723,497.94	698,178.33	25,319.61	3.63
EXPENSES									
5000-00	Gen. Oper. Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5130-00	Water Purchased	150,731.00	160,733.00	(10,002.00)	(6.22)	150,731.00	160,733.00	(10,002.00)	(6.22)
5710-00	Deprec. Trucks, Tools, Equip	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5230-00	Pump Exp, Nunes T P	1,557.27	1,532.00	25.27	1.65	1,557.27	1,532.00	25.27	1.65
5231-00	Pump Exp, CSP Pump Station	13,959.41	50,665.00	(36,705.59)	(72.45)	13,959.41	50,665.00	(36,705.59)	(72.45)
5232-00	Pump Exp, Trans. & Dist.	2,134.98	3,026.00	(891.02)	(29.45)	2,134.98	3,026.00	(891.02)	(29.45)
5233-00	Pump Exp, Pilarcitos Can.	1,149.32	0.00	1,149.32	0.00	1,149.32	0.00	1,149.32	0.00
5234-00	Pump Exp. Denniston Proj.	6,141.70	7,574.00	(1,432.30)	(18.91)	6,141.70	7,574.00	(1,432.30)	(18.91)
5242-00	CSP Pump Station Operations	597.46	2,098.00	(1,500.54)	(71.52)	597.46	2,098.00	(1,500.54)	(71.52)
5235-00	Denniston T.P. Operations	3,718.70	8,618.00	(4,899.30)	(56.85)	3,718.70	8,618.00	(4,899.30)	(56.85)
5236-00	Denniston T.P. Maintenance	6,440.27	2,750.00	3,690.27	134.19	6,440.27	2,750.00	3,690.27	134.19
5240-00	Nunes T P Operations	5,247.05	13,603.00	(8,355.95)	(61.43)	5,247.05	13,603.00	(8,355.95)	(61.43)
5241-00	Nunes T P Maintenance	383.33	4,033.00	(3,649.67)	(90.50)	383.33	4,033.00	(3,649.67)	(90.50)
5243-00	CSP Pump Station Maintenance	700.00	5,100.00	(4,400.00)	(86.27)	700.00	5,100.00	(4,400.00)	(86.27)
5245-00	Alves/Miramontes Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5400-00	Trans & Dist. Exp.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5318-00	Studies/Surveys/Consulting	3,360.45	5,000.00	(1,639.55)	(32.79)	3,360.45	5,000.00	(1,639.55)	(32.79)
5321-00	Water Conservation	10,723.86	4,458.33	6,265.53	140.54	10,723.86	4,458.33	6,265.53	140.54
5322-00	Community Outreach	294.98	2,022.50	(1,727.52)	(85.42)	294.98	2,022.50	(1,727.52)	(85.42)
5500-00	General Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5620-00	Office Supplies & Expense	4,664.50	9,279.16	(4,614.66)	(49.73)	4,664.50	9,279.16	(4,614.66)	(49.73)
5621-00	Computer Services	4,758.98	4,464.16	294.82	6.60	4,758.98	4,464.16	294.82	6.60
5625-00	Meetings / Training / Seminars	460.00	2,333.33	(1,873.33)	(80.29)	460.00	2,333.33	(1,873.33)	(80.29)

**General Ledger
Period Budget Analysis**

July 2007

<u>Account</u>	<u>Description</u>	<u>July 2007</u>	<u>Budget</u>	<u>Variance</u> Over/(Under) Budget	<u>% Variance</u> Over/(Under) Budget	<u>YTD Actual</u>	<u>YTD Budget</u>	<u>Variance</u> Over/(Under) Budget	<u>% Variance</u> Over/(Under) Budget
5630-00	Insurance	40,050.42	49,094.41	(9,043.99)	(18.42)	40,050.42	49,094.41	(9,043.99)	(18.42)
5681-00	Legal	4,834.07	4,750.00	84.07	1.77	4,834.07	4,750.00	84.07	1.77
5682-00	Engineering	2,506.61	2,500.00	6.61	0.26	2,506.61	2,500.00	6.61	0.26
5683-00	Financial Services	7,000.00	2,941.66	4,058.34	137.96	7,000.00	2,941.66	4,058.34	137.96
5685-00	Board Meeting Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5686-00	Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5687-00	Membership, Dues, Subscript.	5,143.00	4,080.41	1,062.59	26.04	5,143.00	4,080.41	1,062.59	26.04
5688-00	Election Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5690-00	Interest Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5700-00	San Mateo County Fees	0.00	250.00	(250.00)	(100.00)	0.00	250.00	(250.00)	(100.00)
5701-00	Property Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5705-00	State Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5711-00	Debt Service - Existing Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5712-00	Debt Service - Proposed Bonds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5713-00	Contribution to CIP & Reserves	34,310.75	34,310.75	0.00	0.00	34,310.75	34,310.75	0.00	0.00
5714-00	Transfer of Conn Fees to CSP	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5725-00	Debt Issuance Amortization Exp	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5743-00	CSP Assm. Dist. Processing Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5744-00	Capital Replacement Contri.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5411-00	Salaries & Wages - Field	62,010.72	62,134.54	(123.82)	(0.20)	62,010.72	62,134.54	(123.82)	(0.20)
5610-00	Salaries/Wages - Administration	33,901.81	43,630.84	(9,729.03)	(22.30)	33,901.81	43,630.84	(9,729.03)	(22.30)
5640-00	Employees Retirement Plan	25,890.75	27,298.00	(1,407.25)	(5.16)	25,890.75	27,298.00	(1,407.25)	(5.16)
5684-00	Payroll Tax Expense	7,352.60	7,660.46	(307.86)	(4.02)	7,352.60	7,660.46	(307.86)	(4.02)
5412-00	Maintenance - General	10,821.55	12,048.00	(1,226.45)	(10.18)	10,821.55	12,048.00	(1,226.45)	(10.18)
5414-00	Motor Vehicle Expense	3,713.05	4,208.33	(495.28)	(11.77)	3,713.05	4,208.33	(495.28)	(11.77)
5415-00	Maintenance - Well Fields	350.92	1,376.00	(1,025.08)	(74.50)	350.92	1,376.00	(1,025.08)	(74.50)
5745-00	CSP Connect. Reserve Contribu.	10,455.00	0.00	10,455.00	0.00	10,455.00	0.00	10,455.00	0.00
5746-00	Wavecrest CSP Connt. Reserve	3,345.60	0.00	3,345.60	0.00	3,345.60	0.00	3,345.60	0.00
EXPENSE Total		468,710.11	543,572.88	(74,862.77)	(13.77)	468,710.11	543,572.88	(74,862.77)	(13.77)
REVENUE Total		723,497.94	698,178.33	25,319.61	3.63	723,497.94	698,178.33	25,319.61	3.63
EXPENSE Total		468,710.11	543,572.88	(74,862.77)	(13.77)	468,710.11	543,572.88	(74,862.77)	(13.77)
INCOME Total		254,787.83	154,605.45			254,787.83	154,605.45		

COASTSIDE COUNTY WATER DISTRICT

INVESTMENT REPORT

July 31, 2007

		<i>Restricted</i>	<i>Restricted</i>	<i>Restricted for CSP CIP Projects</i>		
	CASH FLOW & OPERATING RESERVE	EMERGENCY RESERVES	CAPITAL EXPENDITURES	DISTRICT CSP CONTRIBUTION	CSP T&S FEES	TOTAL
DISTRICT BALANCES						
<u>CASH IN FNB</u>						
OPERATING ACCOUNT			\$327,019.06			\$327,019.06
CSP T&S ACCOUNT					\$974,900.01	\$974,900.01
TOTAL FIRST NATIONAL BANK	\$0.00	\$0.00	\$327,019.06	\$0.00	\$974,900.01	\$1,301,919.07
CASH WITH L.A.I.F	\$297,900.00	\$700,000.00	\$1,604,826.85	\$267,655.14	\$2,895,610.10	\$5,765,992.09
UNION BANK - Project Fund Balance			\$5,336,505.34			\$5,336,505.34
CASH ON HAND	\$2,100.00					\$2,100.00
TOTAL DISTRICT CASH BALANCES	\$300,000.00	\$700,000.00	\$7,268,351.25	\$267,655.14	\$3,870,510.11	\$12,406,516.50
ASSESSMENT DISTRICT BALANCES						
<u>CASH IN FIRST NATIONAL BANK (FNB)</u>						
REDEMPTION ACCOUNT		\$ 67,194.12				
RESERVE ACCOUNT (Closed Account 8-4-04)		\$ -				
TOTAL ASSESSMENT DISTRICT CASH		\$ 67,194.12				
<i>This report is in conformity with CCWD's Investment Policy and there are sufficient funds to meet CCWD's expenditure requirements for the next three months.</i>						

**COASTSIDE COUNTY WATER DISTRICT
CRYSTAL SPRINGS PROJECT
CAPITAL PROJECTS FY 07/08**

July-07

<u>PROJECT</u>	<u>Actual to date</u>	<u>FY 07/08 CIP Budget</u>	<u>% Completed</u>
El Granada Pipeline Phase 3 1128-03	\$31,514	\$2,701,000	1.2%
Contingency		\$100,000	
TOTALS	\$31,514	\$2,801,000	1.1%

<i>Carryover from FY 06/07</i>	<i>Actual - Ending</i>	
	<i>30-Jun-07</i>	<i>FY 06/07 Budget</i>
	\$260,002	\$1,000,000

COASTSIDE COUNTY WATER DISTRICT
NON-CRYSTAL SPRINGS CAPITAL IMPROVEMENT PROJECTS - FY 2007/2008

DATE: JULY 2007

DESCRIPTION	ACCT NO	CONTRACT AMOUNT	FY 07/08 ACTUAL TO DATE	FY 07/08 CIP BUDGET
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PIPELINE PROJECTS

Main Street/Hwy 92 Widening Project (Non-CSP Portion)	1120-93		\$40,198	\$650,000
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WATER TREATMENT PLANTS

Nunes Filter Media Replacement	1121-25		\$6,928	\$100,000
Nunes WTP- Filter BW Stations	1118-10			\$15,000
Nunes WTP -Raw Water Turbidimeter	1118-10			\$10,000
Nunes UST removal and replaced with AGST	1118-10			\$60,000
Nunes WTP -Plant Lighting	1118-10			\$15,000
Nunes WTP - Filter, BW, and SW Flow Meters Replacement	1118-10			\$12,000
Nunes WTP - Head Loss System Replacement	1118-10			\$15,000
Denniston WTP- Alarm Annunciator Panel	1118-11			\$3,000
Denniston WTP- Filter Valve Replacement	1118-11			\$75,000
Denniston WTP- Honeywell Recorder	1118-11			\$7,000
Denniston WTP- Filter Flow Meters	1118-11			\$6,000

FACILITIES & MAINTENANCE

Denniston Restoration	1120-03			\$26,000
Meter Pilot Program	1121-41			\$40,000
Meter Change Program	1117-06		\$261	\$16,000
City & County Projects (resurfacing/raising boxes)	1120-86			\$31,000
Replace shop roof	1118-01			\$8,000

EQUIPMENT PURCHASE & REPLACEMENT

COASTSIDE COUNTY WATER DISTRICT
NON-CRYSTAL SPRINGS CAPITAL IMPROVEMENT PROJECTS - FY 2007/2008

Vehicle Replacement	1118-04		\$20,797	\$40,000
Computer System	1118-02			\$15,000
Office Equipment/Furniture	1118-02		\$4,080	\$20,000
SCADA/Telemetry	1121-82		\$659	\$125,000
New tapping machine	1118-03			\$6,000
Front-end Loader with Scraper Box	1118-04			\$50,000
Portable trailer light stand	1118-03		\$8,119	\$12,000
Valve and vacuum trailer	1118-04			\$50,000

PUMP STATIONS / TANKS / WELLS

Replace tunnel air transport line	1118-12			\$100,000
Sump Pump in main line vault at Crystal Springs	1118-12			\$3,000
Crystal Springs Soft Starts P1 and P3	1118-12			\$45,000
Well Rehabilitation				\$80,000
Cahill Tank - Exterior paint and ladder replacement				\$160,000
PRV Valves Replacement Project				\$20,000
Wells- Flow Meter and Chart Recorders				\$25,000
CSP Motor and Pump Rehabilitation	1121-30			\$50,000

DENNISTON WTP (PRIORITY) IMPROVEMENTS

Denniston Short Term WTP Modifications - Subproject				\$842,000
DENNISTON STORAGE TANK MODIFICATION PROJECT	1121-40		\$98	\$686,000

NUNES WTP (PRIORITY) IMPROVEMENTS

Nunes WTP Short Term Modifications - Subproject				\$809,000
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TOTALS

\$81,138

\$4,227,000

**Legal Cost Tracking Report
12 Months At-A-Glance**

**Acct. No.5681
ANTHONY CONDOTTI
Legal**

Month	Admin (General Legal Fees)	CSP	Transfer Program	CIP	Personnel	Lawsuits 62% Reimbursable	Infrastructure Project Review (Reimbursable)	TOTAL
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Aug-06	8,040	1,346	254			1,222		10,861
Sep-06	5,739	2,925				225	176	9,064
Oct-06	5,997	1,580	156	39	117	1,133	59	9,080
Nov-06	4,624	15	117	332	176	1,023		6,286
Dec-06	3,757	59		1,073	878	161		5,926
Jan-07	2,873		78	1,326	546			4,823
Feb-07	11,922	1,443		2,262	176		117	15,920
Mar-07	6,045	2,033		1,428	1,170			10,676
Apr-07	4,857	800	156	488	312			6,612
May-07	3,531	1,014	234	566	878		293	6,515
Jun-07	2,716	449	234	117	1,806			5,322
Jul-07	4,386	98	117	98	605	3		5,305

TOTAL	64,487	11,758	1,346	7,727	6,662	3,766	644	96,389
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**Engineer Cost Tracking Report
12 Months At-A-Glance**

**Acct. No. 5682
JAMES TETER
Engineer**

Month	Admin & Retainer	Phase 3 EG Pipeline	CIP	Short Term WTP Imprv.	Studies & Projects	TOTAL	Reimbursable from Projects
Aug-06	2,862	11,669	456	4,349		19,336	
Sep-06	995	13,974	456	4,445		19,870	
Oct-06	924	5,507	3,328	13,361	76	23,196	76
Nov-06	1,938	2,414	2,103	16,217		22,672	
Dec-06	924	684		3,703		5,311	
Jan-07	1,532	2,387	456	11,078		15,453	
Feb-07	1,684	3,544	1,064	5,690	684	12,665	684
Mar-07	2,095	867	532	13,605	1,286	18,384	533
Apr-07	3,623	530		11,127	1,961	17,240	152
May-07	1,228	13,388		3,965		18,581	
Jun-07	1,456	4,945		15,097		21,498	
Jul-07	2,507	15,158	659	2,175		20,499	
TOTAL	21,766	75,067	9,054	104,813	4,007	214,706	1,445

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL CLOSED SESSION

Tuesday, July 10, 2007

1) CLOSED SESSION

A. Public Employment

Public Employment Pursuant to Government Code
Section 54957
Title: General Manager

B. Conference with Labor Negotiators

Agency Designated Representatives: Acting GM, Legal Counsel
Unrepresented Employees: Operations Staff

2) RECONVENE TO OPEN SESSION

The Closed Session convened at 6:00 p.m. with President Larimer and Directors Ascher, Coverdell and Feldman and Legal Counsel, Anthony Condotti. Director Mickelsen was absent. The meeting reconvened to open session at approximately 7:11p.m.

President Larimer announced that no reportable action had been taken.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

July 10, 2007

- 3) ROLL CALL:** President Larimer called the meeting to order at 7:11 p.m. Present at roll call were Directors Ken Coverdell, Bob Feldman, and Everett Ascher. Director Mickelsen was absent.

Also present were; Anthony Condotti, Legal Counsel; Joe Guistino, Acting General Manager/Superintendent of Operations; Cathleen Brennan, Public Outreach/Program Development /Water Resources Analyst; JoAnne Whelen, Administrative Assistant /Recording Secretary, and Gina Brazil, Office Manager.

4) **PLEDGE OF ALLEGIANCE** - Everyone stood for the Pledge of Allegiance.

5) **PUBLIC ANNOUNCEMENTS**

Prior to opening the Public Announcements portion of the meeting, President Larimer stated that this was not the regular monthly meeting of the Board of Directors, but rather a Public Hearing with the primary purpose being a discussion and the opportunity for public input in regards to the District's proposed rate increase.

Sofia Freer, Half Moon Bay – Proceeded to read her comments: “What is the District doing to promote water conservation and to maximize the future availability of water? Though we can increase capacity, we have little direct control over supply, which ultimately depends on the depth and duration of the snow-pack in the Sierra Mountains. I have heard several of the Directors speak publicly of the need for long-term planning to justify the installation of 20-inch diameter water pipes, but my question is how we are going to fill those large capacity pipes, if the snow-pack is compromised. Research indicates that slowing and ultimately reducing global warming will help us preserve the snow-pack, however, this is not a certainty. Since it has currently been found that in the twelfth century, the western United States endured a sixty-year drought. Nevertheless, reducing the production of greenhouse gasses is still our best bet in working towards future water availability. According to the California Energy Commission, moving, treating, consuming, and heating water consumes ninety percent of the State's electricity and thirty percent of its natural gas. So, as we use less water, we also use less energy, reduce greenhouse emissions, slow the process of global warming and help to preserve our snow-pack. I can think of two ways the District can reduce water consumption, one is to actively promote Xeriscape via an educational outreach to all coastside residents. On that note, you have some interesting and very good literature out front, which I picked up, and that should be accessible widely throughout the coastside, I believe,

and should be spoken to. The other might be to replace your current rate structure with a linear rate structure, such as suggested by Lee McKusick, on Coastsider.com. A linear rate structure would eliminate the current flat fee portion of the water bill and enable users to see a direct correlation between how much water they use and how much they pay. This is a win-win proposition, provides financial incentive to conserve water, and helps maintain sustainable levels of fresh water for future generations.”

President Larimer stated that he wished to correct Ms. Freer’s comment regarding increasing a 20-inch line because the District was trying to provide more capacity, which was not accurate. He explained that the reason for replacing the line to a 16-inch line for the El Granada Pipeline Replacement Project was primarily to maintain water pressure for fire-fighting purposes. He explained that it was a safety and an engineering consideration that related to friction loss in the pipeline. He proceeded to explain the concept and process and Ms. Freer requested to reply to his comments.

Sofia Freer, stated that she is aware of the process related to friction that President Larimer was speaking about, but that the problem is if there is not enough water to fill wider diameter pipe. She also stated that sometimes there is not enough distinction when using the terms capacity and supply and that often times the terms are used interchangeably and this leads to a problem in the general understanding. She proceeded to provide definitions for capacity and supply and stated that she has a scientific background and is aware of the issues related to friction, but that perhaps she has mis-read and mis-heard, that one of the concerns is to increase the capacity. She also said that she would like to see the District focus on what the District can do and apologized for possibly presenting any problems or discussion that would take away from the general concept that it is within all of our best interests to conserve water and to ensure that we will have adequate supplies for the future, which she stated, is her main point here.

President Larimer advised that CCWD is one of the first districts in Northern California to step forward and hire a specialist in water conservation, Ms. Cathleen Brennan. He further stated that the District is very serious about water conservation and that the Board packets contain monthly reports on the District’s conservation activities. He also welcomed any suggestions where the District could further develop conservation measures and programs.

Sofia Freer, responded that she felt the District could work with the City of Half Moon Bay and the County of San Mateo in promoting Xeriscape procedures in landscaping because she is not seeing that being implemented and the possibility of the District implementing a linear rate structure, which would provide financial incentive.

Director Asher added that the District has taken very affirmative steps in conservation and gave an example of the recent bill staffer offering the District's current rebate programs. He also advised that CCWD is providing many water saving devices, including low-flow aerators and showerheads and water-saving garden hose nozzles, free of charge. He also suggested that Ms. Freer refer to previous water conservation monthly reports which have been provided by Ms. Brennan and the former water conservation specialist, Ms. Amanda Cox as well, in order to obtain a better understanding of the District's water conservation efforts, practices, and programs.

Sofia Freer, had one additional comment, announcing that an Eco-Expo Energy Fair is scheduled to take place on September 15, 2007 at the Half Moon Bay High School facility and CCWD may be interested in participating in the event.

Additionally, Joe Guistino, Acting General Manager/Superintendent of Operations invited Ms. Freer to come to the District office and talk to Cathleen Brennan directly about the District's present conservation programs.

6) PUBLIC HEARING - PROPOSED RATE INCREASE

- Public Hearing to consider proposed amendment of Rate and Fee Schedule to increase water rates up to 6.6%
- Consideration of Resolution 2007-10 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates.

President Larimer opened the Public Hearing at 7:25 p.m. and announced that he had one speaker slip with a request to address the Board with comments. A letter dated July 10, 2007, sent via e-mail to District staff from Kevin J. Lansing, of 359 Filbert Street, Half Moon Bay, was also distributed to the Board members.

Lee McKusick, El Granada – Distributed information he had prepared, including a proposal that the District migrate the rate structure for residential water service to a strictly linear rate with no fixed monthly charge component, along with an accompanying spread sheet. He addressed the Board, explaining his proposal in further detail, emphasizing the water conservation rewards of the proposed plan. He also stated that the business question that he felt this Board should be exploring is “How do we get people to invest their money in reducing their water bill”. He concluded his comments by saying that he felt the District needed to release its rate structure so that water usage can drift downward for ordinary, rational, and economic advantages, that ratepayers are perfectly capable of receiving.

With no other public comments, President Larimer closed the Public Hearing portion of the meeting at 7:35 p.m.

Director Coverdell commented that the District recently received good news from San Mateo County regarding the additional property tax funds of approximately \$40,000 to be received by CCWD, which is more than originally anticipated, and is another reason that he feels comfortable and confident in reducing the proposed rate increase. He further stated that it does not appear that the District necessarily needs the seven percent increase as predicted earlier. He also noted that he was surprised that there were not more public comments, and said that he was proud of the District’s hard work in establishing the budget and in proposing a rate increase of less than the seven percent originally projected.

Director Feldman, a member of the District’s Finance Committee, stated that he was happy and felt positive that the initial rate increase of 6.6% is now being considered to be reduced by 2%, to a 4.6% increase. He also commented that the District did a good job and was very responsible in keeping within the budget and also in funding the District’s reserves.

Director Ascher explained that the Finance Committee members had deliberated over a period of approximately three months in reviewing the District’s operating and capital improvement program budgets. He also advised that the District’s Facilities Committee had been very committed and involved in the budget related meetings and in projecting the necessary funds for the programs and to maintain the integrity of the District’s infrastructure. He also thanked Ms. Freer and Mr. McKusick for

sharing their comments and expressing their viewpoints and informed Mr. McKusick that the District's Rates and Fees Committee would meet in the near future to review his proposal and would be in contact with him in approximately sixty days or so. He concluded his comments by stating that in considering the District's requirements and obligations, that he felt the proposed rate increase of 4.6% is reasonable and proper with regard for the overall health of the District.

