

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

November 14, 2006 - 7:00 p.m.

AGENDA

The Coastside County Water District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 726-4405 at least five days in advance and we will make every reasonable attempt to provide such an accommodation.

The Board of the Coastside County Water District reserves the right to take action on any item included on this agenda.

- 1) ROLL CALL**
- 2) PLEDGE OF ALLEGIANCE**
- 3) PUBLIC ANNOUNCEMENTS**

Any person may address the Board of Directors at the commencement of the meeting on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that item is called. The chair requests that each person addressing the Board limits their presentation to three minutes and complete and submit a Speaker Slip.

4) 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 October 31, 2006 – Claims: \$461,088.95; Payroll: \$58,338.79 for a total of \$519,427.74 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the October 10, 2006 Board of Directors Meeting ([attachment](#))
- D. Minutes of the October 26, 2006 Special Board 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. October 2006 Leak Report ([attachment](#))
- J. Rainfall Reports ([attachment](#))
- K. San Francisco Public Utilities Commission Hydrological Conditions Report for September 2006 ([attachment](#))
- L. Engineering Projects Received for Review during the month of October, 2006 ([attachment](#))
- M. General Manager Activity Report ([attachment](#))

5) SUPERINTENDENT OF OPERATION'S REPORT ([attachment](#))

6) DISTRICT ENGINEER'S REPORT

- A. District Engineer's Work Status Report ([attachment](#))
- B. Award of Contract for the Carter Hill East Pipeline Replacement Project ([attachment](#))

7) GENERAL MANAGER'S REPORT

- A. Discussion and possible adoption of Resolution amending the General Regulations regarding water service at Section H pertaining to High Bill Relief ([attachment](#))
- B. Discussion and direction to staff regarding request for relief of water bill from Leslie Kramer for service located at 624 Pilarcitos Avenue ([attachment](#))
- C. Discussion and direction to staff regarding request for relief of water bill from Kia Vakili for service located at 186 San Mateo Road ([attachment](#))
- D. Discussion and direction to staff regarding request from Margaret Branick-Abilla for relief of late payment charges for services located at 262 Avenue Balboa ([attachment](#))
- E. Discussion and direction to staff regarding Denniston Restoration Project Special Board Meeting/Workshop - Presentation by TRC Essex ([attachment](#))
- F. Discussion and possible adoption of Resolution providing for a supplemental deferred compensation plan to District Employees - Presentation by John Parsons, District's CPA ([attachment](#))
- G. Consideration of Resolution Changing the Start Time of Regular Board Meetings from 7:30 p.m. to 7:00 p.m. ([attachment](#))
- H. Consideration of Resolution Amending Personnel Manual Relating to Health Insurance Benefits for New Employees and Other Non-Substantive Changes ([attachment](#))
- I. Discussion and possible adoption of Resolution regarding Section 3.02 of the CCWD Personnel Manual regarding holiday pay schedule ([attachment](#))
- J. Status Report on Capital Improvement Projects ([attachment](#))
- K. Correspondence: **(1)** Letter to Marcia Raines, Half Moon Bay City Manager dated October 23, 2006 ([attachment](#)); **(2)** E-mail transmitted November 7, 2006 from Bay Area Water Supply & Conservation Agency (BAWSCA) regarding correspondence with SF Mayor Newsom, Commissioners of the San Francisco Public Utilities Commission and Ms. Susan Leal ([attachment](#)); **(3)** E-mail dated November 9, 2006 from Tim Ramirez of the SFPUC providing a Summary of the Pilarcitos Creek Integrated Watershed Management Plan ([attachment](#)); **(4)** The Bay Area Water Supply and Conservation Agency Water Wise Program Summary Report for School Year 2005-2006 ([attachment](#))

- 8) **MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS - INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.**
 - A. Interim Report of the Rate Sub-Committee ([attachment](#))
- 9) **AGENDA ITEMS AND DIRECTOR COMMENTS**
- 10) **ADJOURNMENT**