President Larimer proceeded to provide a review of the District over the past couple of years, explaining that they had retained the services of an engineering consultant, Camp, Dresser, McKee (CDM) to review the District's rate structure and future costs. Their report provided a recommendation of proposed rate increases for the future, which can be reviewed in the District's records, available on the CCWD website.

President Larimer also explained that there are three factors that are driving the District's rates into the future, all of which were analyzed in the report prepared by CDM. One of those is ordinary, everyday inflation. The construction price index has greatly increased over the last several years. He also stated that the District has no plans to expand our water supply, but are currently only trying to satisfy the demands to maintain the system. Another driver is the increase in regulatory requirements, including newer, higher, standards of water quality and these changing standards require major renovations, upgrades, and improvements to our treatment facilities. The third factor that is driving the District's costs, is the fact that the San Francisco Public Utilities Commission is increasing their rates due to the upgrades of the Hetch Hetchy water system and facilities. He also stated that 75% of the District's water is delivered from the Hetch Hetchy system, and the District has no choice but to pass these rate increases on to our customers.

President Larimer additionally stated that if the District could increase the amount of local water production, then water rates could possibly be reduced and that the District is exploring this, but it needs to be done in a cost effective way. He also responded to Mr. McKusick's proposed linear rate structure, explaining that the District's Rates and Fees Committee have conducted several publicly noticed meetings, where the present rate structure has been reviewed and other rate structure options explored and invited Mr. McKusick to participate in future meetings of this committee.

ON MOTION by Director Coverdell and seconded by Director Ascher, the Board voted as follows, by roll call vote, to approve and adopt Resolution 2007-10 - A Resolution of the Coastside County Water District Board of Directors Amending the Rate and Fee Schedule to Increase Water Rates by 4.6%:

Director Coverdell	Aye
Director Mickelsen	Absent
Director Ascher	Aye
Director Feldman	Aye
President Larimer	Aye

7) AGENDA ITEMS AND DIRECTOR'S COMMENTS

- A.** Rescheduling of Regular July Board of Directors meeting to Friday, July 20, 2007 at 3:00 p.m.

President Larimer announced that the regular July monthly meeting of the Board of Directors would be conducted on Friday, July 20, 2007 at 3:00 p.m. and that the Board may also want to consider rescheduling the regular August Board meeting by one week, from August 14th to Tuesday, August 21st, to begin at 7:00 p.m, which was agreed upon by the Board.

8) ADJOURNMENT

The meeting was adjourned at 8:02 p.m. The next meeting of the Coastside County Water District's Board of Directors is scheduled for Friday, July 20, 2007 at 3:00 p.m.

Respectfully submitted,

Joe Guistino, Acting General Manager

Jim Larimer, Board President

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL CLOSED SESSION

Tuesday, July 20, 2007 - 1:00 p.m.

1) CLOSED SESSION

A. Public Employment

Public Employment Pursuant to Government Code
Section 54957
Title: General Manager

B. Conference with Labor Negotiators

Agency Designated Representatives: Acting GM, Legal Counsel
Employees: Operations Staff

2) RECONVENE TO OPEN SESSION

The Closed Session convened at 1:00 p.m. with President Larimer and Directors Ascher, Mickelsen, Coverdell and Feldman and Legal Counsel, Anthony Condotti. The meeting reconvened to open session at approximately 3:12p.m.

President Larimer stated that the Board had just completed a two hour closed session meeting, with the primary topic being the succession of the District's General Manager position. He reported the outcome of the meeting by stating that the District would be making an offer to one of the candidates and upon a confirmed agreement, the candidate's name would be announced.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

July 20, 2007

- 1) **ROLL CALL:** President Larimer called the meeting to order at 3:12 p.m. Present at roll call were Directors Ken Coverdell, Chris Mickelsen, Bob Feldman, and Everett Ascher.

Also present were; John Barisone, Legal Counsel; Joe Guistino, Acting General Manager/Superintendent of Operations; Cathleen Brennan, Public Outreach/Program Development /Water Resources Analyst; JoAnne Whelen, Administrative Assistant /Recording Secretary, and Gina Brazil, Office Manager.

- 2) **PLEDGE OF ALLEGIANCE** - Everyone stood for the Pledge of Allegiance.

- 3) **PUBLIC ANNOUNCEMENTS** - There were no announcements from the public.

- 4) **CONSENT CALENDAR**

- A. Requesting the Board to review disbursements for the month ending June 30, 2007 - Claims: \$613,392.64 Payroll: \$83,265.60 for a total of \$696,658.24
- B. Acceptance of Financial Reports
- C. Minutes of the June 12, 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. June 2007 Leak Report and Revised May 2007 Report
- I. Rainfall Reports
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for June 2007
- K. Engineering Projects Received for Review during June 2007
- L. Notice of Completion of the Carter Hill East Pipeline Replacement Project
- M. Notice of Completion of the Emergency Generator Project

Director Ascher announced that he had reviewed the monthly financial claims and found all to be in order. President Larimer reported that he had questions regarding the Total CCWD Production Report and the Monthly Sales by Category Report items, which were addressed by Mr. Guistino, Acting General Manager / Superintendent of Operations. He explained that some of the disparity in the numbers is due to the fact that the District's water meters are read and billed bi-monthly. He also reported that he has been actively working with Ms. Brennan, the District's Water Resources Analyst, in determining the reason for the District's current unaccounted water.

Ms. Brennan elaborated that staff suspected some of the unaccounted water could be attributed to fire hydrant usage and possibly fire training exercises. Mr. Guistino additionally noted that he is striving for better accuracy in calculating main leak repairs and he is also analyzing the volume of water passing through the treatment plants versus the actual water passing through the San Francisco Public Utilities Commission (SFPUC) meters, which also indicates some disparity. He informed the Board that he would also like to inspect the pipeline at Pilarcitos and Cahill Ridge. President Larimer stated that he was pleased that Mr. Guistino was aware of this issue and has put measures into place to research and determine the basis for the current unaccounted water figures.

ON MOTION by Director Ascher and seconded by Director Mickelsen, the Board voted as follows to accept the Consent Calendar in its entirety:

Director Coverdell	Aye
Director Mickelsen	Aye
Director Ascher	Aye
Director Feldman	Aye
President Larimer	Aye

5) MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.

A. Coastside County Water District Advisory Committee Meetings:

- SFPUC Policy Advisory and Future Water Resources Committee - June 27, 2007 - Review, discussion, and direction to staff regarding the District's Water Supply Evaluation Report for calendar year 2006) - See Item 6C for this report)

- SFPUC Policy Advisory and Future Water Resources Committee – July 9, 2007 – Meeting of the Pilarcitos Restoration Workgroup

The Board agreed that the meeting regarding the District's Water Supply Evaluation Report would be discussed under agenda item 6C.

Director Feldman reported on the meeting of the Pilarcitos Restoration Workgroup, which included a tour of the lower Pilarcitos Creek area, reporting that the general subject of the meeting was the consultant's reports on the data gaps that they have ascertained after their review of the existing data, which was provided to the group for comments. The group also discussed the next steps, which included the goals for the plan and the definition of the conclusions. He also advised that the next meeting would be in September and also a public workshop is being scheduled in September to discuss their findings thus far. He reported that the group is working well together and is making progress.

B. Other Meetings Attended

President Larimer reported that he recently received information regarding an Environmental Protection Agency conference on the topic of Sustainable Infrastructure: Successful Strategies, Future Challenges, that will be conducted on Tuesday, August 8, 2007 in Sacramento and suggested that it be attended by some Board members and District staff.

6) PUBLIC OUTREACH/PROGRAM DEVELOPMENT/WATER RESOURCES ANALYST'S REPORT

A. Monthly Water Resources Report

Ms. Brennan referenced her written report, which summarized her activities over the past month and offered to address any questions from the Board. She stated that she and Mr. Guistino are in the process of reviewing the Draft Pilarcitos Integrated Watershed Management Plan – Watershed Assessment Update, with a deadline of July 30th for the District to provide review comments, and invited the Board to submit any of their comments as well. She also reported that CCWD had ordered 2,000 copies of the Water-Wise Gardening in the Bay Area

CD-ROM for distribution to District customers. She explained that this software is a tool for residential customers interested in water efficient gardening and offers photographs, a searchable plant database and watering recommendations and noted that landscape professionals might also find it useful. She informed the Board that the CD-ROM would be advertised on the District's website and via customer billing.

B. Water Shortage and Drought Contingency Plan

Ms. Brennan noted that this report was an update on the implementation of the Water Shortage and Drought Contingency Plan, featuring the recent outreach activities, including advertisements, website postings, billing statements and staff action planning meetings. She also directed the Board's attention to the table containing estimates of anticipated expenses from implementing the advisory stage, which the Board had requested at the June Board meeting.

C. Water Supply Evaluation Report 2006

Ms. Brennan reviewed her report, which included a summary of the items discussed and the conclusions established at the June 27, 2007 Committee meeting. Director Larimer suggested that it would be helpful to use footnotes detailing water quantities for different household uses, i.e. showers, dishwashing, etc. noting that scales in relative terms, providing information such as the number of gallons in a cubic foot of water would be beneficial information in the report. Ms. Brennan indicated that she expects the next draft of the report to be reviewed by the committee members sometime in September.

7) SUPERINTENDENT OF OPERATION'S REPORT

A. Superintendent of Operations Monthly Report

Mr. Guistino referenced his written staff report, featuring highlights of a few items, including the switch over from the Pilarcitos water source to Crystal Springs, and an update on the progress of the Supervisory Control and Data Acquisition (SCADA) System. Mr. Guistino also advised the Board of a significant event which took place on Saturday, June 16, 2007, when a major power failure occurred at the Crystal Springs Pump Station. He reported that District staff members Steve

Twitchell, Water Treatment Plant Supervisor; Sean Donovan, Senior Treatment/Distribution Operator; Jon Bruce, Treatment/Distribution Operator and Don Patterson, Treatment/Distribution Operator, responded swiftly and efficiently, and that their proficient actions prevented any water loss to be experienced by District customers. He expressed his appreciation to these staff members for their quick and thorough actions.

B. Discussion and possible direction to staff regarding an automated meter-reading program

Mr. Guistino reviewed the background of this item, noting with a focus on safety, the District has recently been discussing an automatic meter reading system pilot program for the sixty-seven meters located on the Highway 92 route. He then reported the results of his research on the three manufacturers he reviewed, including the three different technologies applicable to automated meter reading programs. He also explained the installation and operation process, and the results of his benchmarking with other water agencies. He also reviewed the advantages of the system which included reliability, reduced manpower requirements, and meter re-reads and leak detection advantages. He provided costs and details of the pilot program installation, as well as an eventual conversion of the District's entire system to the automated meter reading program. He stressed that one of the most important factors of instituting this program is to ensure the safety of the District's meter reading staff, and also pointed out other advantages including the work force savings and reallocation to such programs as unidirectional and dead end flushing programs, a valve exercise program, meter replacement program, reservoir cleaning, and service line installations, with subsequent revenue generated. Mr. Guistino recommended that the District proceed with acquisition of the Orion automatic meter reading system for the sixty seven meters located on the Highway 92 route.

Director Ascher stated that he fully supports the pilot program and felt that Mr. Guistino had performed an excellent job in researching all aspects of the project. Director Mickelsen stated that this was a long time in coming, and he was very much looking forward to the program being instituted. Mr. Guistino then addressed a few questions presented by President Larimer on the installation costs and options, and if there is any diversity in regards to multiple sources/

vendors for this recommended product. President Larimer also stated that Mr. Guistino had prepared an excellent project report.

ON MOTION by Director Ascher and seconded by Director Coverdell, the Board voted as follows, by roll call vote, for the Superintendent of Operations to prepare and solicit a formal request for proposal for the installation of an automated meter-reading pilot program for the sixty-seven meters located on the Highway 92 route.

Director Coverdell suggested an amendment to the motion, which provided a provision for the Superintendent of Operations to proceed with installation of the pilot program, subject to the winning bid amount not to exceed the cost estimates presented in his July 20, 2007 staff report on the subject. Director Ascher accepted the motion amendment:

Director Coverdell	Aye
Director Mickelsen	Aye
Director Ascher	Aye
Director Feldman	Aye
President Larimer	Aye

C. Discussion and possible Direction to Staff regarding Nunes Underground Storage Tank Replacement

Mr. Guistino provided the background of this potential project, reporting the required costly repairs and expensive annual testing fees to maintain this underground storage tank. He proposed that the tank be replaced with an above ground storage tank and requested that the Board authorize him to proceed with a request for proposal for removal of the existing diesel tank and replacement of an above ground unit. Mr. Guistino addressed several questions from the Board members regarding the proposed project.

ON MOTION by Director Mickelsen and seconded by Director Ascher, the Board as follows, by roll call vote, to authorize the Acting General Manger to proceed with preparation and solicitation of a request for proposal to remove the existing diesel storage tank at the Nunes Water Treatment Plant and to replace it with an above ground unit:

Director Coverdell	Aye
Director Mickelsen	Aye
Director Ascher	Aye
Director Feldman	Aye
President Larimer	Aye

8) **DISTRICT ENGINEER'S REPORT**

A. **El Granada Phase 3 Pipeline Replacement Project Work Status Report**

Mr. Teter provided an update on the progress of this project, including an estimate that a Resolution is very likely to come to the Board at the August 21, 2007 Board meeting, requesting to proceed with advertising for the bid process, if the remaining few tasks, including the archaeological work, are completed and the remainder of the permits and easements are obtained. Mr. Teter also showed the Board the recently completed Storm Water Pollution Prevention Plan (SWPPP), which will become part of the project specifications. He also reminded the Board that an archaeological monitor would be on site full-time, and a biological monitor on site part-time, which are conditions of the Coastal Development Permits. He concluded his report by advising that the project will be handled very carefully, and reminded the Board that the permit issued from CalTRANS allows for work to be performed during the winter months. He reiterated that the project would be going to bid soon, following by the award of a contract, with work to begin in the very near future, anticipating completion of the project by mid-summer of 2008.

B. **District Engineer Work Status Report**

Mr. Teter referenced his written staff report and provided an updates on the Water Treatment Plant Short-Term Improvement project and the SCADA System Replacement project.

9) **GENERAL BUSINESS**

A. **Consider approval of Resolution in support of "No Time to Waste: A Blueprint of California Water"**

President Larimer announced that discussion of this item would be postponed until the next regular meeting of the Board of Directors.

B. **Consider approval of license agreement between CCWD and Linda and Eddie Andreini for establishment of electrical connection to property adjacent to Carter Hill Parcel**

President Larimer introduced this item and stated that a letter regarding this matter had been received by the Board from Mr. Kevin Lansing, a local resident and member of the City of Half Moon Bay Planning Commission. President Larimer then distributed copies of the letter to the Board members and staff.

Mr. Guistino provided background details, stating that Mr. Andreini had purchased the land adjacent to the Nunes Water Treatment Plant and had requested access to utility service from the existing electrical connection at the District's Carter Hill property. He explained that the District's Legal Counsel had prepared a revocable license agreement that essentially allows Mr. and Mrs. Andreini to connect to the electric utility service at the Carter Hill Site. He then introduced Legal Counsel, Mr. John Barisone, of Atchison, Barisone, Condotti & Kovacevich, to address the letter submitted by Mr. Lansing.

Mr. Barisone stated that essentially the letter from Mr. Lansing contends that the grant of a license agreement constitutes development for purposes of the Coastal Act and constitutes a project for purposes of the California Environmental Quality Act. He also pointed out that although Mr. Lansing's letter indicates that he has reviewed the staff report, it does not indicate that he reviewed the license agreement that had been drafted and included in the Board packet. Mr. Barisone then referenced Section 4 of the agreement, which states that "Licensees shall be responsible for all permits and approvals necessitated by the installation provided for herein that may be required from any other agency with jurisdiction over such matters." He further stated that no development is taking place as a result of the District's consent, and that the CCWD is simply allowing Mr. and Mrs. Andreini to go to the proper permitting agency and demonstrate that if indeed he is issued a permit to develop the property the way they would like to, that they have a source of power to do so. He further stated that the District is not triggering development, not authorizing development and that the County of San Mateo is the permitting agency in this case and that they would be the lead agency for the California Environmental Quality Act (CEQA) analysis. Mr. Barisone concluded his comments by saying that he respectfully disagreed with Mr. Lansing and his contentions.

President Larimer requested that Mr. Lansing's letter be made a part of the District's permanent record, and also requested that Mr. Barisone prepare a written analysis of Mr. Lansing's letter so that the basis for the Board's decision on the License Agreement will clearly be explained and documented in the District's records. Note: Mr. Lansing's July 20, 2007 letter and Mr. Barisone's August 2, 2007 Memorandum are attached hereto and incorporated into these Minutes.

ON MOTION by Director Coverdell and seconded by Director Mickelsen, the Board as follows, by roll call vote, to execute the License Agreement between Coastside County Water District and Eddie and Linda Andreini to connect to the electric utility service at the Carter Hill site:

Director Coverdell	Aye
Director Mickelsen	Aye
Director Ascher	Aye
Director Feldman	Aye
President Larimer	Aye

C. Request for Board to provide Authorization to Write Off Bad Debts for Fiscal Year 2006-2007

Mr. Guistino introduced this agenda item, explaining that the process of writing off bad debts takes place annually at the end of each fiscal year, and requested Board authorization for staff to write off the bad debts for fiscal year 2006-2007 in the total amount of \$6,621.92. Mr. Guistino advised the Board that staff's efforts to locate the customers and collect payment on these accounts have been exhausted and recommended that the accounts be turned over to a collection agency for further action.

ON MOTION by Director Ascher and seconded by Director Mickelsen, the Board as follows, by roll call vote, to authorize staff to write off bad debts for fiscal year 2006-2007 (July 1, 2006 through June 30, 2007) in the total amount of \$6,621.92.

Director Coverdell	Aye
Director Mickelsen	Aye
Director Ascher	Aye
Director Feldman	Aye
President Larimer	Aye

D. Status Report on the Current Major Capital Improvement Projects

Mr. Guistino provided an update on the District's current projects, including the Main Street/Highway 92 Pipeline Replacement Project, the Water Treatment Plant Short Term Improvements and the SCADA System Replacement Project. He advised the Board that the Carter Hill East Pipeline Replacement Project is now complete and referenced Mr. Teter's Engineer's Report for the status of the progress on Phase 3 of the El Granada Pipeline Replacement Project.

10) AGENDA ITEMS AND DIRECTOR COMMENTS

President Larimer announced that the regular meeting of the CCWD Board of Directors for the month of August has been scheduled to be conducted on Tuesday, August 21, 2007, commencing at 7:00 p.m.

11) ADJOURNMENT

The meeting was adjourned at 4:43 p.m. The next meeting of the Coastside County Water District's Board of Directors is scheduled for Tuesday, August 21, 2007 at 7:00 p.m.

Respectfully submitted,

Joe Guistino, Acting General Manager

Jim Larimer, Board President

July 20, 2007 (via email)

Board of Directors, Coastside County Water District
766 Main Street
Half Moon Bay, California 94019

Re: Agenda Item 9B, Consideration of approval of a license agreement between CCWD and Linda and Eddie Andreini for establishment of electrical connection to property adjacent to Nunes WTP.

Members of the Board of Directors:

As a CCWD customer, I appreciate the opportunity to provide input to the public hearing on the above-named item. I request that a copy of this letter be made part of the public record and be distributed to each member of the Board of Directors.

The agenda report states that the terms of the proposed license agreement include temporary access to CCWD property for the purpose of allowing Mr. Andreini to install an electrical service connection to the PG&E underground line via a trench.

The proposed operation constitutes "development" as defined by the San Mateo County Local Coastal Program (LCP). Section 1.2 of the County LCP defines development as follows (emphasis added):

1.2 Definition of Development

As stated in Section 30106 of the Coastal Act, define development to mean:

On land, in or under water, **the placement or erection of any solid material or structure**; discharge or disposal of any dredged material or any gaseous, liquid, solid, or thermal waste; **grading, removing, dredging, mining, or extraction of any materials**; change in the density or intensity of use of land, including, but not limited to, subdivision pursuant to the Subdivision Map Act (commencing with Section 66410 of the Government Code), and any other division of land, including lot splits, except where the land division is brought about in connection with the purchase of such land by a public agency for public recreational use; change in the intensity of use of water, or of access thereto; **construction, reconstruction, demolition, or alteration of the size of any structure, including any facility of any private, public, or municipal utility**; and the removal or harvesting of major vegetation other than for agricultural purposes, kelp harvesting, and timber operations which are in accordance with a timber harvesting plan submitted pursuant to the provisions of the Z'berg-Nejedly Forest Practice Act of 1973 (commencing with Section 4511).

As used in this section, "structure" includes, but is not limited to, any buildings, road, pipe, flume, conduit, siphon, aqueduct, telephone line, and electrical power transmission and distribution line.

Development that takes place on CCWD property requires a coastal development permit. CCWD is proposing to enter into an agreement with Mr. Andreini that would involve future

development taking place on CCWD property. CCWD would be required to be a joint applicant on any Coastal Development Permit application, and thereby incur staff time and other possible costs, including any required environmental studies.

The proposed electrical utility connection is the first step in a true larger project that involves the construction of a barn, stable and other associated facilities. A “project” as defined in section 15378 of the California Environmental Quality Act (CEQA) guidelines is the “whole of an action” such that a project cannot legally be segmented into smaller pieces and then studied independently of one another. A narrow definition of the project to include only the electrical connection would constitute an illegal “piecemealing” of the project for the purpose of assessing the potential environmental effects pursuant to CEQA. The potential environmental effects of the true larger project are unknown at this time, as they have yet to be studied by a designated Lead Agency.

A public agency like CCWD should not enter into a development agreement with a private citizen where there is no discernible benefit to CCWD customers. The costs of establishing the electrical infrastructure that exists on the CCWD parcel were paid for with public funds. This infrastructure should not be used in a manner that subsidizes the cost of Mr. Andreini’s private development project on the adjacent parcel.

Recently, CCWD relinquished ownership of a public utility easement across another property owned by Mr. Andreini. CCWD received no compensation whatsoever for this publically-owned asset. No attempt was made to determine the true market value of the easement. This action, together with the proposed development agreement, suggests that CCWD’s stewardship of public assets does not provide the highest value to CCWD customers. Please note that CCWD’s mission statement includes a commitment to “Legality of all District actions and behaviors.”

Based on the above, I would encourage the Board to refrain from entering into any development agreement until the potential environmental effects of the true larger project as defined by CEQA have been studied and a Coastal Development Permit application has been submitted.

Sincerely,

Kevin J. Lansing
359 Filbert Street, HMB

Copy to:
California Coastal Commission, North Central Coast Office
San Mateo County Zoning Hearing Officer
HMB Review

ATCHISON, BARISONE, CONDOTTI & KOVACEVICH

A PROFESSIONAL CORPORATION

333 CHURCH STREET

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SUSAN E. BARISONE
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JEFFREY E. BARNES
HEATHER J. LENHARDT

MEMORANDUM

TO: Board of Directors, CCWD

FROM: John G. Barisone, Assistant District Legal Counsel

DATE: August 2, 2007

RE: Andreini License Agreement (July 20, 2007 Board Agenda Item 9B)

Pursuant to the Board's July 20, 2007 direction the purpose of this memorandum is to confirm in writing the advice I orally provided to the Board on July 20, 2007 in response to the July 20, 2007 letter submitted to the Board by Kevin Lansing relative to the captioned agenda item. Staff recommended approval of a license agreement with Eddie and Linda Andreini pursuant to which the District would issue a revocable license to the Andreinis authorizing them to connect to the District's electric utility service at the Nunes Water Treatment Plant if and when the Andreinis developed their adjacent parcel of property. In his letter, Mr. Lansing took the position that the Board was without authority to authorize such a license agreement unless, in connection with that authorization, the Board issued a coastal development permit for the license agreement and in conjunction with that coastal development permit application conducted all necessary environmental review required by the California Environmental Quality Act.

While Mr. Lansing's letter states that he reviewed the agenda report prepared by District staff in connection with this matter, he did not indicate that he had reviewed the draft license agreement which was prepared by this office and presented to the Board in connection with this agenda item. Section 4 of that draft license agreement states that "Licensee shall be responsible for all permits and approvals necessitated by the installation provided for herein that may be required from any other agency with jurisdiction over such matters." In other words, unless the Andreinis obtain all necessary land use approvals for the property development which will necessitate the subject electrical hookup, the license agreement is of no force and effect. In this particular instance, because the Andreinis' property is in the unincorporated territory of San Mateo County, San Mateo County is the land use regulatory agency with legal authority and responsibility for considering any permit applications that the Andreinis must process in order to develop their property. Accordingly, it is San Mateo County and not the Coastside County Water District which will be authorizing any land use to which the Andreinis might wish to devote their property; the license agreement authorizes no development and confers no land use entitlements.

Board of Directors
August 2, 2007
Page 2 of 2

Under these circumstances, San Mateo County is the appropriate agency for issuance of a coastal development permit if, depending upon the Andreinis' land use application, a coastal development permit is required under the California Coastal Act and the County's Local Coastal Program. In addition, because the County would be the "lead agency" with regard to the processing of any such discretionary land use permit application, a "project" for purposes of CEQA, the County, and not the District, will be responsible for ascertaining the level of environmental review required for the Andreinis' project once the application for that project has been submitted by the Andreinis to the County's Planning Department.

In summary, the license agreement in and of itself confers no land use entitlement or authorization upon the Andreinis. The District's approval of the license agreement at this juncture serves only to facilitate the Andreinis' ability to submit the necessary land use application to the County inasmuch as they can demonstrate to the County that the project, if approved by the County, will have a readily available source of electrical power.

I trust the foregoing serves to accurately summarize the advice I verbally provided to the Board on July 20, 2007.

Very truly yours,



John G. Barisone
Assistant District Legal Counsel

JGB:kw

cc: Joe Guistino, Acting General Manager
JoAnne Whelen, Administrative Assistant
Anthony Condotti, District Counsel

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Joe Guistino, Acting General Manager

Agenda: August 21, 2007

Report

Date: August 13, 2007

Subject: Monthly Water Transfer Approval Report

Recommendation:

None. For Board information purposes only.

Background:

At the December 10, 2002 Board meeting and November 18, 2003 Special Board meeting, the Board made several changes to the District's water transfer policy. One of the changes directed the General Manager to approve routine water transfer applications that met the District's criteria as embodied in Resolution 2002-17 and Resolution 2003-19. The General Manager was also directed to report the number of water transfers approved each month as part of the monthly Board packet information.

Since the last Board meeting in July 2007, two non-priority transfer applications were approved. A spreadsheet reporting the transfers for the month of July 2007 follows this report as well as the approval letters from Anthony Condotti and the confirmation letters from Glenna Lombardi.

APPROVED AND PROCESSED TRANSFERS FOR THE 2007 CALENDAR YEAR

DONATING APN	RECIPIENT APN	PROPERTY OWNERS	# OF CONNECTIONS	DATE
037-320-270	056-058-210	Corado/McComas, LP to Phipps	one---5/8" non-priority	Jul-07
048-025-200	047-144-060	Doherty to Same Party	one---5/8" non-priority	Jul-07

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JEFFREY E. BARNES
HEATHER J. LENHARDT

July 18, 2007

*Via Facsimile and
United States Mail*

Glenna Lombardi, Ex. Assistant
Coastside County Water District
766 Main Street
Half Moon Bay, California 94019

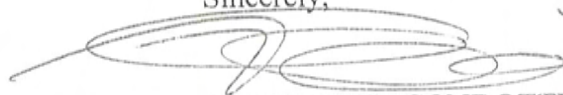
Re: Non-Priority Transfer Application:
Corado/McComas, L.P. to Leslie Phipps
APN 037-320-270 to APN 056-058-210

Dear Glenna:

This will confirm my review of the Application to Transfer Uninstalled Water Service Connection Rights concerning the above-referenced properties. From my review, it appears that the application is in order and in compliance with the District's transfer policy.

Please feel free to contact me with any questions or comments.

Sincerely,



ANTHONY P. CONDOTTI
District Legal Counsel

RECEIVED
JUL 23 2007
COASTSIDE COUNTY
WATER DISTRICT

July 24, 2007

Corrado Federico, President
Corado, Inc./Corado-McComas LP
1717 N. Bayshore Drive #1432
Miami, Florida 33132



And

Leslie Phipps
P.O. Box 154
San Gregoria, CA 94074

RE: Request to Transfer an Uninstalled Non-Priority Crystal Springs Project Water Service Connection

Dear Property Owners:

We are pleased to confirm that the Coasts County Water District has **approved** your request to transfer a one—5/8” (20 gpm) Crystal Springs Project non-priority water service connection. The result of this transfer is as follows:

- **APN 037-320-270** continues to have the remaining right to twenty-three—5/8” (20 gpm) uninstalled non-priority water service connections from Crystal Springs Project ; and
- **APN 056-058-210** now has a one---5/8” (20 gpm) non-priority water service connection assigned to it from the Crystal Springs Project.

Please be advised that the City Council of the City of Half Moon Bay has recently taken the position that the transfer of a water service connection meets the definition of “development” so as to require a coastal development permit from the City. Applicants are advised to investigate this issue further with the Half Moon Bay Planning Department if applicable. The Coasts County Water District, in approving this application, does not make any representations or warranties with respect to further permits or approvals required by other governmental agencies, including the City of Half Moon Bay.

Sincerely,


Glenna Lombardi

ATCHISON, BARISONE, CONDOTTI & KOVACEVICH

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JEFFREY E. BARNES
HEATHER J. LENHARDT

July 18, 2007

*Via Facsimile and
United States Mail*

Glenna Lombardi, Ex. Assistant
Coastside County Water District
766 Main Street
Half Moon Bay, California 94019

Re: Non-Priority Transfer Application:
Dennis Doherty and Hugh Doherty, Jr., to Same Party
Old APN 048-025-200 to APN 047-144-060

Dear Glenna:

This will confirm my review of the Application to Transfer Uninstalled Water Service Connection Rights concerning the above-referenced properties. From my review, it appears that the application is in order and in compliance with the District's transfer policy.

Please feel free to contact me with any questions or comments.

Sincerely,



ANTHONY P. CONDOTTI
District Legal Counsel

RECEIVED
JUL 23 2007
COASTSIDE COUNTY
WATER DISTRICT

July 24, 2007



Dennis Doherty
Hugh Doherty, Jr.
P.O. Box 2770
El Granada, CA 94018

RE: Request to Transfer an Uninstalled Non-Priority Crystal Springs Project Water Service Connection

Dear Property Owners:

We are pleased to confirm that the Coastside County Water District has **approved** your request to transfer a one—5/8” (20 gpm) Crystal Springs Project non-priority water service connection. The result of this transfer is as follows:

- **Old APN 048-025-200 (recently reconfigured into Lots 11, 12 and a portion of Lot 13, Block 10 and pending issuance of new APN by San Mateo County)** continues to have the remaining right to one—3/4” (30 gpm) uninstalled priority water service connection from Crystal Springs Project ; and
- **APN 047-144-060** now has a one---5/8” (20 gpm) non-priority water service connection assigned to it from the Crystal Springs Project.

Please be advised that the City Council of the City of Half Moon Bay has recently taken the position that the transfer of a water service connection meets the definition of “development” so as to require a coastal development permit from the City. Applicants are advised to investigate this issue further with the Half Moon Bay Planning Department if applicable. The Coastside County Water District, in approving this application, does not make any representations or warranties with respect to further permits or approvals required by other governmental agencies, including the City of Half Moon Bay.

Sincerely,

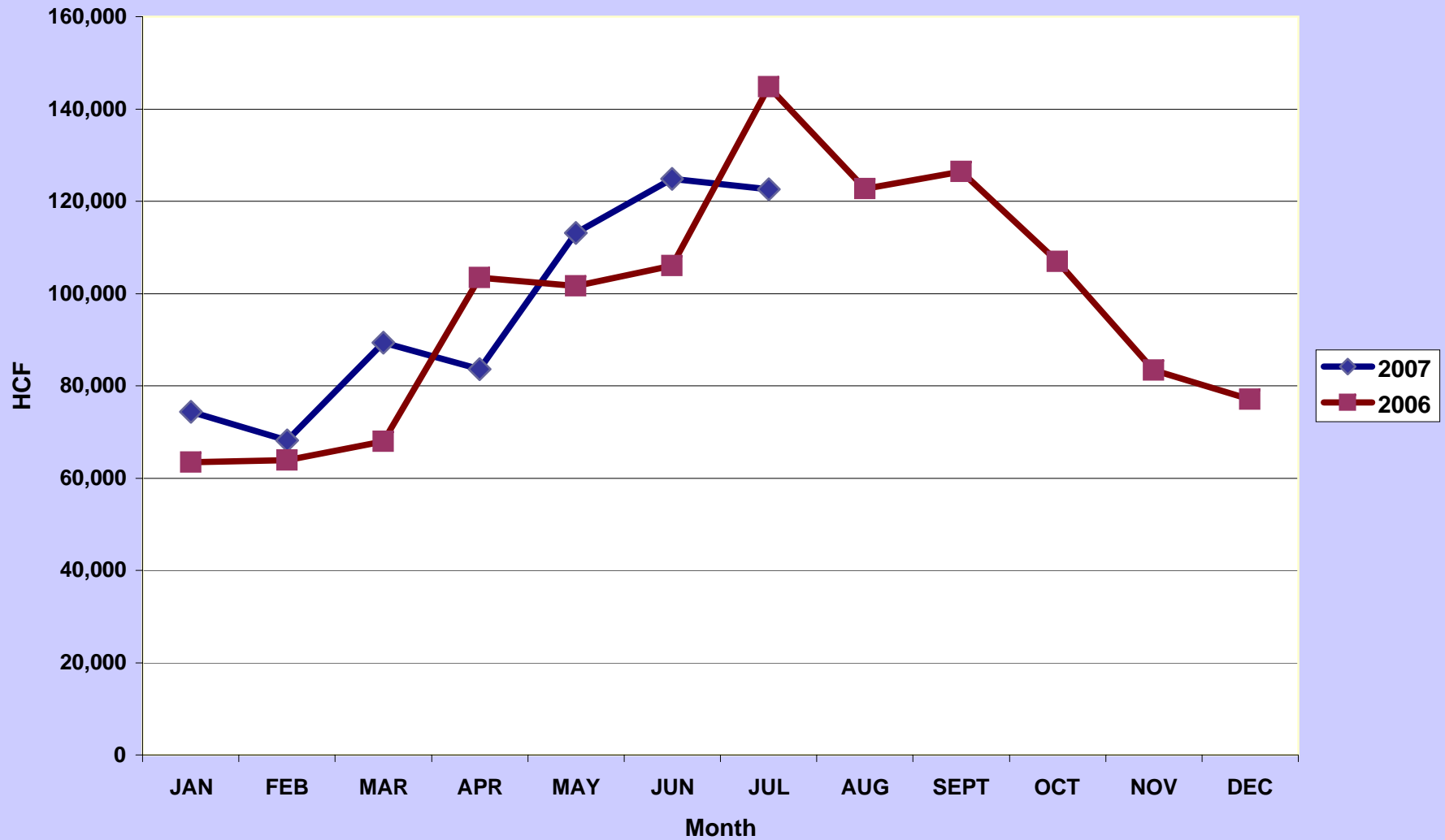
A handwritten signature in cursive script that reads "Glenna Lombardi".

Glenna Lombardi

TOTAL CCWD PRODUCTION (HCF) ALL SOURCES-2007

	PILARCITOS		DENNISTON		CRYSTAL SPRINGS	SAN VIN.	RAW WATER	UNMETERED	TOTAL	
	WELLS	LAKE	WELLS	RESERVOIR	RESERVOIR	RESERVOIR	TOTAL	USAGE	HCF	MG
JAN	7,928	56,832	1,203	12,634	0	0	78,596	4,211	74,385	55.64
FEB	7,968	62,941	40	1,083	134	0	72,166	4,011	68,155	50.98
MAR	11,243	75,067	628	11,123	0	0	98,061	8,743	89,318	66.81
APR	0	68,837	628	20,321	0	0	89,786	6,176	83,610	62.54
MAY	0	89,479	2,500	22,594	6,029	0	120,602	7,460	113,142	84.63
JUN	0	20,334	3,636	21,457	85,214	0	130,642	5,829	124,813	93.36
JUL	0	0	4,184	14,559	110,508	0	129,251	6,631	122,620	91.72
AUG	0	0	0	0	0	0	0	0		0.00
SEPT	0	0	0	0	0	0	0	0		0.00
OCT	0	0	0	0	0	0	0	0		0.00
NOV	0	0	0	0	0	0	0	0		0.00
DEC	0	0	0	0	0	0	0	0		0.00
TOTAL HCF	27,139	373,489	12,821	103,770	201,885	0	719,104	43,061	676,043	
TOTAL MG	20.30	279.37	9.59	77.62	151.01	0.00	537.89	32.210		505.68
% TOTAL	3.8%	51.9%	1.8%	14.4%	28.1%	0.0%	100.0%	6.0%	94.0%	

2007 vs 2006 Production



COMPARISON OF SFPUC METERS WITH NUNES INFLUENT METER

		Nunes Meter	BW Return	Wells	Difference	SFPUC Pilarcitos meter	SFPUC CSP meter	Skylawn 1	SFPUC Total	SFPUC - Nunes	% difference
2006	Jun	68.76	3.3	0	65.46	45.54	20.3	0.00	65.84	0.38	0.58
2006	Jul	75.97	3.4	0	72.57	0	91.78	13.80	77.98	5.41	6.94
2006	Aug	71.56	3.42	0	68.14	0	76.55	0.00	76.55	8.41	10.99
2006	Sep	65.09	3.23	0	61.86	0	77.88	13.13	64.75	2.89	4.46
2006	Oct	57.6	3.1	0	54.50	0	64.98	0.00	64.98	10.48	16.13
2006	Nov	50.7	2.96	7.17	40.57	17.2	30.34	9.25	38.29	-2.28	-5.95
2007	Dec	49.94	3.74	7.6	38.60	45.17	0	0.00	45.17	6.57	14.55
2007	Jan	51.29	2.78	5.93	42.58	42.51	0	0.00	42.51	-0.07	-0.17
2007	Feb	48.57	2.56	5.96	40.05	47.08	0	0.00	47.08	7.03	14.93
2007	Mar	54.47	2.99	8.41	43.07	56.11	0	0.00	56.11	13.04	23.24
2007	Apr	50.28	2.49	0	47.79	51.49	0	0.00	51.49	3.70	7.19
2007	May	59	2.5	0	56.50	66.93	4.51	2.50	68.94	12.44	18.04
2007	June	70.71	2.64	0	68.07	15.21	63.74	0	78.95	10.88	13.78
2007	July	74.67	2.85	0	71.82	0	82.66	15.12	67.54	-4.28	-6.34
TOTAL		848.61	41.96	35.07	699.76	387.24	512.74	38.68	778.64	78.88	10.13

AVERAGE
All results in MG.

confluence
upstream of
meter -
subtracted
from Nunes

also
subtracted
from
Nunes
meter

sent to
Skylawn as
raw water.
Subtracted
from SFPUC
sum

Total

**Coastside County Water District Monthly Sales By Category (HCF)
2007**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	HCF to Date	MG to Date
RESIDENTIAL	28435	45890	25051	36631	30745	65857	44487						277,096	207.27
COMMERCIAL	8452	1839	7667	1468	8643	1815	11883						41,767	31.24
RESTAURANT	3063	1	2932	0	3016	2	3250						12,264	9.17
HOTELS/MOTELS	6235	168	5499	167	13587	203	6695						32,554	24.35
SCHOOLS	714	175	1031	125	1541	382	4531						8,499	6.36
MULTI DWELL	7174	8535	6113	7722	6249	8707	7633						52,133	39.00
BEACHES/PARKS	385	31	550	125	1125	152	1461						3,829	2.86
FLORAL	19687	324	19635	297	28987	342	30372						99,644	74.53
RECREATIONAL	103	236	83	273	81	324	132						1,232	0.92
MARINE	1804	0	1305	0	1822	0	1923						6,854	5.13
IRRIGATION	397	926	143	1186	5266	3127	33797						44,842	33.54
HCF	76,449	58,125	70,009	47,994	101,062	80,911	146,164	0	0	0	0	0	580,714	
MG	57.18	43.48	52.37	35.90	75.59	60.52	109.33	0.00	0.00	0.00	0.00	0.00		434.37

**Coastside County Water District Monthly Sales By Category (HCF)
2006**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	HCF to Date	MG to Date
RESIDENTIAL	26,648	37,849	22,883	37,829	27,954	67,438	40,524						261,125	195.32
COMMERCIAL	8,935	1,598	7,266	1,654	8,837	2,003	9,904						40,197	30.07
RESTAURANT	3,075	17	2,789	17	3,183	39	3,700						12,820	9.59
HOTELS/MOTELS	6,125	151	5,568	170	6,509	235	7,089						25,847	19.33
SCHOOLS	1,121	102	820	91	1,448	186	4,420						8,188	6.12
MULTI DWELL	6,746	7,910	5,912	7,364	6,642	9,137	7,981						51,692	38.67
BEACHES/PARKS	350	17	309	5	525	130	1,388						2,724	2.04
FLORAL	19,797	300	18,090	249	32,609	327	25,746						97,118	72.64
RECREATIONAL	144	191	121	229	85	259	103						1,132	0.85
MARINE	1,844	0	1,450	0	767	0	2,595						6,656	4.98
IRRIGATION	2,673	551	481	305	248	3,037	25,160						32,455	24.28
HCF	77,458	48,686	65,689	47,913	88,807	82,791	128,610	0	0	0	0	0	539,954	
MG	57.94	36.42	49.14	35.84	66.43	61.93	96.20	0.00	0.00	0.00	0.00	0.00		403.89

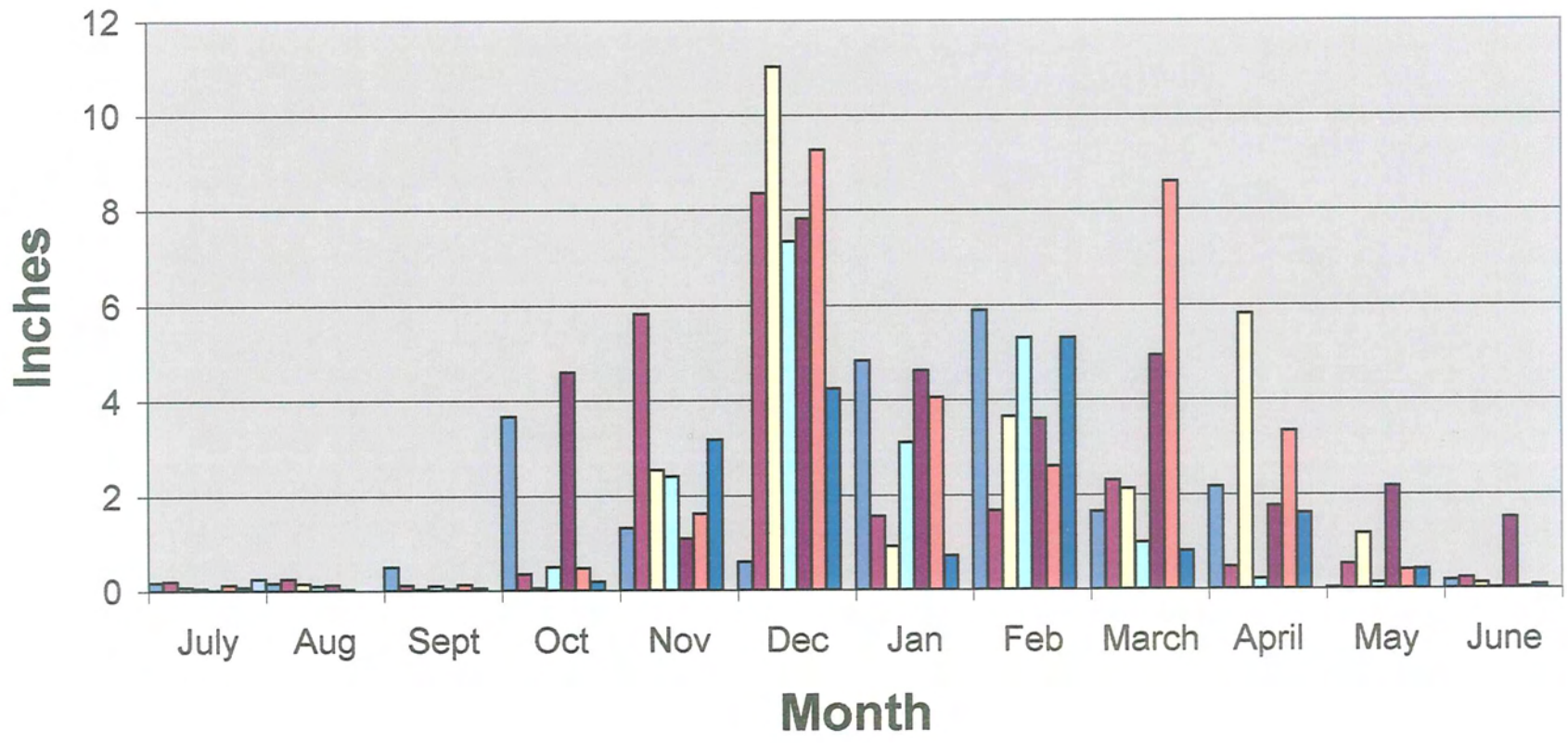
**Coastside County Water District
Monthly Leak Report
July 2007**

Date	Location	City	Pipe Type/Size	Repair Material	Estimated Water Loss (gallons)	Estimated Cost of Repair (dollars)
01-Jul-07	570 Alhambra	EG	1" black plastic service	New copper service by contractor	6,000	\$6,000
06-Jul-07	Fifth and Furtato	Miramar	10" welded steel main 3/16" hole in pipe	1 standard steel plug	22,000	\$2,000
09-Jul-07	Fifth and Furtato	Miramar	10" welded steel main 3/16" hole in pipe	1 standard steel plug	22,000	\$2,300
12-Jul-07	Highway 1 @ Roosevelt	Miramar	10" welded steel main	7.5" x 10" OD full circle	20,000	\$2,000
14-Jul-07	Fifth and Medio	Miramar	10" welded steel main	7.5" x 10" OD full circle	2,000	\$2,000
16-Jul-07	355 Spruce St	HMB	3/4" x 12" riser leak	4 new rubber gaskets	36,000	\$500
16-Jul-07	534 Grove St	HMB	Meter leak	new rubber gaskets	2,000	\$50
19-Jul-07	559 Terrace St	HMB	1" plastic service leak	2' - 1" copper 2 - 1"x1" copxcop. 1 ton rock	4,000	\$1,000
24-Jul-07	87 Valencia St	Miramar	1" plastic service leak	4' - 1" copper 2 - 1"x1" copxcop 6 tons rock	7,000	\$2,100
25-Jul-07	Grandview	HMB	6" cast iron main	2 - 6"x6" dayton coupler 6' - 6" plastic pipe 15 ton rock	84,000	\$3,000
				Materials		\$1,080
TOTAL					205,000	\$22,030

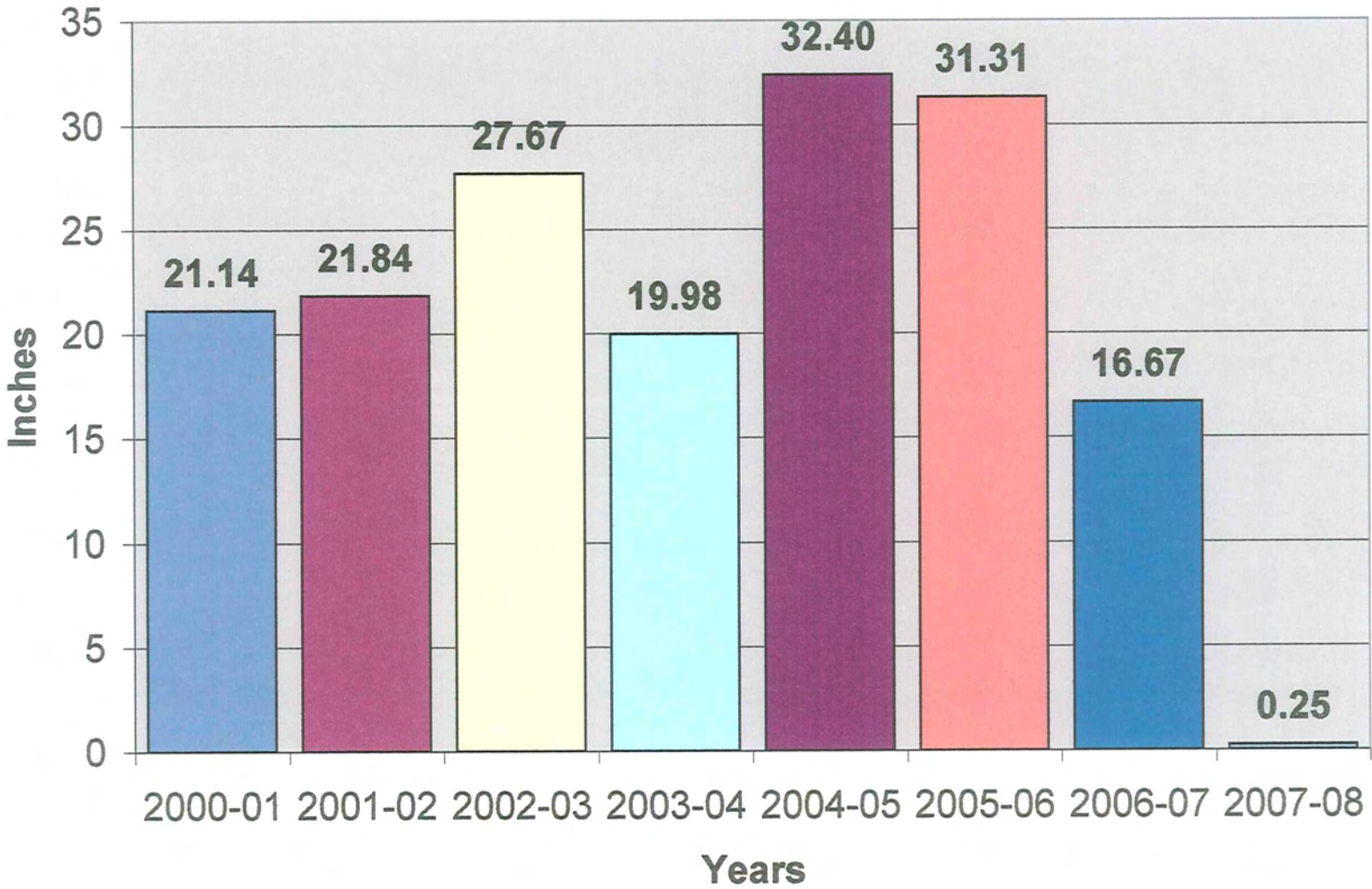
Rainfall by Month

July 2007 - June 2008

- 2000-01
- 2001-02
- 2002-03
- 2003-04
- 2004-05
- 2005-06
- 2006-07
- 2007-08



Rain Totals



MONTHLY CLIMATOLOGICAL SUMMARY for JUL. 2007

NAME: Office CITY: Half Moon Bay STATE: CA ELEV: 80 LAT: 37 38' 00" LONG: 122 25'59"

TEMPERATURE (°F), RAIN (in), WIND SPEED (mph)

DAY	MEAN TEMP	HIGH	TIME	LOW	TIME	HEAT DEG DAYS	COOL DEG DAYS	RAIN	AVG WIND SPEED	HIGH	TIME	DOM DIR
1	62.1	86.8	6:00p	54.7	12:00m	3.8	0.9	0.00	1.9	13.0	3:00p	SSW
2	63.5	90.0	6:00p	51.5	5:30a	3.9	2.4	0.00	1.6	14.0	5:00p	SSW
3	64.8	90.2	6:00p	55.1	12:00m	2.9	2.7	0.00	1.5	11.0	11:00a	SSW
4	61.6	87.3	6:00p	52.5	4:00a	4.7	1.2	0.00	1.3	10.0	3:00p	SSW
5	62.2	72.9	10:00a	53.1	1:30a	4.1	1.3	0.00	1.5	9.0	11:30a	SSW
6	62.9	73.9	2:00p	55.6	5:00a	3.8	1.7	0.00	1.7	12.0	12:30p	SSW
7	59.8	65.3	1:00p	56.0	6:00a	5.2	0.0	0.02	1.2	9.0	6:30a	SSW
8	62.2	74.2	1:30p	55.8	6:00a	4.2	1.4	0.00	1.7	12.0	3:30p	SSW
9	64.1	88.0	6:00p	56.4	4:30a	3.1	2.1	0.00	2.3	19.0	2:00p	S
10	65.0	74.4	2:00p	57.8	6:00a	2.2	2.2	0.00	2.1	18.0	1:00p	S
11	68.1	93.6	6:00p	55.4	12:00m	1.7	4.8	0.00	2.3	16.0	1:00p	S
12	64.9	90.8	6:00p	52.7	2:00a	4.0	3.9	0.00	0.9	9.0	9:30a	SSW
13	63.2	73.0	4:30p	53.4	2:30a	3.7	1.9	0.00	0.9	9.0	3:00p	SW
14	63.7	73.4	2:00p	56.3	3:30a	3.0	1.7	0.00	1.3	10.0	11:30a	SW
15	65.9	74.9	12:30p	58.8	4:30a	2.0	2.9	0.01	1.6	11.0	12:00p	SSW
16	64.6	75.2	11:30a	58.7	3:30a	2.1	1.7	0.00	1.4	10.0	10:30a	SW
17	67.8	91.2	6:00p	60.4	4:30a	1.0	3.8	0.01	1.0	9.0	11:30a	SSW
18	68.6	92.3	6:00p	62.0	12:00m	0.2	3.8	0.07	1.3	9.0	1:00p	SSW
19	65.7	79.1	6:00p	58.4	5:00a	1.6	2.3	0.00	2.2	13.0	11:30a	SW
20	67.4	93.2	6:00p	60.0	4:30a	1.2	3.6	0.00	1.8	10.0	10:00a	SW
21	68.2	89.8	6:00p	62.0	5:00a	0.7	3.9	0.00	1.8	12.0	1:00p	WSW
22	67.4	76.1	12:30p	62.4	4:00a	0.5	2.9	0.01	1.5	12.0	10:00a	SW
23	66.7	77.5	2:30p	60.6	6:30a	0.9	2.7	0.02	1.2	10.0	1:00p	SSW
24	64.6	74.3	12:30p	59.9	2:30a	1.9	1.5	0.03	0.9	9.0	2:30p	SSW
25	64.4	75.6	11:30a	58.8	5:00a	2.4	1.8	0.01	1.0	9.0	1:30p	SSW
26	63.1	73.4	1:00p	58.7	5:30a	3.1	1.2	0.02	1.1	9.0	12:30p	SSW
27	62.9	75.0	2:00p	56.7	11:30p	3.6	1.5	0.01	1.0	9.0	3:00p	SSW
28	61.9	71.2	12:00p	55.0	2:00a	3.9	0.9	0.02	1.4	12.0	3:30p	SSW
29	63.8	74.7	2:00p	58.1	1:00a	2.7	1.5	0.02	1.1	9.0	1:30p	SSW
30	62.9	73.2	12:00p	56.4	10:00p	3.3	1.2	0.00	1.3	10.0	1:00p	SSW
31	62.1	72.5	3:00p	55.6	3:30a	4.2	1.3	0.00	1.5	9.0	11:30a	SSW
<hr/>												
	64.4	93.6	11	51.5	2	85.5	66.8	0.25	1.5	19.0	9	SSW

Max >= 90.0: 7

Max <= 32.0: 0

Min <= 32.0: 0

Min <= 0.0: 0

Max Rain: 0.07 ON 7/18/07

Days of Rain: 7 (>.01 in) 0 (>.1 in) 0 (>1 in)

Heat Base: 65.0 Cool Base: 65.0 Method: Integration

STATE			RIVER			MONTH		YEAR		WS FORM B-91 (7-89)		U.S. DEPARTMENT OF COMMERCE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION NATIONAL WEATHER SERVICE																								
Half Moon Bay			San Mateo			July		2007				RECORD OF RIVER AND CLIMATOLOGICAL OBSERVATIONS																								
CA																																				
TIME (Local) OF OBSERVATION			TEMP.			PRECIPITATION			STANDARD TIME IN USE			REMARKS (Special observations, etc.)																								
08:30									Pacific																											
TYPE OF RIVER GAGE			ELEVATION OF RIVER GAGE ZERO			FLOOD STAGE			NORMAL POOL STAGE			REMARKS (Special observations, etc.)																								
			Ft.			Ft.			Ft.																											
DATE	TEMPERATURE F.			PRECIPITATION															WEATHER (Calendar Day)					RIVER STAGE		REMARKS (Special observations, etc.)										
	24-HRS. ENDING AT OBSERVATION			24-HR AMOUNTS		At Ob.															Atk "X" for all types occurring such day.						CONDITON	GAGE READING AT	TENDENCY							
	MAX.	MIN.	AT OSSN.	Rain, melted snow, etc. (Ins. and hundredths)	Snow, ice pellets, hail, ice on ground (Ins.)	Draw a straight line (—) through hours precipitation was observed, and a wavy line (~~~~) through hours precipitation probably occurred unobserved.															Fog, Ice Pellets, Glaze, Thunder, Hail, Dam. Winds									Time of observation if different from above	A.M.	TENDENCY				
															A.M.			NOON			P.M.															
1	65	54	57	0.00																								08:30								
2	67	52	60	0.00																									08:45							
3	67	44	57	0.01																									08:30							
4	64	45	57	T																									09:20							
5	65	46	56	0.00																									08:30	GA						
6	63	52	55	T																									08:30							
7	64	53	55	0.02																									08:15	T						
8	60	52	55	0.02																									10:30	JW						
9	64	54	56	0.0																									08:55	JW						
10	67	55	56	0.0																									08:12	JW						
11	68	56	58	0.0																									07:03	JW						
12	70	47	59	0.0																									08:00	G-a						
13	72	48	62	0.00																									08:15	GA						
14	67	54	57	0.00																									09:35	T						
15	69	55	60	0.02																									11:30	JW						
16	68	55	58	Trace																									08:20	GA						
17	66	56	60	0.02																									08:15	G-a						
18	70	58	62	0.10																									08:20	GA						
19	70	56	62	Trace																									08:15	GA						
20	69	57	62	0.00																									08:15	GA						
21	72	59	65	0.00																									09:00	T						
22	73	59	60	0.00																																
23	73	58	60	0.05																										G-a	08:30					
24	68	58	58	0.04																										GA	08:15					
25	68	55	58	0.02																										G-a	08:20					
26	65	55	57	0.02																										G-a	08:15					
27	63	53	57	0.02																										08:10	G-a					
28	64	52	57	0.01																										08:15	T					
29	65	54	55	0.03																										07:38	JW					
30	64	55	57	0.01																										08:20	GA					
31	64	51	54	0.0																										07:46						
SUM																																				
CONDITION OF RIVER AT GAGE				CHECK BAR (For w/wt) NORMAL CK. BAR				READING		DATE		Fog, Ice Pel., Glaze, Thunder, Hail, Dam. Winds					OBSERVER		SUPERVISING OFFICE		STATION INDEX NO.		REMARKS													
A. Obstructed by rough ice. B. Frozen, but open at gage. C. Upper surface of smooth ice. D. Ice gorge above gage. E. Ice gorge below gage. F. Shove ice. G. Floating ice. H. Pool stage.																	S.A.M		MTR		OPS.		04-3714													

San Francisco Public Utilities Commission

Hydrological Conditions Report

For July 2007

J. Chester, B. McGurk, M. Tsang, August 8, 2007

Current System Storage

Current Hetch Hetchy System and Local Bay Area storage conditions are summarized in Table 1.

Table 1							
Current Storage							
As of August 1, 2007							
Reservoir	Current Storage		Maximum Storage		Available Capacity		Percent of Maximum Storage
	Acre-Feet	Millions of Gallons	Acre-Feet	Millions of Gallons	Acre-Feet	Millions of Gallons	
Tuolumne System							
Hetch Hetchy ^{1/}	324,720		360,360		35,640		90.1%
Cherry ^{2/}	211,838		273,340		61,502		77.5%
Lake Eleanor ^{3/}	25,123		27,100		1,977		92.7%
Water Bank	449,260		570,000		120,740		78.8%
Tuolumne Storage	1,010,941		1,230,800		219,859		82.1%
Local Bay Area Storage							
Calaveras ^{4/}	33,072	10,776	96,824	31,550	63,752	20,774	34.2%
San Antonio	48,797	15,901	50,496	16,454	1,699	553	96.6%
Crystal Springs	32,961	10,740	58,377	19,022	25,416	8,282	56.5%
San Andreas	18,510	6,031	18,996	6,190	486	159	97.4%
Pilarcitos	2,174	708	3,100	1,010	926	302	70.1%
Total Local Storage	135,514	44,157	227,793	74,226	92,279	30,069	59.5%
Total System	1,146,455		1,458,593		312,138		78.6%

^{1/} Maximum Hetch Hetchy Reservoir storage with drum gates activated.

^{2/} Maximum Cherry Reservoir storage with flash-boards in.

^{3/} Maximum Lake Eleanor storage with all stop-logs in.

^{4/} Available capacity does not take into account current DSOD storage restrictions.

Hetch Hetchy System Precipitation Index ^{5/}

Current Month: The July precipitation index is 0.06 inch, or 59.2% of the average index for the month.

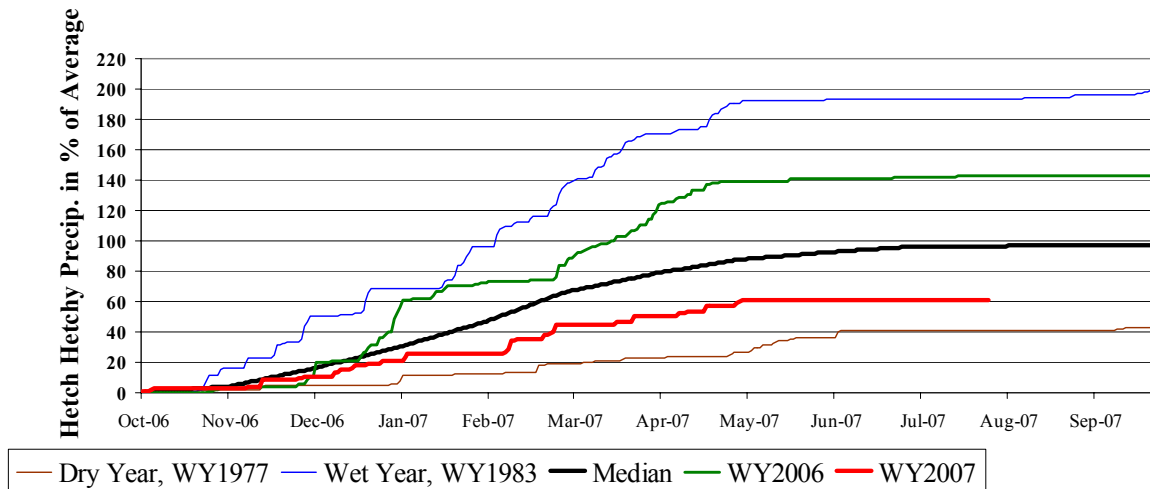
Cumulative Precipitation to Date: The accumulated precipitation index for water year 2007 is 22.9 inches, which is 64.3% of the average annual water year total, or 66.7% of the season-to-date precipitation. The cumulative precipitation for the Hetch Hetchy gauge is shown in Figure 1.

Snow Water Content Index: The April 1, 2007 snowpack in and around the Hetch Hetchy watershed was about 45.9% of the long-term April 1 average.

^{5/}The precipitation index is computed using six Sierra precipitation stations and is an indicator of the wetness of the basin for the water year to date. The index is computed as the average of the six stations and is expressed in inches and in percent.

Figure 1: Water year 2007 cumulative precipitation received at Hetch Hetchy Reservoir through the end-of-month July. Precipitation for wet, dry, median, and WY 2006 years for the station at Hetch Hetchy is included for comparison purposes.

Precipitation at Hetch Hetchy: Water Year 2007



Tuolumne Basin Unimpaired Inflow

Unimpaired inflow to SFPUC reservoirs and Tuolumne River at La Grange as of July 31st is summarized below in Table 2. Water available to the City is also shown in Table 2.

	July 2007				October 1, 2006 through July 31, 2007			
	Observed Flow	Median ⁶	Average ⁶	Percent of Average	Observed Flow	Median ⁶	Average ⁶	Percent of Average
Inflow to Hetch Hetchy Reservoir	6,415	43,119	75,793	8.5%	365,463	699,887	728,198	50.2%
Inflow to Cherry Reservoir and Lake Eleanor	0	12,824	25,536	0.0%	234,908	439,790	446,650	52.6%
Tuolumne River at La Grange	15,693	67,160	121,121	13.0%	826,919	1,736,350	1,806,537	45.8%
Water Available to the City	0	1,443	47,247	0.0%	100,531	620,855	780,488	12.9%

⁶ Hydrologic Record: 1919 – 2005.

Hetch Hetchy System Operations

The April-to-July snowmelt period for water year 2007 produced only 275,440 AF of inflow into Hetch Hetchy. July runoff into Hetch Hetchy was less than 10% of average because of the poor snowpack and only a trace of precipitation. The powerdraft from Hetch Hetchy was maintained

to just SJPL deliveries throughout the month. Cherry Lake, at 77.5% of capacity on July 31, has drafts scheduled so that storage will be below 130,000 acre-feet by October 15th to allow maintenance at the Cherry-Eleanor Pump Station. The water will be captured in the City's Water Bank account in Don Pedro Reservoir. Over 49,000 AF of water had been drafted for power generation as of August 1st.

In July, no water was pumped from Lake Eleanor to Cherry Reservoir.

SJPL Diversion

The average rate of the San Joaquin Pipeline diversion during July was 271 mgd.

Local System

The average rate at the Sunol Valley Water Treatment Plant for July was 9 mgd. The average rate at the Harry Tracy Water Treatment Plant for the month of July was 39 mgd. July water demands averaged 283 mgd. Water demand on August 1, 2007 was approximately 283 mgd. July precipitation is presented in Table 3.

Table 3 - Precipitation Totals for July at Three Local Reservoirs

Reservoir	Month Total (inches)	Percentage of Normal for the Month	Year To Date ⁷ (inches)	Percentage of Normal for the Year to Date ⁷
Pilarcitos	0.11	138 %	0.11	138 %
Crystal Springs	0.01	25 %	0.01	25 %
Calaveras	0.03	150 %	0.03	150 %

⁷ Since 7-1-2007

Snowmelt and Water Supply

Water year 2007 is a dry year. The City's entitlement balance as of July 31st was 100,531 acre-feet, or about 12.9% of the normal amount for the water year. Further entitlement increases are unlikely because the snowmelt runoff season is over.

The final HHWP runoff forecast of June 1 indicated that the median amount of runoff that may occur this year would be about 46% of the long-term median (Figure 3). The unimpaired natural inflow at La Grange from April to July was 501 TAF, compared to the long-term median runoff for the April-to-July period of 1,080 TAF.

Figure 2: Calculated unimpaired flow at La Grange and the allocation of flows between the Districts and the City. Water available to the City for the period from October 1, 2006 through July 31st, 2007 is 100,531 acre-feet.

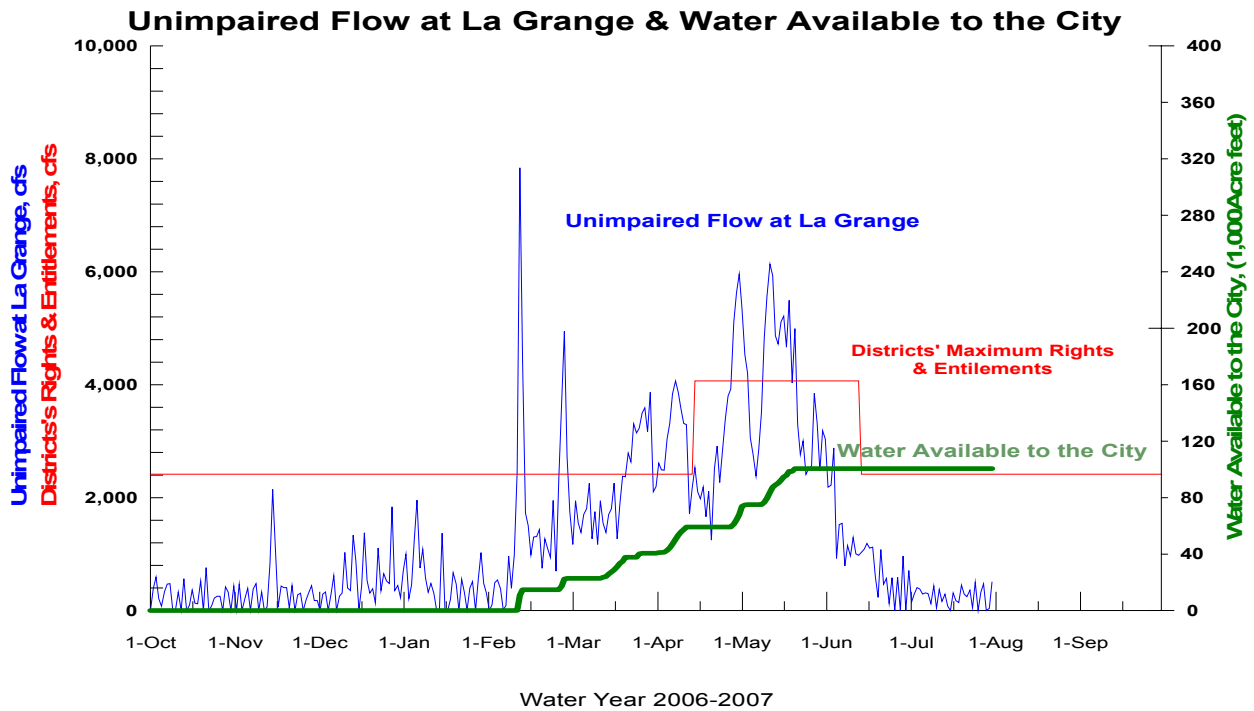
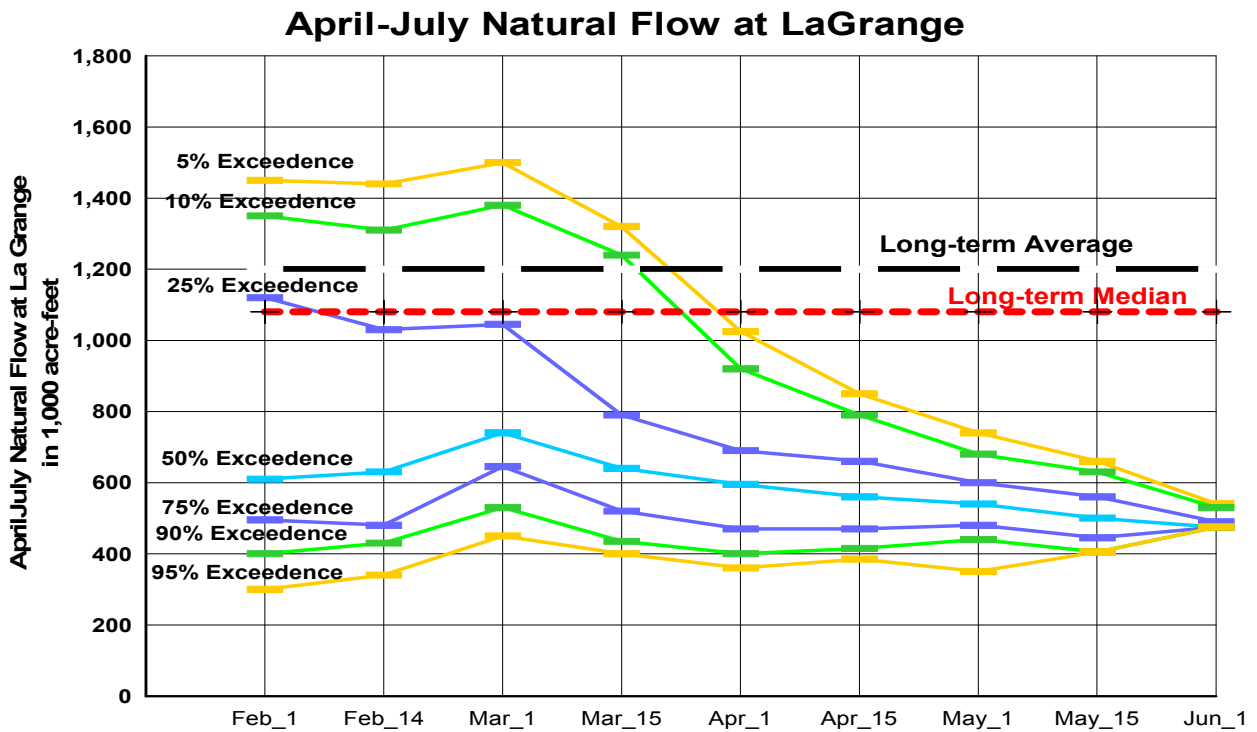


Figure 3: Water supply forecast for the Tuolumne River at La Grange



cc	HHWP Records	DeGraca, Andrew	Kehoe, Paula	Sandkulla, Nicole
	Bauer, Leo	Fong, Mike	Larramendy, Don	Sanguinetti, Dave
	Cameron, David	Gass, Matt	Levin, Ellen	Tsang, Michael
	Carlin, Michael	Hale, Barbara	McGurk, Bruce	
	Chester, John	Hannaford, Margaret	Rickson, Norman	
	Davis, Cheryl	Jensen, Art	Samii, Camron	

STAFF REPORT

To: Board of Directors

From: Jim Teter, District Engineer

Agenda: August 21, 2007

Report Date: August 8, 2007

Subject: Engineering Projects Received for Review During July, 2007

Recommendation:

None. The agenda item is informational.

Background:

The Board of Directors has requested a monthly report from the District Engineer on proposed new developments which have been forwarded to him for engineering review.

Projects Received:

There were no projects received for review.

Fiscal Impact:

None. All costs of engineering review are paid by the project applicant.

RECEIVED

AUG 02 2007

COASTSIDE COUNTY
WATER DISTRICT



ANDREINI BROS., INC.

GRADING • PAVING • UNDERGROUND
MATERIAL HAULING

Serving Bay Area Coastal and Peninsula for over Forty Years

To The board
Thank you very much for the
consideration. We will do all we can
to be good neighbors.

Eddie Andreini

COASTSIDE COUNTY WATER DISTRICT ADVISORY COMMITTEE REPORT

Advisory Committee: SFPUC Policy Advisory & Future
Water Resources Committee

Meeting Date/Time: July 25, 2007 – 2:00 p.m.

Committee Members: Directors – Mickelsen/Feldman
Staff Members – Guistino/Brennan

Meeting attended by: Committee sans Brennan/MWSD/
SAM/RCD/Surfriders/California
Dept. of Water Resources/SFPUC

Subject: Integrated Regional Water Management
Recommendations:

- Discussion of strategies needed to form interagency programs with the intention to improve water systems to the benefit involved stakeholders.
- Once programs established, apply for Prop 83 grants to fund said programs.
- Meet once again to determine whether it would improve chances for the coastside to garner Prop 83 grants if we petitioned to become our own “Region” separate from the San Francisco Bay Region. We would form as the Coastside Region and include all entities from MWSD to Pescadero.

Discussion Items:

- Possible interagency projects to bring to the table.

Summary / Recommendation to the Board of Directors:

- None. Informational item only.

COASTSIDE COUNTY WATER DISTRICT ADVISORY COMMITTEE REPORT

Advisory Committee: Water Quality Compliance
Committee

Meeting Date / Time: July 26, 2007 – 10:00 a.m.

Committee Members: Directors – Mickelsen/Feldman
Staff Members – Guistino/Twitchell

Meeting attended by: Committee all present

Subject: 2006 Consumer Confidence Report
and Test Results – 2nd Quarter 2007

Recommendations:

- No recommendations. Informative meeting only.

Discussion Items:

- Discussed quarterly reports sent to DHS:
 - Quarterly Disinfection By-Product Report
 - DBP Presursors Reporting Form
 - Chlorine or Chloramines Reporting Form
- Discussed the one positive BACTI hit on main repair sample in June. This was not a violation since the one hit is less than the 5% of the total samples collected per month. Subsequent resamples proved clean and it was more than likely a sampling error. This also exemplifies the benefits of collecting more samples than required for the Total Coliform Rule.

Summary / Recommendation to the Board of Directors:

- None. Informational item only.

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE DISTRICT
WATER QUALITY COMPLIANCE COMMITTEE

Thursday - July 26, 2007 - 10:00 A.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.

- 1) Oral Communications**
- 2) Review, discussion, and possible direction to staff regarding Coastside County Water District's 2006 Consumer Confidence Report and Test Results of Second Quarter of 2007.**
- 3) Adjournment**

COASTSIDE COUNTY WATER DISTRICT ADVISORY COMMITTEE REPORT

Advisory Committee: Personnel Committee

Meeting Date/Time: July 27, 2007 – 10:00 a.m.

Committee Members: Directors – Asher/Feldman
Staff Members – Guistino/Brazil

Meeting attended by: Committee all present

Subject: Preliminary discussion of benefit plans
including medical and retirement packages

Recommendations:

- No Changes in paid medical benefits for employees hired or retired before November 15, 2006
- The changes for employees hired after November 15, 2006 will be as follows:
 - District to pay 100% of medical benefits for the employee and their dependents until retired.
 - District will continue to pay 100% of medical benefits for retiree after 15 years or consecutive employment with the District and age is at least 55.
 - After age 65, District paid medical benefits end. Retirees may continue to participate in the District's medical program at their own expense.
 - Medical premium payments made by the two employees hired since November 2006 will not be reimbursed.

Discussion Items:

- Committee recommendations to be discussed by board.
- Committee discussed the possibility of increasing the contribution of the CalPers member contributions that the employee pays. The committee did not recommend this option at this time.
- Fiduciary impacts

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE DISTRICT PERSONNEL COMMITTEE

Friday, July 27, 2007 - 10:00 A.M.

AGENDA

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- 1) Oral Communications**
- 2) Preliminary discussion regarding the District's benefit plans including medical and retirement packages.**
- 3) Adjournment**

COASTSIDE COUNTY WATER DISTRICT

ADVISORY COMMITTEE REPORT

Advisory Committee: External Affairs Committee

Meeting Date/Time: August 16, 2007 – 8:00 a.m.

Committee Members: Chris Mickelsen, Vice President
Everett Ascher, Director

Meeting attended by: Everett Ascher, Director
Joe Guistino, Interim General Manager
Cathleen Brennan, Water Resources Analyst

Subject: Association of California Water Agencies (ACWA) • No Time to Waste - A Blueprint for California Water (agenda attached)

Committee Recommendations: Approve the attached resolution 2007-____.

Discussion Items:

ACWA developed this initiative to bring together the California water community to identify challenges and to put together a forward looking action plan to meet the identified challenges. The Blueprint for California Water was developed to create a policy oriented document that would encourage state and federal leaders to re-engage in water issues and to provide a plan for our future water needs.

Summary of Action Plan:

- I. Improve the existing Delta water conveyance system to increase flexibility and enhance water supply, water quality, levee stability and environmental protection in the near term.
- II. Evaluate long term threats to the Delta levee and conveyance system and pursue actions to reduce risks to the state's water supply and the environment.
- III. Ensure delivery of adequate Colorado River supplies for Southern California and defend California's rights on the Colorado River.
- IV. Implement and fund the Sacramento Valley Water Management Program.
- V. Develop additional groundwater and surface water storage, including proposed surface storage projects now under study if they are determined to be feasible.
- VI. Support and fund local efforts to expand recycled water use and implement best management practices for urban and agricultural water use efficiency.
- VII. Improve the quality of California's drinking water supplies to safeguard public health and enhance water quality for agriculture and the environment

- VIII. Work with local agencies to overcome constraints to developing seawater and brackish groundwater desalination
- IX. Modernize the federal Endangered Species Act and other laws and regulations to allow water infrastructure projects, water supply and water quality activities to proceed while protecting species and habitats.
- X. Expedite the approval process for voluntary water transfers
- XI. Clarify and expand the state's role in flood control and promote multi-benefit flood control projects.

In approving this Blueprint for California Water, Coastside County Water District commits to passing a resolution in support of the program and encourages all governing bodies to implement the provisions in the Blueprint for California Water.

In addition, ACWA recommends taking the following steps to support the package:

- Send a support letter to your Assembly and Senate members, and remember to cc the Governor's office and ACWA.
- Send a press release to your local media announcing your support for a comprehensive water package.
- Notify customers through newsletters, bill stuffers, etc.
- Alert your local elected officials and community and opinion leaders of your position.
- Continue to follow up with your legislators to secure support going forward on a weekly basis. Give them the support they need to take action.
- Respond to ongoing requests for action from ACWA.

RESOLUTION NO. 2007-__

**A RESOLUTION OF THE BOARD OF DIRECTORS
IN SUPPORT OF “NO TIME TO WASTE: A
BLUEPRINT FOR CALIFORNIA WATER”**

COASTSIDE COUNTY WATER DISTRICT

WHEREAS, after months of hard work, a statewide task force, with input from hundreds of public water agencies, has developed and the ACWA Board has approved, a comprehensive policy document, *No Time to Waste: A Blueprint for California Water*; and

WHEREAS, the *Blueprint* will frame the discussion and decision-making required to provide all Californians with adequate supplies of high quality water, a healthy environment and a strong economy for decades to come; and

WHEREAS, ACWA members believed it was time for the water community to come forward with a bold policy statement and action plan for meeting California’s future water needs. As the local agencies that deliver water to communities, businesses and farms on a daily basis, ACWA members saw a need to articulate the biggest challenges facing the state’s water future and identify a set of actions to resolve them. They developed the *Blueprint* to layout those issues and provide a roadmap for state and federal officials to follow to ensure California has the water supply system it will need in the future; and

WHEREAS, a task force representing local public water agencies from throughout the state was formed in April 2004 to develop the *Blueprint*. The task force worked with a drafting committee to identify key issues and formulate specific recommendations. Extensive input was solicited from ACWA’s 10 regions and its 440 public water agency members as well as other water-related organizations. A draft of the *Blueprint* was sent to all member agencies for comment in December. Several revisions followed to reflect member input, and the ACWA Board approved a final draft in March 2005; and

WHEREAS, the *Blueprint* is aimed at policy leaders and lawmakers at both the state and federal levels. Its recommendations are geared toward state legislators, members of Congress, the Schwarzenegger Administration, the Bush Administration and all state and federal agencies involved in water supply and regulatory policy. The media, public and other organizations with an interest in resources issues are other key audiences.

WHEREAS, the *Blueprint* makes a number of common sense recommendations that will, when implemented, guarantee clean and safe drinking water, irrigation for our farmers, and protection for California’s spectacular natural resources; and

WHEREAS, the *Blueprint* addresses several factors that could change both the availability of California's water supply and the most effective strategies for meeting water needs. The factors require longer-term study and action to ensure the state has the water supply system it will need in the future. These include: risks to groundwater quality, climate change, and new drinking water issues.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Coastside County Water District hereby supports *No Time to Waste: A Blueprint for California Water*, and encourages all governing bodies to implement, without delay, all provisions contained therein.

PASSED AND ADOPTED this 21st day of August 2007, by the following votes of the Board of Directors:

AYES:

NOES:

ABSENT:

Jim Larimer, President
Board of Directors
Coastside County Water District

ATTEST:

Secretary of the Board of Directors

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE EXTERNAL AFFAIRS COMMITTEE

Thursday, August 16, 2007 - 8:00 A.M.

AGENDA

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- 1) **Oral Communications**

- 2) **Discussion of the Association of California Water Agencies (ACWA) -
*No Time to Waste: A Blueprint for California Water***

- 3) **Adjournment**

STAFF REPORT

To: Board of Directors

From: Cathleen Brennan, Water Resources Analyst

Agenda: August 21, 2007

Subject: Water Resources Report

This report is provided as an update on water conservation, outreach, and program development activities to the Board of Directors. No action is required.

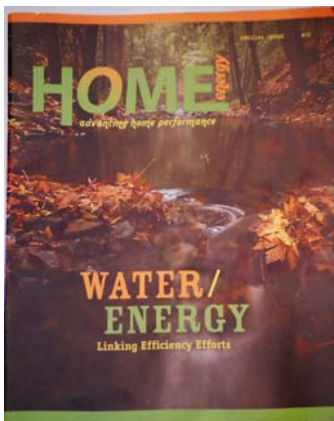
- I continue to review San Francisco's Draft Program Environmental Impact Report (PEIR) for the water system improvement program. Coastside County Water District (CCWD) is mentioned through out the document with descriptions of our water system and service area. There are also descriptions of our conservation programs with estimates for future water conservation savings. This document needs careful review to make sure that the descriptions of our water system and service area are accurate and to make sure that the proposed water system improvements do not negatively impact our ability to purchase and provide water to our service area.

- The website was updated on August 1st to include the *Mulch Guide* and the *Water-Wise Gardening in the Bay Area* CD-ROM.

- Attached to this staff report is a copy of the comments that Coastside County Water District (CCWD) submitted on the Pilarcitos Integrated Watershed Management Plan – Watershed Assessment Update – Draft.

- United States Environmental Protection Agency (EPA) Region 9 - *Sustainable Infrastructure: Successful Strategies, Future Challenges for Drinking Water and Wastewater Utilities*. I viewed the web cast of this conference on August 7, 2007. I have copies of the power point presentations from the speakers. The topics included sustainable infrastructure, asset management, alternative energy sources, and growth planning. The conference was hosted by California EPA and the California State Water Resources Board. The agenda is attached to this staff report.

- Coastside County Water District signed an agreement with the Bay Area Water Supply and Conservation Agency (BAWSCA) to continue with the Water Conservation Landscape Program through fiscal year 2007-2008. The agreement includes a landscape report for 44 accounts and 1 commercial field survey. The cost of this program is \$5,599.00. This contract helps us to comply with Best Management Practice (BMP) 5 – Large Landscape Programs of the California Urban Water Conservation Council’s (CUWCC) memorandum of understanding (MOU).
- Coastside County Water District signed an agreement with the Bay Area Water Supply and Conservation Agency (BAWSCA) to continue with the “Waterwise Program” school education program targeting the 5th grade. We have committed to sponsor 175 students or participants at a cost of \$6,093.50. This agreement is for fiscal year 2007-2008. In addition, I am looking into purchasing materials from the Water Education Foundation (WEF) that complies with the California State Board of Education curriculum framework and standards for grades K- 12.
- I am continuing to work with the California Urban Water Conservation Council on clarifying our reporting on the Best Management Practices for fiscal year 2005 and fiscal year 2006.



- Coastside County Water District purchased 100 copies of a special edition of Home Energy Magazine that focused on the relationship between water savings and energy savings. This magazine will be distributed at the Eco-Energy Expo and Solar Home Tour on Saturday, September 15, 2007. Topics include Smart Irrigation, Saving Water Indoors, and Building Water Efficiency into Green Homes. For more information about this magazine please go to their website at www.homeenergy.org

- On Tuesday, August 14th, I attended an event at the Commonwealth Club in San Francisco. The speaker was Susan Leal, General Manager of the San Francisco Public Utilities Commission (SFPUC). She spoke about the accomplishments of the SFPUC and took questions from the audience. She spoke briefly about the water system improvements of the Hetch Hetchy System and encouraged comments from the public on the draft program environmental impact report.

Pilarcitos Integrated Watershed Management Plan – Watershed Assessment Update – Draft
June 30, 2007
Prepared for the San Mateo Resource Conservation District

Coastside County Water District Comments

Section	Title	Comments
2.2.3	Review of Water Supply Resources	Please describe the data gaps referenced.
2.2.3.1	San Francisco Public Utilities Commission	There is either a typo or a misunderstanding of how the diversion at Stone Dam operates? The sentence would be more accurate if it read – “ <i>Stone Dam Reservoir captures and directs water either to CCWD <u>or</u> /and Lower Crystal Springs Reservoir (Kennedy –Jenks 2006)</i> ”
2.2.3.2	Coastside County Water District	The report claims that 60-75 percent of CCWD’s water is from the Pilarcitos watershed. CCWD’s Present usage of Pilarcitos is 40-45%. In past years it has been as high as 49%. Approximately 75% of CCWD’s water comes from SFPUC, which includes Upper Crystal Springs and Pilarcitos Lake.
2.2.4.3	Lower Pilarcitos	Note that the five test wells that CCWD drilled as party of a study in the late 1990’s have been or are in the process of being decommissioned. And that CCWD is no longer pursuing Lower Pilarcitos as a source of drinking water.
2.2.4.3	Lower Pilarcitos	Note that the reference to James Teter has Teter’s name spelled wrong. Should be (Teter <u>not</u> Teters)
2.5.1	Fish Habitat	Should be Scott Creek <u>not</u> Scotts Creek
2.5.1.1	Lower & Middle Pilarcitos Creek	This section references March 1974 flows if 10cfs. What is the average flow for March?
2.5.1.2	Lower Arroyo Leon	Please describe the regulatory restrictions imposed on the ponds since 2001.
2.5.1.8	Pilarcitos Creek Between Highway 92 and Stone Dam	Please elaborate on the nature of a “stream conversion easement and “gravel augmentation”.
3.1	Key Geologic and Geomorphic Interactions	This section references a diversion dam failure in Corinda Los Trancos. Please describe the failure of this diversion.

3.3	Stream Flow And Diversions	<p>It should be noted that the effects from Pilarcitos Lake and Stone Dam diversions could be mitigated with improvements to the diversions and with a change in how the diversions are managed.</p> <p>It should also be noted that City and County of San Francisco and the San Francisco Public Utilities Commission are reviewing the operations of Pilarcitos Lake and Stone Dam as part of their Program Environmental Impact Report for Water System Improvements.</p> <p>This section states that CCWD's wells reduce winter and spring flows in upper Pilarcitos. Please supply the reference to this study.</p> <p>The word "substantial" is used to describe diversions from Pilarcitos Lake and Stone Dam to Crystal Springs Reservoir. Substantial is a subjective term, for this report it would be better to try and quantify the diversions. Also, one of the diversions from Pilarcitos Lake is directed toward San Andreas Reservoir, in addition to diversions to Lower Crystal Springs Reservoir.</p> <p>The word "probably" is used to describe the impact of winter diversions from Pilarcitos Lake, and the impact of those diversions on the passage conditions for adult steelhead migrating in Pilarcitos Creek. Again, the word "probably" is subjective and should be qualified with data and a description of the impact in addition to referencing the source of the statement (Entrix 2006).</p>
4.1.4	Modify Lower Fish Passage Barrier and Stabilize Banks on Apanolio Creek	Please describe the reason why the RCD sought additional funds from SMWTP for the Apanolio Creek Project?
5.1	References	Spelled Teter's name wrong should be Teter <u>not</u> Teters.
Appendix A	Oral Histories Pertaining to IWMP	Please clarify Hank Sciaroni's comment about diverting water to the "other side"? Is he referencing diverting Pilarcitos Lake water into San Andreas Reservoir and Lower Crystal Springs Reservoir?

Sustainable Infrastructure

Successful Strategies, Future Challenges

For Drinking Water & Wastewater Utilities

August 7, 2007 *** 8:30am – 4:30pm
Cal/EPA Byron Sher Auditorium, 2nd Floor
1001 I Street, Sacramento, California

8:30 am	Registration
9:00 am	<ul style="list-style-type: none">• Welcoming remarks<ul style="list-style-type: none">- Alexis Strauss, Director, EPA Region 9 Water Division- Tam Doduc, Chair of the California State Water Resources Control Board• Planning in High Growth Areas - Mary Snyder, District Engineer, Sacramento County Sanitation District No. 1• A Roadmap To Sustainable Public Infrastructure: A Shift in Utility Management Mindset - Diane Taniguchi-Dennis, City of Albany, Oregon
10:45 am	Break
11:00 am	Asset Management <ul style="list-style-type: none">• Insights from Drinking Water Public Utility - Chuck Clarke, Director of Seattle Public Utilities• Implementing EPA's Four Pillars Approach - Nick Arhontes, Orange County Sanitation Districts
Noon	Lunch Break
1:15 pm	<ul style="list-style-type: none">• Meeting California's Future Energy Needs - Richard Atwater, Inland Empire Utilities Agency• Energy Self-sufficiency through Foodwaste/biofuels – Ben Horenstein, EBMUD
2:15 pm	Break
2:30 pm	<ul style="list-style-type: none">• Effective Asset Management: the path to infrastructure sustainability - Adel Hagekhalil and Enrique Zaldivar, City of Los Angeles• Performance Improvements - Peter Ruffier, Director, Wastewater Division for the City of Eugene, Oregon
4:00 pm	Closing Remarks <ul style="list-style-type: none">- Dr. Mark Horton, Director, California Department of Public Health- Mike Gearheard, Director, EPA Region 10 Office of Water and Watersheds
4:20 pm	Adjourn
Session Format	
Two 20-25 min presentations followed by 10-15 min open discussion with the speakers	
If you need a <u>reasonable accommodation</u> , please contact Terisa Williams at (415) 972-3829	

STAFF REPORT

To: Board of Directors

From: Cathleen Brennan, Water Resources Analyst

Agenda: August 21, 2007

Subject: Water Shortage and Drought Contingency Plan

This report is provided as an update on the implementation of the Water Shortage and Drought Contingency Plan – Stage 1 (Advisory Stage). The Advisory Stage was implemented in June of 2007. No action is required by the Board of Directors.

ADVISORY STAGE – Stage 1

▪ Outreach

- √ Bay Area Regional Campaign Update: “Be a water-saving hero”. A San Francisco paper ran a full article about the campaign yesterday which you can view here: <http://www.sanfranciscosentinel.com/?p=3485>
- √ A regional campaign was announced at a press conference officially on Friday, July 20, 2007. Included in this report are two images of the campaign materials that will be used.
- √ The July 25, 2007 edition of the Half Moon Bay Review included a full page black and white advertisement promoting the “water-saving hero” campaign.
- √ The Half Moon Bay Review on August 1st had an article on water conservation and water consumption.
- √ The August 7th edition of the Daily News included a full page black and white advertisement promoting the “water-saving hero” campaign.
- √ The August 8th edition of the Half Moon Bay Review included a full page black and white advertisement promoting the “water-saving hero” campaign.
- √ The August 9th edition of the San Francisco Chronicle had an article by David Curran titled “*So Where’s The Drought- Rage?; We’re in a huge water shortage, but people still deluge their green lawns. Is it time to yell?*”

YOU CAN BE A WATER SAVING HERO!

- PUT A STOP TO LEAKY TOILETS & SINKS.
- WATER YOUR LAWN IN THE MORNING.
- BRUSH YOUR TEETH WITH THE WATER OFF.
- SWEEP OFF YOUR SIDEWALK, DON'T SPRAY IT.
- DO FULL LOADS OF LAUNDRY.
- TAKE SHORTER SHOWERS.

IT'S BEEN A DRY YEAR.

FOR TIPS ON SAVING WATER GO TO

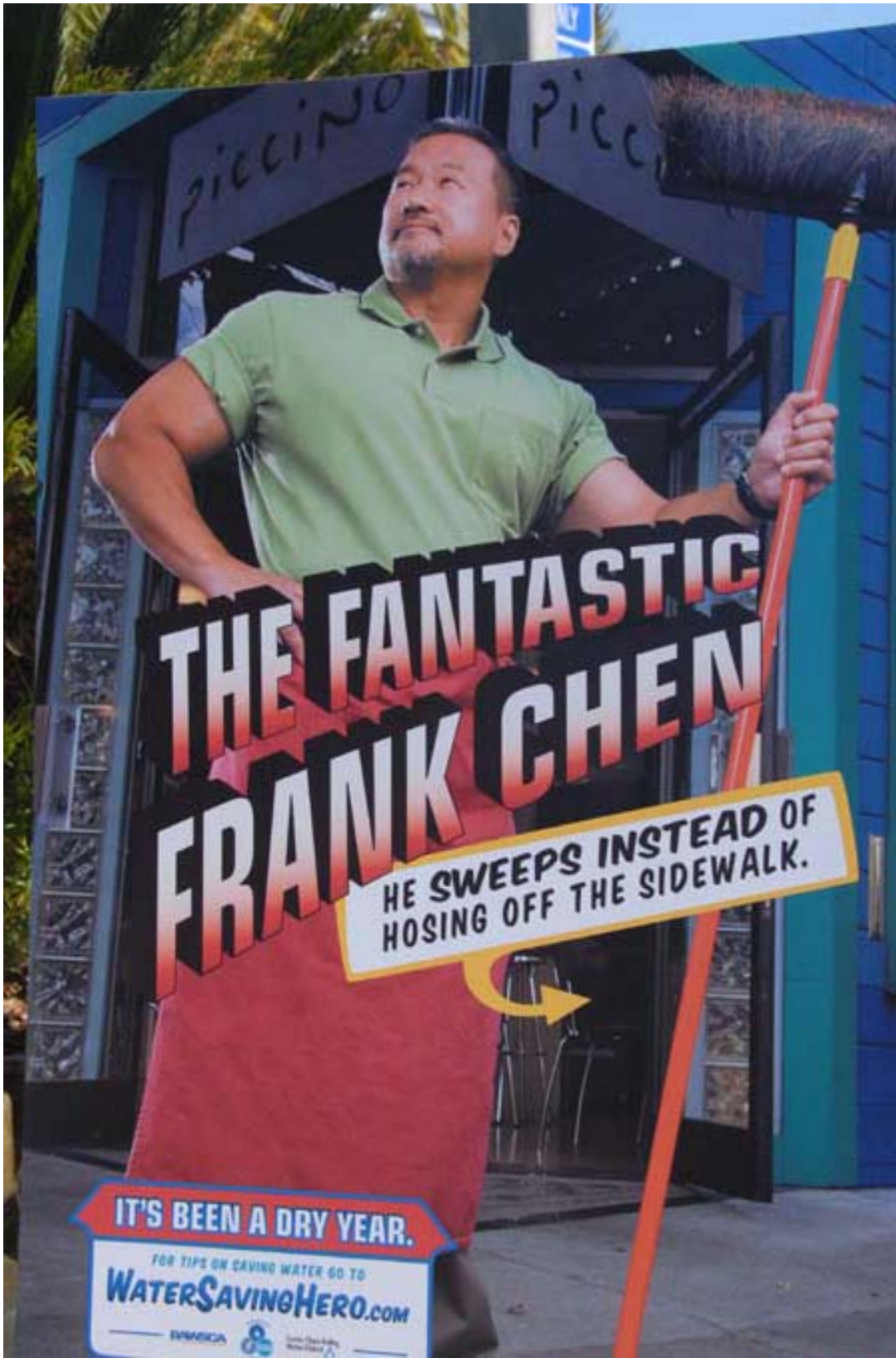
WATERSAVINGHERO.COM

SMANICA



San Diego Water Utility

© Bill Wilson



▪ Meetings

√ Employee Meeting July 24, 2007: provided update to CCWD employees

▪ 10% Water Savings Goal

√ The San Francisco Public Utilities Commission (SFPUC) has reported that, as of July 30th, SFPUC wholesale customers are meeting the water savings goal of 10%.



This image is of Upper Crystal Springs Reservoir taken on August 3, 2007. This image shows how low the reservoir water level has dropped over the last few months.

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Joe Guistino, Superintendent of Operations

Agenda Date: 21 August 2007

Date: 14 August 2007

Subject: Operational Report – July 2007

Source of Supply

Crystal Springs, Denniston Reservoir and Denniston Wells #1, #3 & #9 were the main source of supply for the month of July.

Systems Improvement:

SCADA System

Staff is presently working with KBL to identify software and hardware upgrades to the localized Man-Machine Interface at the District Office control center.

Main Street Project

All CCWD piping is in the ground and in service. There are a few punch list items to clear up before our part of the project can claim completion. Among the punch list items are: removing old hydrants, installing hydrant bollards in front of new hydrants, removing old valve boxes, and replacing old service to Gonzales house.

El Granada Pump Station Modification Project

This is a subproject within the Denniston Storage Tank Modification Project. District Engineer and Distribution Supervisor inspected site and determined the work needed. District Engineer is drawing up plans presently. We will be meeting on this in August.

Automatic Meter Reading Pilot

The National Meter and Automation Inc. provided us with the low bid for the 67 meters to be equipped with the AMR technology on Route 92. The bid was for \$27,898, which is a very good price for this work and the hardware/software to run the program. National Meter and Automation Inc. is the sole source distributor for the Orion products in California.

Light Trailer

We recently purchased a self generating light trailer for night work. It will prove to greatly enhance emergency night work and jobsite safety.

Sample Stations

We recently purchased 4 new sample stations. We are presently applying for encroachment permits at the designated installation sites. These stations will improve our coverage of water quality conditions in the distribution system and assist in compliance with the new Interim Distribution System Evaluation Survey which is part of the upcoming Stage 2 Disinfection By-Product Rule.

Boat

We have purchased a small rowboat for surveys and maintenance of Denniston Reservoir intake screens.

Denniston Well Rehabilitation Project

The contractor has started work on Denniston Well #4. Initial results show that the well casing and screen are in good condition. Results of their progress will be forthcoming.

Beautification Efforts

Continue with weed whacking various sites.
Upgrading security boxes around our well sites.
Will be focusing on yard and shop appearance

Update on Other Activities:

Belleville Boulevard Line Relocation

Andreini Brothers provided the low quote for relocation of our water main on Belleville Blvd that is outside of its easement. This work will be complete in August.

Denniston Backwash Return Pump

The replaced packing for this unit did not resolve the air entrainment issue. Pump Repair will provide us with a new type of mechanical seal that is hoped will eliminate the air entrainment. Air entrainment interferes with the purification process and cannot be tolerated. If the new seal does not resolve the issue, we may have to run a shallow pipeline back down to the Denniston PS intake sump.

Crystal Springs Intake

Upper Crystal Springs Reservoir has been dropping consistently through the month of July. It is presently at 259.5 ft and the upper intake is completely out of the water. District crews inspected the intake and found it to still be in excellent condition.

GM Candidates

The two candidates for GM position were each given the opportunity to spend a day with District Staff on 26 June and 10 July.

Integrated Watershed Management Meeting

Met with Department of Water Resources representative Craig Cross on small utility inputs concerning the Integrated Watershed Management Denniston process for Prop 83 grant money. SAM and Montara were also in representation. SFPUC joined us after our initial meeting. This meeting was sponsored by the RCD with the main

function to establish joint powers projects on the Coastside. The main topic of this meeting was to determine if we, as a group, should petition to be considered its own Region rather than remain in the San Francisco Bay Region and be dwarfed by the big players like SFPUC, ACWD, EBMUD. A decision is pending. We will be meeting again in August to render a decision.

Denniston Chlorinator Failure

I would like to take the time to commend Steve Twitchell, Sean Donovan, and Don Patterson for quick response to a chlorinator failure late in the afternoon on Friday 15 June. The critical significance about this event was that this was the start of a hot weekend with a high water demand throughout our service area. I must note that the crew responded to this event in time to avoid violating the disinfection requirements of the Surface Water Treatment Rule. This required fast response and correct action on the part of the first responder. The manual filter-to-waste system installed last year was pivotal in keeping un-disinfected water from entering the distributions system. Upon investigation, it was determined that we needed to replace 2 critical components of the system. We never had a backup for one component and so had to drive to the supplier in Vallejo on Friday afternoon to obtain both needed components. We sent a note of thanks to our supplier for spending the extra time to stay open and assist in this critical venture. Denniston WTP was back on line by 2200, 5 hours before the power failure at Crystal Springs, which was noted in last month's report.

Safety/Training/Inspections

Safety Committee

There was no meeting of the Safety Committee in July. O&M Continues to conduct tailgate safety meetings at every Friday's morning meeting.

Jon Bruce Back To Work

Jon Bruce was released back to light duty on 7 August.

OPFLOW Article

The American Water Works Association Opflow Magazine will be publishing an article that I wrote a few years back. The article will include some photos of District facilities and possibly a District employee collecting a water sample. This magazine is distributed throughout the US and Canada.

Department of Health Services

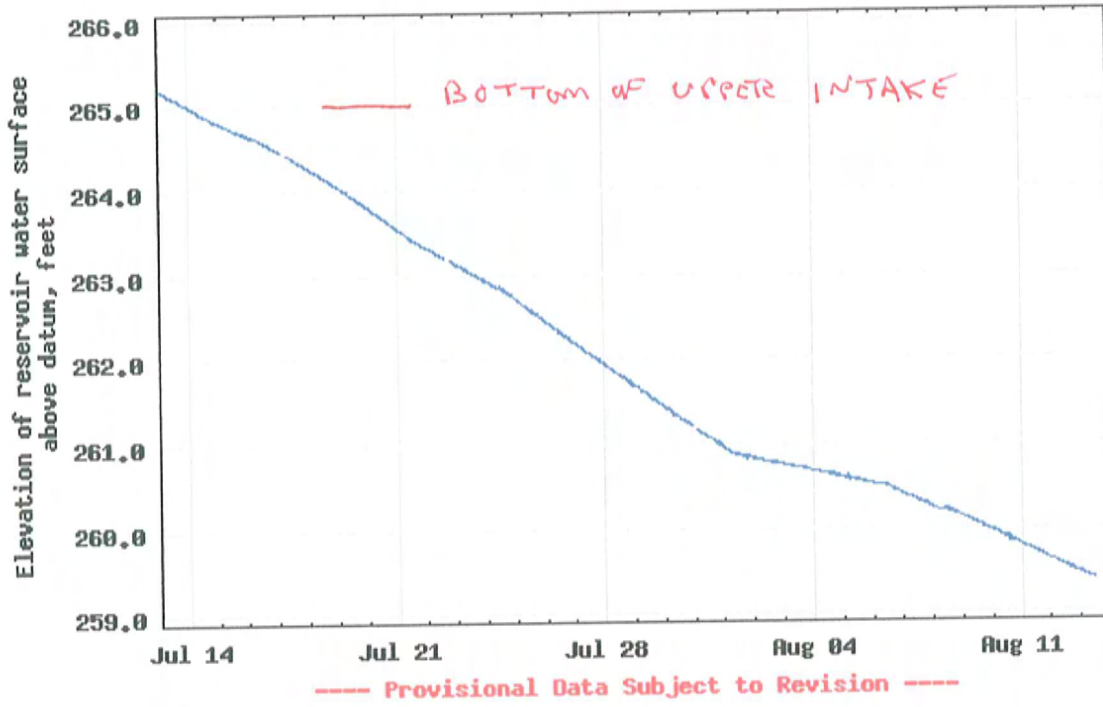
Stage 2 Disinfection By-Product Rule

On 1 August, I received a call from our DHS rep with an inquiry as to our status on our Interim Distribution System Evaluation requirement due in October. I informed her that we have retained Larry McCollum Consulting to provide us with the monitoring program and that it will be ready for her review by September.

All Employee Meeting

I conducted an All Employee Meeting on Tuesday, 24 July 2007 (a copy of the agenda follows this report).

USGS 11162750 CRYSTAL SPRGS RES A DAM NR SAN MATEO CA





7/26/2007



8/14/2007

Coastside County Water District

Employee Meeting – Tuesday, July 24, 2007 – 8:00 a.m.

- 1.) General Manager Recruitment
- 2.) Rate Increase of 4.6% - passed on July 10, 2007
- 3.) General Business Items from July 20, 2007 Board of Directors Meeting agenda - *(attachments)*
 - License Agreement between CCWD and Eddie & Linda Andreini for establishment of electrical connection to property adjacent to Carter Hill parcel
 - Write off of Bad Debts for Fiscal Year 2006-2007
 - Status Report on Capital Improvement Projects
- 4.) Public Outreach/Program Development/Water Resources Analyst's Report *(attachments)*
 - Monthly Report
 - Update on District's Water Shortage & Drought Contingency Plan
 - Update on Water Supply Evaluation Report for calendar year 2006
- 5.) Superintendent of Operations Report – *(attachments)*
 - Monthly Report
 - Automatic Meter Reading Program
 - Nunes Underground Storage Tank Replacement
- 6.) Office Manager's Report
 - CalPERS – Introduction of CalPERS Web Site
 - Workers Compensation Pre-designation
- 7.) Questions, Comments, Concerns
- 8.) Adjournment

3 August 2007

Ms. Thuy Van Nguyen
State of California
Department of Health Services
Drinking Water Field Operations Branch
850 Marina Bay Parkway, Building P, 2nd Floor
Richmond, CA 94804-6403

Reference: July 2007 Monthly Report

Dear Ms. Nguyen:

Enclosed are the following reports for **July**.

Distribution System:

- 31 Total Coliform samples completed.

Nunes Water Treatment Plant:

- Nunes Monthly Summary of Monitoring for SWTR (page 1, 2 and 3)
- Monthly Iron for **July**
- CT Compliance spreadsheet for **July**
- Individual Filter Monitoring Report (1 page)

Denniston Water Treatment Plant:

- Denniston Monthly Summary of Monitoring for SWTR (page 1, 2 and 3)
- Monthly Iron, Manganese and Aluminum Report for **June**
- Monthly Iron, Manganese and Aluminum Report for **July**
- CT Compliance spreadsheet for **July**
- Individual Filter Monitoring Report (4 pages)

If you have any questions with the reports submitted or would like additional information regarding this matter, please do not hesitate to contact me.

Sincerely,

Joe Guistino
Superintendent of Operations
Coastside County Water District
650 726 4405
jguistino@coastsidewater.org

STAFF REPORT

To: Board of Directors

From: Jim Teter, District Engineer

Agenda: August 21, 2007

Report Date: August 9, 2007

**Subject: Award of Contract for Construction of
Denniston Storage Tank Modifications Project**

Recommendation:

Award contract for project construction to Stoloski & Gonzalez, Inc.

Background:

The results of the bid opening held on August 7, 2007 for construction of the Denniston Storage Tank Modifications Project were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Stoloski & Gonzalez, Inc.	\$ 534,500
Proven Management, Inc.	574,420
Spiess Construction Co., Inc.	611,400
Trinet Construction, Inc.	765,000

*Engineer's estimate \$ 850,000

Stoloski & Gonzales, Inc. has in the past and is currently performing satisfactory construction work for the District. His two subcontractors are both known to me and have in the past performed satisfactory construction work for the District. Therefore in conformance with

STAFF REPORT

Agenda: August 21, 2007

Subject: Award of Contract for Denniston Storage Tank Modifications Project

Page Two

General Condition G3.01 of the Contract Documents it is the recommendation of the District Engineer that the contract be awarded to Stoloski & Gonzales, Inc. as the lowest responsible, responsive bidder.

Fiscal Impact:

The Capital Improvement Program for FY 07/08 contains funding for the Short-Term Water Treatment Plant Improvement Project. The Denniston Storage Tank Modification Project is the first construction phase of the over-all Short-Term Water Treatment Plant Improvement Project.

STAFF REPORT

To: Board of Directors

From: Jim Teter, District Engineer

Agenda: August 21, 2007

Report August 17, 2007

Date:

Subject: Phase 3 El Granada Pipeline Replacement Project

Recommendation:

Approve Resolution No. 2007-___ prepared by District legal counsel, approving the plans and specifications and calling for bids for project construction.

Background:

Prior to beginning his vacation, the District legal counsel reviewed the project status and by Memorandum dated July 20, 2007 stated "This is in reply to your memo dated July 13, 2007, and in follow-up to our telephone conversation this morning, concerning the timing of advertising the Phase 3 El Granada Project. As we concurred, provided that Matthew Clark completes his field investigation and no major relocation of the pipeline alignment is required, we should be able to ask the Board to approve the plans and specifications and authorize the project to be advertised at the August 21st meeting". Matthew Clark has completed his field investigation work and notified me by e-mail dated August 7, 2007 that "there were no findings of significance". I have completed the Contract Documents (plans, specifications, bidding documents, etc.) and they have been forwarded to the legal counsel for review. The project is now ready to begin the bidding process.

STAFF REPORT

Agenda: August 21, 2007

Subject: Phase 3 El Granada Pipeline Replacement Project

Page 2

The status of the remaining items of work required to be completed prior to beginning of pipeline excavation work (in some areas of the overall-all project work) is as follows:

1. City of Half Moon Bay Encroachment Permit. The encroachment permit has been received.
2. County of San Mateo Encroachment Permit. Teter submitted the application to the County of San Mateo on July 5th. I spoke with the person responsible for issuance of the permit, Kenneth Au, on August 7th. He acknowledge receipt of the application, and stated that he would be reviewing it within the next day or two.
3. Streambed Alteration Permit from State Fish & Game Department. E.I.P. Associates has been working on the permit applications. George Burwasser now states the applications will be in the mail by August 16th.
4. Archeological Investigation Report. Matthew Clark has completed his field investigation work, and he expects to have the written report completed within the next several weeks.
5. Easements. The District legal counsel is working on obtaining the two required easements. He will report directly to the Board of Directors on the status of his work.

STAFF REPORT

Agenda: August 21, 2007

Subject: Phase 3 El Granada Pipeline Replacement Status Report

Page Three

Project Schedule:

Advertise for bids	August 21, 2007
Open Bids	October 2, 2007
Award Contract	October 9, 2007
Complete Construction	Summer 2008

Fiscal Impact:

Funding for the Phase 3 El Granada Pipeline Replacement Project is included in the 2007/08 Capital Improvement Program budget. The District Engineer's current estimate of the construction cost is \$5,752,000. There will be additional costs for pipeline inspection, and for the monitoring required by the Coastal Development Permit Conditions including field inspection work by qualified biological monitors, wildlife monitors, storm water pollution prevention monitors, and archeological/cultural resource monitors.

STAFF REPORT

To: Board of Directors

From: Jim Teter, District Engineer

Agenda: August 21, 2007

Report Date: August 9, 2007

Date:

Subject: District Engineer Work Status Report

Recommendation:

None. The agenda item is informational.

Background:

The Board of Directors has requested a monthly status report from the District Engineer on his activities.

Work Performed Since Last Board Meeting

Work performed since the last Board of Directors meeting includes:

- Water Treatment Plant Short-Term Improvements. Engineering work is continuing.
- Phase 3 El Granada Pipeline Replacement Project: Work continued on coordinating the work of the consultants and on preparing the Contract Documents for the construction work (plans, specifications and other bidding documents).
- Engineering Advice. Provided the District staff with advice on an as-requested basis on engineering-related topics.

Current Work Assignments:

A description and status report on the District Engineer's current work assignments follows:

STAFF REPORT

Agenda: August 21, 2007

Subject: District Engineer's Work Status Report

Page Two

1. Preparation of Design Contract Documents for Phase 3 El Granada Transmission Pipeline Replacement Project. See separate staff report.
2. Short-Term Improvements at Nunes & Denniston WTPs. The District Engineer is preparing the plans and specifications for these projects:
Denniston WTP Improvements:
Denniston Water Treatment Plant Improvements. Teter has completed his final Contract Drawings. Next, a structural engineer will be retained for design of the minor modifications to the treatment plant walls and floor.
Nunes WTP Improvements:
Teter is preparing his final Contract Drawings, which will be completed within the next few weeks. Following review by the water treatment plant operating staff, a structural engineer will be retained for design of the concrete chemical containment walls.

Fiscal Impact:

1. Phase 3 El Granada Transmission Pipeline Replacement Project. The FY 07/08 Capital Improvement Program budget contains funding for this project.
2. Short-Term Water Treatment Plant Improvements. The FY 07/08 Capital Improvement Program budget contains funding for this project.

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Joe Guistino, Acting General Manager

Agenda: August 21, 2007

Date: August 14, 2007

Subject: Belleville Main Realignment

Recommendation:

Approve the contract with Andreini Brothers Construction for the re-alignment of our 8" main on Belleville Road into its' proper easement.

Background:

On 29 June, it was brought to our attention that our 8" water main linking Belleville Blvd with Safeway Plaza may not lie within its' prescribed easement. In the process of checking for underground utilities on his property at 349 Belleville Boulevard, Luis Costa discovered that our 8" main ran directly under the site of his foundation. Upon site inspection and consultation with District Engineer, I hired a registered surveyor, Jack Ellis, who verified that the main was not placed in its' proper easement when it was installed in 1963 but rather is 15' out of alignment to the west.

I solicited and received the following 2 bids from local contractors:

Stoloski & Gonzalez Inc.	\$32,100
Andreini Bros. Inc.	\$19,990

Although not deemed an emergency, the relocation of our main remains urgent in that the owner of the property has continued with the construction of his home and any delay in the project puts the District at risk. I have proceeded to procure appropriate contractual signatures from the contractor and will give the order to proceed upon approval of said contract by the Board.

Fiscal Impact:

\$20,000.00 for this project is available in our maintenance budget.

CONTRACT

THIS CONTRACT is made and entered into as of this _____ day of _____, _____ by and between the COASTSIDE COUNTY WATER DISTRICT, hereinafter called the "District" and Andreini Brothers, Inc. hereinafter called the "Contractor".

THE PARTIES AGREE AS FOLLOWS:

1. **SCOPE OF WORK.** The Contractor shall perform all the work and furnish all the labor, materials, tools, equipment, machinery, services, transportation, incidentals and appurtenances required to complete the construction and installation of the **Belleville Boulevard Main Relocation Project** all in full compliance with the Contract Documents referred to herein.

2. **TIME OF COMPLETION.** After the Contract has been executed by the District, the Contractor shall begin work within 10 days after the effective date of the Notice to Proceed issued by District and shall diligently prosecute all of the work to completion within **Sixty (60)** calendar days from the effective date of the Notice to Proceed. If the Contractor fails to complete the work within the time limit set forth herein, or as it may be modified as provided in the Contract Documents, liquidated damages shall be paid to the District, as provided in the Contract Documents.

3. **CONTRACT PRICE.** In consideration of the performance of the work as set forth in the Contract Documents, the District agrees to pay to the Contractor the amount set forth in the Contractor's Proposal dated **18 July 2007**, as it may be hereafter adjusted in accordance with the Contract Documents, and to make such payments in the manner and at the times provided in the Contract Documents. The Contractor agrees to complete the work within the time specified herein and to accept as full payment the amounts provided for herein.

4. **COMPONENTS OF CONTRACT.** This Contract shall consist of the following documents each of which is on file in the office of the District and all of which are hereby referred to and by this reference made a part hereof as fully and completely as if they were fully set forth herein:

- a) This Contract
- b) The Contractor's signed Proposal
- c) General Conditions
- d) Special Provisions
- e) Specifications
- f) Sketch of pipeline location.

The Contract will also include Contract Change Orders, if any, issued by the District as provided in the Contract Documents. The Contract represents the entire integrated agreement between the parties hereto and supersedes prior negotiations, agreements or representations, whether written or oral, except representations contained in the Contractor's Qualifications Statement submitted prior to the award of Contract, if one was required.

5. **WORKER'S COMPENSATION CERTIFICATION.** By its signature hereunder, the Contractor certifies that it is aware of the provisions of Section 3700 of the California Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that Code, and agrees to comply with such provisions before commencing the performance of the work of this Contract.

6. **NOTICES.** Any notices required or permitted under this Contract may be given by personal delivery to an authorized representative of the recipient or by certified or registered United States mail. In the case of the Contractor, notices shall be addressed to the business address specified in its Proposal. In the case of the District, notices shall be addressed to:

Coastside County Water District
766 Main St.
Half Moon Bay, CA 94019
Attn: General Manager

A copy of any notices to the District shall also be concurrently mailed or delivered personally to the Engineer.

Notice shall be presumed to be received three (3) business days after deposit in the mail, postage prepaid, or upon the date of delivery, if personally given.

7. **GOVERNING LAW.** This Contract is executed and shall be performed in San Mateo County, California. It shall be governed by and construed in accordance with the laws of the State of California.

8. **LEGAL ACTIONS; AGENT FOR SERVICE OF PROCESS.** Any action relating to this Contract, including all disputes between the parties, shall be instituted and prosecuted in a court of competent jurisdiction in the State of California.

Each party hereby appoints the individual listed opposite its name to act as its initial agent for service of process relating to any such action.

DISTRICT: Joe Guistino, Acting General Manager
Name of Individual Agent for
Service of Process

766 Main Street
Street Address

Half Moon Bay, CA 94019
City, State, Zip Code

(650) 726-4405
Telephone

CONTRACTOR: Andreini Brothers, Inc. - John Kottmeier, Vice President
Name of Individual Agent for
Service of Process

Street Address

151 Main Street, Half Moon Bay, CA 94019
City, State, Zip Code

(650) 726-2065
Telephone

IN WITNESS WHEREOF, the parties hereto have signed this Contract as of the day and year first above written.

COASTSIDE COUNTY WATER DISTRICT:

BY: _____
President, Board of Directors

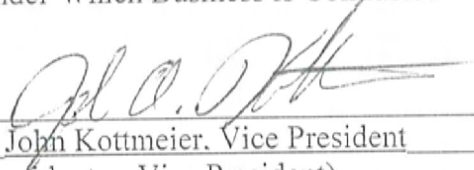
ATTEST: _____
Secretary of the District

APPROVED AS TO FORM:

Attorney for the District

CONTRACTOR:

Andreini Brothers, Inc.
Name Under Which Business is Conducted

BY: 
Name: John Kottmeier, Vice President
Title: (President or Vice President)

ATTEST: _____
Name: _____
Title: (Secretary or Assistant Secretary)

California Contractor License No.: **239322**

Business Address: **Andreini Brothers, Inc.**
151 Main Street
Half Moon Bay, CA 94019

Note: Format for Contract execution by Contractor will be adapted for a sole owner, partnership, corporation or joint venture, as appropriate.

ANDREINI BROS. INC.

Page No. 1 of 1 Pages

Andreini Bros. Inc
 151 Main St.
 Half Moon Bay, Ca. 94019
 PH. (650) 726-2065
 FAX. (650) 726-7929

PROPOSAL

PROPOSAL SUBMITTED TO Coastside County Water District Attn; John Davis		*Revised 8/1/07	
STREET Main Street		PHONE (650)726-4405	DATE 7/18/07
CITY, STATE AND ZIP CODE HMB, CA 94019		JOB NAME Main Relocation	
ARCHITECT As per phone conversation		DATE OF PLANS	FAX 726-5245

We hereby submit specifications and estimates for

As per conversation to relocate existing 8" main to easement to include hot tap mains (both ends), install new 8" valves, install 180 LF of new 8", install temp. blow off, test line, connect new line, patch street with temp. cut back patch (final ac patch to be done by others), cut old line at valves, close old valves, install blind flange on old valves and abandon old line in place.

Total Price \$ 19,762.00

*Add Alternate #1) Add encroachment permit (\$ 117.00), plus office time to pull permit 1 hour @ \$ 90.00/hr, plus 10% mark-up (\$ 21.00) for a total add of \$ 228.00 to total price if chosen.

Add alternate #1: add \$ 228.00

Does not include: Permits (unless add alt. #1 chosen), bonds, survey or job staking, removal of old line, slurry fill of old line, asphalt patching of street, off haul of spoils, relocating of existing temp power or contractors shed, contractors construction items, re-staking of property corners, relocation or replacement of fences.

We Propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:
 \$ 19,762.00 *(\$ 19,990.00 w/add alt.1)

Payment to be made as follows:

100% UPON COMPLETION; 1 1/2% ADDED TO BILLS PAST 30 DAYS

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner will carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature

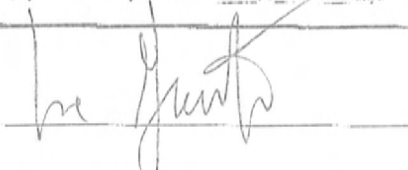


JOHN KOTTMEIER

Note: this proposal may be withdrawn by us if not accepted within 30 days

Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are Authorized to do the work as specified. Payment will be made as outlined above.

Signature



Date of Acceptance: 7/24/07

Signature

PERFORMANCE BOND

BOND NO. 3955970
AMOUNT: \$ 320.00

KNOW ALL MEN BY THESE PRESENTS, that Andreini Brothers, Inc.
hereinafter called the PRINCIPAL, and Great American Insurance Company
a corporation duly organized under the laws of the State of Ohio,
having its principal place of business at 580 Walnut Street, Cincinnati
in the State of Ohio, and authorized to do business in the State of
California, hereinafter called the SURETY, are held and firmly bound unto the Coastside County
Water District, hereinafter called the OBLIGEE, in the sum of Nineteen Thousand Seven Hundred
Sixty Two and 00/100 Dollars (\$19,762.00)
lawful money of the United States, for the payment of which, well and truly to be made, we bind
ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by
these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, the PRINCIPAL has entered into a Contract with the OBLIGEE for the
construction of **BELLEVILLE BOULEVARD MAIN RELOCATION** and said PRINCIPAL
is required under the terms of said Contract to furnish a bond of faithful performance of said
Contract.

NOW, THEREFORE, if the PRINCIPAL shall well and truly perform and fulfill all of the
undertakings, covenants, terms and agreements of said Contract, and any modification thereto
made as therein provided, at the time and in the manner therein specified, then this obligation
shall become null and void, otherwise it shall be and remain in full force and virtue.

The SURETY, for value received, hereby agrees that no change, extension of time, alteration or
addition to the terms of the Contract or to the work to be performed thereunder, or the
Specifications incorporated therein shall impair or affect its obligations and its bond, and it
hereby waives notice of any such change, extension of time, alteration or addition.

As a condition precedent to satisfactory completion of the Contract, the above obligations to the amount of

One Thousand Nine Hundred Seventy Six and 20/100

(\$ 1,976.20) being not less than ten percent (10%) of the total amount payable by OBLIGEE under the Contract, shall hold good for a period of two (2) years after completion and acceptance of the work, during which time, if the PRINCIPAL makes full, complete and satisfactory repair and replacement of defective materials, faulty workmanship, and work not conforming to the requirements of the Contract, and protects the OBLIGEE from cost and damage caused by the same, then the above obligation in the sum of One Thousand Nine Hundred Seventy Six and 20/100 Dollars (\$ 1,976.20) shall become null and void, otherwise it shall remain in full force and virtue.

In the event suit is brought upon this Bond by the OBLIGEE and said OBLIGEE is the prevailing party, the SURETY shall pay, in addition to the sums set forth above, all costs incurred by the OBLIGEE in such suit, including reasonable attorneys' fees to be fixed by the court.

IN WITNESS WHEREOF, the above bounded parties have executed this instrument this 14th day of August, 2007, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Andreini Brothers, Inc.
PRINCIPAL
BY [Signature]
John Wotmeier (V.P.)
Great American Insurance Company
SURETY

BY [Signature]
Attorney-In-Fact: Matthew Kelly

* * *

Note: Signature of person executing for SURETY must be notarized and evidence of corporate authority-attached.

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 580 WALNUT STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by
this power of attorney is not more than FIVE

No. 0 14424

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
JAMES W. UNTIEDT MATTHEW KELLY IAN McCORMICK GEOFFREY R. GREEN DARIUS M. COOK	ALL OF FREMONT, CALIFORNIA	ALL \$75,000,000.00

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 31st day of, MAY, 2007.

Attest

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO, COUNTY OF HAMILTON - ss:

DAVID C. KITCHIN (513-369-3811)

On this 31st day of MAY, 2007, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is the Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1, 1993.

RESOLVED: That the Division President, the several Division Vice Presidents and Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, RONALD C. HAYES, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of March 1, 1993 have not been revoked and are now in full force and effect.

Signed and sealed this 14th day of, August, 2007.

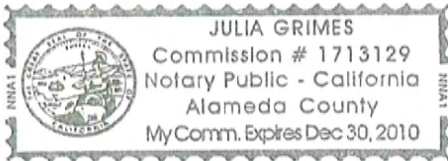
STATE OF CALIFORNIA

COUNTY OF ALAMEDA

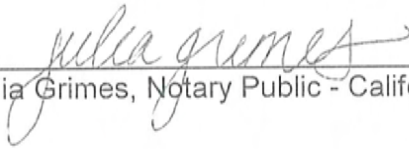
ss.

On August 14, 2007, before me, Julia Grimes, Notary Public, personally appeared Matthew Kelly, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



(Seal)



Julia Grimes, Notary Public - California

Description of Attached Document:

Andreini Bros. Inc.
Coastside County Water District
Belleville Boulevard Main Relocation
Performance Bond

PAYMENT BOND

BOND NO. 3955970
AMOUNT: \$ INCL. WITH THE
PERFORMANCE BOND
PREMIUM

KNOW ALL MEN BY THESE PRESENTS, that Andreini Brothers, Inc.

hereinafter called the PRINCIPAL, and Great American Insurance Company

a corporation duly organized under the laws of the State of Ohio, having
its principal place of business at 580 Walnut Street, Cincinnati

in the State of Ohio, and authorized to do business in the State of
California, hereinafter called the SURETY, are held and firmly bound unto Coastside County
Water District, hereinafter called the OBLIGEE, in the sum of Nineteen Thousand Seven Hundred
Sixty Two and 00/100 Dollars (\$19,762.00)

lawful money of the United States, for the payment of which, well and truly to be made, we bind
ourselves, our heirs, executors, administrators and successors, jointly and severally, firmly by
these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT:

WHEREAS, the PRINCIPAL has entered into a Contract with the OBLIGEE for the
construction of **BELLEVILLE BOULEVARD MAIN RELOCATION** and said PRINCIPAL
is required under the terms of said Contract to furnish a bond securing payment of claims to
which reference is made in Section 3248 of the Civil Code.

NOW, THEREFORE, if said PRINCIPAL or any of its subcontractors fails to pay any of the
persons named in Section 3181 of the Civil Code, or amounts due under the Unemployment
Insurance Code with respect to work or labor performed under the Contract, or any amounts
required to be deducted, withheld and paid over to the Employment Development Department
from the wages of employees of the Contractor and his subcontractors pursuant to Section 13020
of the Unemployment Insurance Code with respect to such work and labor, the SURETY will
pay for the same, in an amount not exceeding the sum specified in this bond, and also will pay, in
case suit is brought upon this bond, a reasonable attorney's fee, to be fixed by the court.

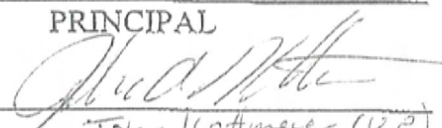
This bond will inure to the benefit of any of the persons named in Section 3181 of the Civil Code so as to give a right of action to such persons or their assigns in any suit brought upon this bond.

This bond is given to comply with Sections 3247 and 3248 of the Civil Code. The liability of the PRINCIPAL and SURETY hereunder is governed by the provisions of said Code, all acts amendatory thereof, and all other statutes referred to therein, including Section 3225 of the Civil Code.

The SURETY, for value received, hereby agrees that no change, extension of time, alteration or addition to the terms of the Contract or to the work to be performed thereunder or to the specifications incorporated therein shall impair or affect its obligations and its bond and it hereby waives notice of any such change, extension of time, alteration or addition.

IN WITNESS WHEREOF the above-bounded parties have executed this instrument this 14th day of August, 2007, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representatives, pursuant to authority of its governing body.

Andreini Brothers, Inc.
PRINCIPAL

BY 
John Cotmore (V.P.)
Great American Insurance Company

SURETY

BY 
Attorney-In-Fact: Matthew Kelly

* * *

Note: Signature of person executing for SURETY must be notarized and evidence of corporate authority-attached.

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 580 WALNUT STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by this power of attorney is not more than FIVE

No. 0 14424

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below its true and lawful attorney-in-fact, for it and in its name, place and stead to execute in behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
JAMES W. UNTIEDT	ALL OF	ALL
MATTHEW KELLY	FREMONT,	\$75,000,000.00
IAN McCORMICK	CALIFORNIA	
GEOFFREY R. GREEN		
DARIUS M. COOK		

This Power of Attorney revokes all previous powers issued in behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 31st day of, MAY, 2007.

Attest

GREAT AMERICAN INSURANCE COMPANY

STATE OF OHIO, COUNTY OF HAMILTON - ss:

DAVID C. KITCHIN (513-369-3811)

On this 31st day of MAY, 2007, before me personally appeared DAVID C. KITCHIN, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is the Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated March 1, 1993.

RESOLVED: That the Division President, the several Division Vice Presidents and Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract or suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, RONALD C. HAYES, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of March 1, 1993 have not been revoked and are now in full force and effect.

Signed and sealed this 14th day of, August, 2007.

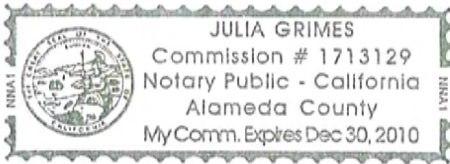
STATE OF CALIFORNIA

COUNTY OF ALAMEDA

ss.

On August 14, 2007, before me, Julia Grimes, Notary Public, personally appeared Matthew Kelly, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



(Seal)

Julia Grimes

Julia Grimes, Notary Public - California

Description of Attached Document:

Andreini Bros. Inc.
Coastside County Water District
Belleville Boulevard Main Relocation
Payment Bond



LOCATION SURVEY

OF WATER LINE EASEMENT BETWEEN
LOTS 3 & 4, BLOCK 4 AS SHOWN ON
THAT MAP ENTITLED "OCEAN SHORE
TRACT", FILED IN VOLUME 4 OF MAPS AT
PAGE 53, RECORDS OF SAN MATEO
COUNTY, CA.

A.P.N. 056-058-180

BLOCK 3

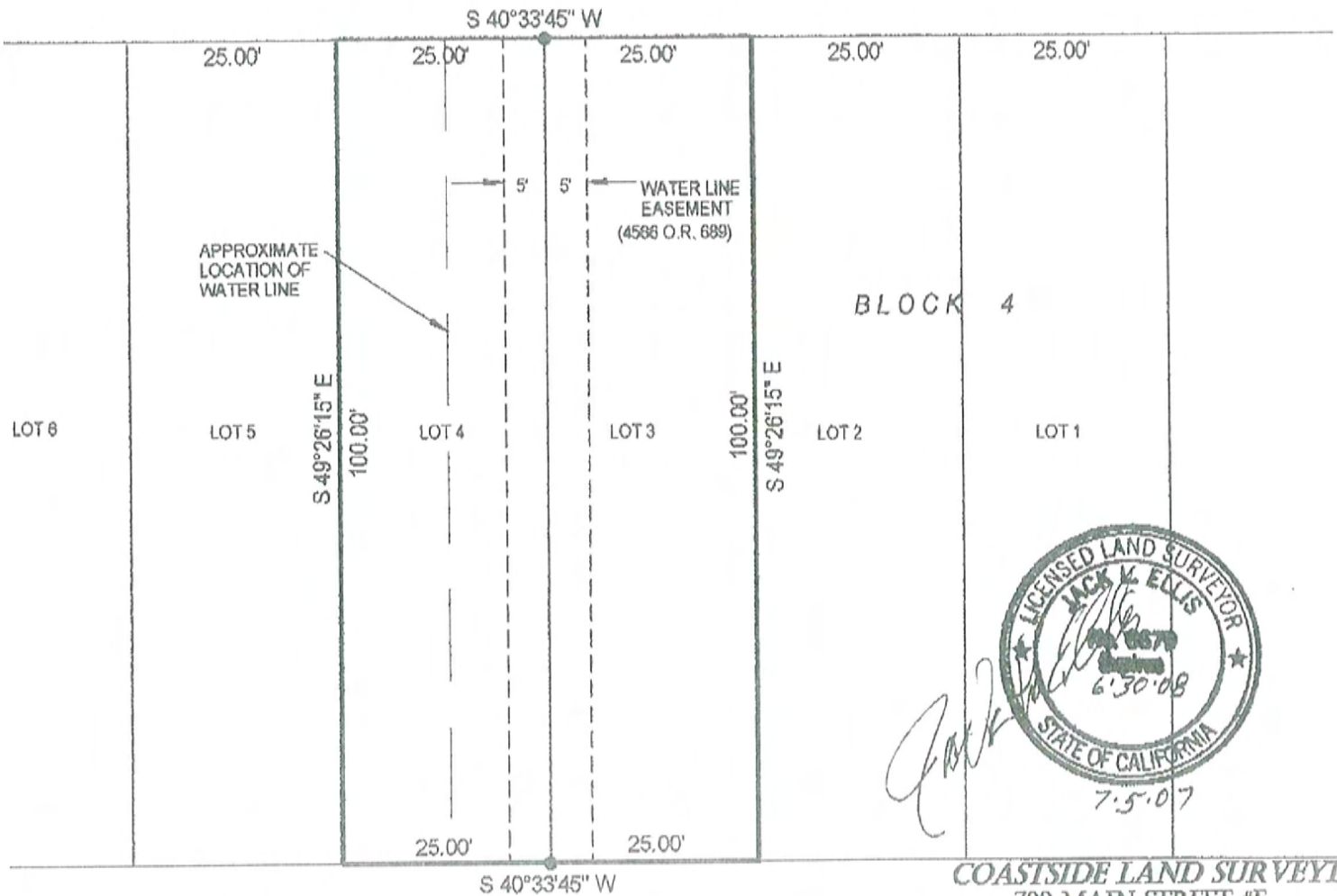
ST. JAMES AVE.

FOR:
COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CA 94019

90'

BELLEVILLE BLVD.

30'



LEGEND:

● FOUND 1" IRON PIPE LS #3820

COASTSIDE LAND SURVEY
799 MAIN STREET #E
HALF MOON BAY, CA 94019
650 726-1715

JULY 2007 WO #57-01 57-01BELVILLE.PCS

LIC-01-01-5117

BOULEVARD

33	34	35	36	37	38	39	40	41	42	43	44
32	31	30	29	28	27	26	25	24	23	22	21

ST. JAMES

23	24	25	26	27	28	29	30	31	32	33	34
1	2	3	4	5	6	7	8	9	10	11	12
13	14	15	16	17	18	19	20	21	22	23	24

GRAND

3

BOULE



BELLEVILLE

25	26	27	28	29	30	31	32	33	34	35	36
1	2	3	4	5	6	7	8	9	10	11	12
13	14	15	16	17	18	19	20	21	22	23	24

056-058-180

MAP OF

CEAN SHORE TTI

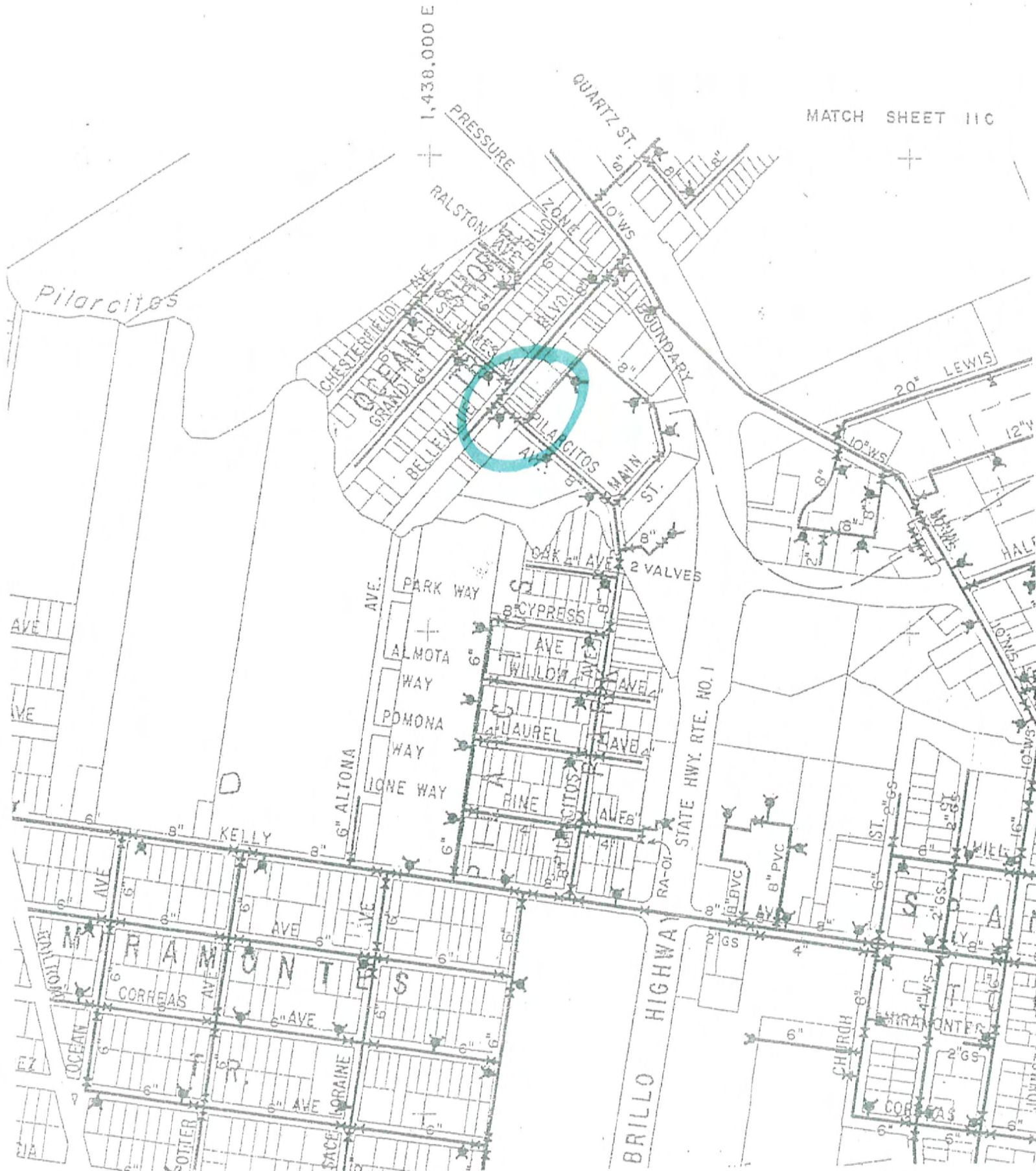
SAN MATEO COUNTY, CAL

THE INFORMATION ON THIS PLAT IS PROVIDED FOR YOUR CONVENIENCE AS A GUIDE TO THE GENERAL LOCATION OF THE SUBJECT PROPERTY. THE ACCURACY OF THIS PLAT IS NOT GUARANTEED, NOR IS IT A PART OF ANY POLICY, REPORT OR GUARANTEES TO WHICH IT MAY BE ATTACHED.

a Subdivision of part of
 erita Vasquez Tract,

1,438,000 E

MATCH SHEET 11C



STAFF REPORT

To: Coastside County Water District Board of Directors

From: Joe Guistino, Acting General Manager

Agenda: August 21, 2007

Report

Date: August 8, 2007

Subject: Discussion and possible authorization to staff to purchase new vacuum and valve trailer

Recommendation:

Authorize staff to purchase a new vacuum and valve trailer from Global Machinery who came in the lowest of 4 bids on this item.

Background:

This device has many worthwhile uses in the field. These include:

Valve Can Cleaning - This item was included on the 5 year capital improvement plan to improve the efficiency and conditions of planned and emergency field work. It is often the case that the field crews are unable to quickly shut down a water main because the valve can is clogged with mud and debris. This requires using post hole diggers, narrow shovels and iron probes to clear the can enough to get to the valve operating nut. This is often done while the water is flowing uncontrollably sometimes into the can itself.

Utility line exposure – The jet spray and vacuum features will now allow us to use non-intrusive methods to expose gas lines and other utilities near our mains when making repairs or during construction. The suction feature will also keep the trench clean during repairs, allowing us to avoid accidental contamination.

STAFF REPORT

Agenda: August 21, 2007

Subject: Discussion and possible authorization to staff to purchase new vacuum and valve trailer

Page Two

Valve Turning – In anticipation to initiating a valve exercise and unidirectional flushing program, this device will reduce the manpower required as well as the time to do the required tasks. This device will also reduce occurrences of back injury that often occurs when turning valves by hand.

Cleanup- This device will clean up muddy work sites, including main repairs, service and hydrant repairs and installations, and general plant and yard clean-up. It will also prove invaluable to mitigate small spills of oil and chemical at yard and treatment plants. The pressure washer will help keep the decks and floors clean at all facilities.

Requests for bids were sent out to five (5) different equipment vendors. We received four quotes, which are as follows:

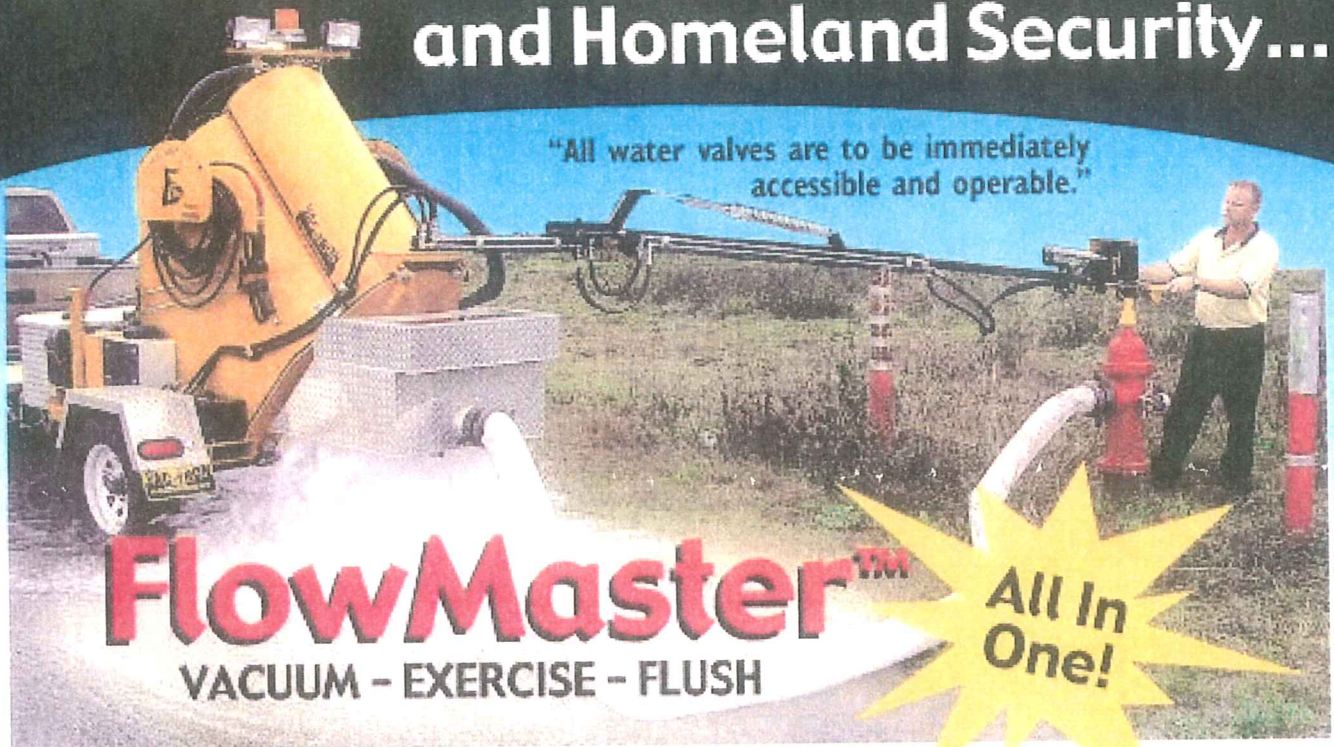
Global Machinery	\$40,191.00
Vermeer Pacific	\$40,674.94
3T Equipment	\$48,323.28
BHI, Inc.	\$56,064.14

Fiscal Impact:

\$50,000.00 has been budgeted for the purchase of this equipment.

Be prepared for water emergencies and Homeland Security...

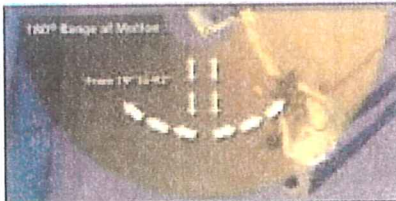
"All water valves are to be immediately
accessible and operable."



FlowMaster™

VACUUM - EXERCISE - FLUSH

All In
One!



Rotates 270°, up to 9 ft. extension.

VAC-TRON EQUIPMENT

Trailer and skid
mounts available.
Self-contained.

Specs Online
Optional Auxiliary Hydraulics
on Diesel Models



Vacuum Clean



Operate Valve



Flow Test Hydrants



- Hydraulically Exercise Valves:
- Step 1:** Clean valve box and hydrants with suction wand
 - Step 2:** Exercise valve: documenting number of rotations & torque.
 - Step 3:** Flush out water systems

EASY OPERATION

Vacuum valve boxes with suction wand. Hydraulically exercise watermain valves. Flush water systems into the street with our Line Tamer™ attachment, without erosion.

GSA #GS-07F-0700N

1-888-VAC-TRON or
www.vactron.com/models/flowmaster.htm

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Anthony P. Condotti, Legal Counsel

Agenda: August 21, 2007

Report

Date : August 15, 2007

Subject: Consider approval of Resolutions pertaining to employer and employee paid member contributions to CalPERS

Recommendation:

Approve attached resolutions: (1) IMPLEMENTING THE PROVISIONS OF SECTION 414(h)(2) OF THE INTERNAL REVENUE CODE; and (2) FORMALIZING POLICY FOR PAYING AND REPORTING THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Background:

Pursuant to the District's Personnel Policy Manual, the District pays a percentage of each eligible employee's gross monthly compensation to PERS as specified by PERS on a monthly basis, and the District also remits payment to PERS, on behalf of each employee, 7 percent of his or her gross monthly compensation. Prior to October of 2002, District and employee contributions to PERS were calculated based upon a "2% @ 55" retirement formula. At that time the Board of Directors approved an amendment to the District's contract with PERS to provide retirement benefit based upon a "2.5% @ 55" formula. As a result of this increase the employee contribution required by CalPERS was increased to 8% of each employee's gross

monthly compensation. The additional 1% contribution was funded by deductions from each regular employee's compensation.

Recently, an analyst from CalPERS informed the District that, in order to comply with CalPERS requirements, it is necessary for the District to adopt the two attached resolutions, dealing with the payment and reporting of employee contributions to CalPERS by the District.

Fiscal Impact

No fiscal impact to the District. The actions are necessary to comply with CalPERS legal requirements, and will benefit employees by ensuring that the additional 1% of employee contributions made by employees are tax deferred.

RESOLUTION NO. 2007-_____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE
COUNTY WATER DISTRICT FORMALIZING POLICY FOR PAYING AND
REPORTING THE VALUE OF EMPLOYER PAID MEMBER
CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES'
RETIREMENT SYSTEM**

WHEREAS, the Board of Directors of the Coastsides County Water District has the authority to implement Government Code Section 20636(c)(4) pursuant to Section 20691; and

WHEREAS, the governing body of the Coastsides County Water District has a written policy or agreement which specifically provides for the normal member contributions to be paid by the employer, and reported as additional compensation; and

WHEREAS, one of the steps in the procedure to implement Section 20691 is the adoption by the governing body of the Coastsides County Water District of a Resolution to commence paying and reporting the value of said Employer Paid Member Contributions (EPMC);

WHEREAS, the governing body of the Coastsides County Water District has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all regular employees that are otherwise qualified to participate in CalPERS.
- This benefit shall consist of paying 7% of the normal contributions as EPMC, and reporting the same percent (value) of compensation earnable as additional compensation.
- This resolution shall be effective immediately upon its adoption, and shall formalize the existing past practice of the Coastsides County Water District with respect to payment of member contributions and reporting of the same.

NOW, THEREFORE, it is resolved that the Board of Directors of the Coastsides County Water District elects to pay and report the value of EPMC, as set forth above.

PASSED AND ADOPTED this 21st day of August, 2007, by the following votes of the Board of Directors:

AYES:

NOES:

ABSENT:

Jim Larimer, President
Board of Directors
Coastsides County Water District

ATTEST:

Secretary of the Board of Directors
Coastside County Water District

RESOLUTION NO. 2007-_____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE
COUNTY WATER DISTRICT IMPLEMENTING THE PROVISIONS OF
SECTION 414(h)(2) OF THE INTERNAL REVENUE CODE**

WHEREAS, the Coastside County Water District (“District”) has the authority to implement the provisions of section 414(h)(2) of the Internal Revenue Code (IRC); and

WHEREAS, the Board of Administration of the Public Employees Retirement System adopted its resolution regarding section 414(h)(2) IRC on September 1985; and

WHEREAS, the Internal Revenue Service has stated on December 6, 1985, that the implementation of the provisions of section 414(h)(2) IRC pursuant to the Resolution of the Board of Administration would satisfy the legal requirements of section 414(h)(2); and

WHEREAS, the District has determined that even though the implementation of the provisions of section 414(h)(2) IRC is not required by law, the tax benefit offered by section 414(h)(2) IRC should be provided to its employees who are members of the Public Employees Retirement System.

NOW, THEREFORE, it is resolved by the Board of Directors of the Coastside County Water District as follows:

1. That the District will implement the provisions of section 414(h)(2) Internal Revenue Code by making employee contributions pursuant to Government Code section 20691 to the Public Employees’ Retirement System on behalf of its employees who are members of the Public Employees’ Retirement System. “Employee Contributions” shall mean those contributions to the Public Employees’ Retirement System which are deducted from the salary of employees and are credited to individual employees’ accounts pursuant to California Government Code section 20691.

2. That the contributions made by the District to the Public Employees’ Retirement System, although designated as employee contributions, pursuant to section 1.402-1(a)(1)(i) of the United States Treasury Regulations are being paid by the District in lieu of contributions by the employees who are members of PERS.

3. That employees will not have the option of choosing to receive the contributed amounts directly instead of having them paid by the District.

4. That the District shall pay to PERS a portion of the contributions designated as employee contributions from the same source of funds as used in paying salary.

5. That the amount of the contributions designated as employee contributions and paid by the District to PERS on behalf of an employee shall be 7% of the total 8% designated as the “Employees’ Contribution” required of the employee by the Public Employees’ Retirement Law (California Government Code sections 20000, *et seq.*).

6. That the contributions designated as employee contributions made by the District shall be treated for all purposes, other than taxation, in the same way that member contributions are treated by PERS.

PASSED AND ADOPTED this 21st day of August, 2007, by the following votes of the Board of Directors:

AYES:

NOES:

ABSENT:

President, Board of Directors
Coastside County Water District

ATTEST:

Secretary of the Board of Directors
Coastside County Water District

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Anthony P. Condotti, Legal Counsel

Agenda: August 21, 2007

Report

Date : August 16, 2007

Subject: APPROPRIATIONS LIMIT – FY2007-2008

Recommendation:

ADOPT RESOLUTION ESTABLISHING APPROPRIATIONS LIMIT
APPLICABLE TO DISTRICT DURING FY2007-2008

Background

Article XIII B of the California Constitution, and its implementing legislation, requires each local agency to review the "appropriations limit" applicable to it annually. The "appropriations limit" is the maximum amount of "proceeds of taxes" which the District can appropriate during the fiscal year. Last year, the Board of Directors adopted the appropriations limit applicable during FY 2006-2007. The District has obtained data from the State Department of Finance concerning inflation and population changes from which the limit for the upcoming fiscal year has been calculated. The calculations are shown on the following page.

Fiscal Impact:

Because the appropriations limit is far in excess of the amount of "proceeds of taxes" available to the District, the increase will not have any effect upon the District's budget this year or in the foreseeable future.

**POPULATION ALLOCATIONS
FOR COASTSIDE COUNTY WATER DISTRICT**

FY 2007-2008

PRIOR POPULATION

CITY	12,775
COUNTY	3,496

PERCENTAGE CHANGE

CITY	1.07%	(Calculated by Dept. of Finance) (Figure is unincorporated county percentage only, not total county change)
COUNTY	.93%	

NEW POPULATION

CITY	12,912	(prior pop. x percentage change)
COUNTY	3,529	(prior pop. x percentage change)

DIFFERENCE:

1.034%

CHANGE IN PER CAPITA PERSONAL INCOME:

4.42%

CALCULATION FOR 2005-2006

1.01034 x 1.0442 = 1.054997

1.054997 x 3,920,706 = 4,136,333

RESOLUTION NO. 2007-___

ESTABLISHING THE APPROPRIATIONS LIMIT APPLICABLE TO THE DISTRICT DURING FISCAL YEAR 2007-2008

COASTSIDE COUNTY WATER DISTRICT

WHEREAS, by Resolution No. 2006-15, the Board of Directors established the appropriations limit applicable to the District during the Fiscal Year 2006-2007 as \$3,920,706.

WHEREAS, Article XIII B of the California Constitution and Sections 7902(b) and 7910 of the Government Code require that each local agency subject thereto establish by resolution the appropriations limit applicable thereto during Fiscal Year 2007-2008 by applying to the limit for Fiscal Year 2006-2007 the factors, as issued by the Department of Finance, reflecting changes in population and per capita income; and

WHEREAS, documentation used in the determination of the calculation has been on file in the District office and available to the public upon request for at least fifteen days; and

WHEREAS, the applicable factors are as follows: (1) the change in the California Per Capita Income was 4.42% and (2) the applicable change in population from January 1, 2006 to January 1, 2007 was 1.034%.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coastside County Water District that the appropriations limit for fiscal year 2007-2008 is hereby established as \$4,136,333.

PASSED AND ADOPTED this 21st day of August, 2007, by the following votes of the Board of Directors:

AYES:

NOES:

ABSENT:

President, Board of Directors
Coastside County Water District

ATTEST:

Secretary of the Board of Directors