

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, November 22, 2013 - 4:30 p.m.

AGENDA

1) ROLL CALL

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT

Members of the public may address the Board of Directors on the items on the agenda for this special meeting. The Chair requests that each person addressing the Board complete and submit a speaker slip, and limit their comments to three (3) minutes.

4) SPECIAL ORDER OF BUSINESS

- A.** Consideration of the Process for Filling the Vacancy on the Board of Directors ([attachment](#))
- B.** Interview of Applicants Who Submitted Statements of Interest and Qualifications ([attachment](#))
- C.** Consideration of Adopting Resolution Appointing a New Member to the Board of Directors ([attachment](#))

5) ADJOURNMENT

Accessible Public Meetings - The Coastside County Water District (CCWD) does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet materials 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.

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: November 22, 2013

Report Date: November 21, 2013

Subject: Consideration of Filling Board Vacancy

Recommendation:

None. This staff report has been prepared at the request of the special advisory committee to report the results and suggestions from their meeting on November 20, 2013.

Background:

At a special Board meeting conducted on October 30, 2013, the Board discussed the options for filling the vacancy on the Board created by Director Bryan Hannegan's resignation effective October 9, 2013. Staff was directed to post a Notice of Vacancy specifying that statements of interest and qualifications from interested candidates would be due by 5:00 p.m. on November 15, 2013. A total of eight candidates responded with submittals. Attachment A includes the submittals from the following candidates:

1. Aaron Baca
2. Kim Crawford
3. Alex Fielding
4. Arnie Glassberg
5. James Howie
6. Marc Passen
7. David Schorr
8. James Wilkinson

At the November 12, 2013 Board of Directors meeting, President Coverdell appointed Vice-President Reynolds and Director Mickelsen to serve on a special advisory committee for the purpose of considering and recommending a process to the Board for filling the current Board vacancy. This special advisory committee met on Wednesday, November 20th and discussed the procedure used in filling a Board vacancy in June 2012, and agreed that the process worked well and that it would be an efficient and effective protocol to follow again. Details of this process recommended by the committee are outlined below:

- Conduct the candidate interview and evaluation process in accordance with the procedure used in 2012 (Attachment B).
- Start the Special Board Meeting on Friday, November 22, 2013, at 4:30 p.m..
- If a candidate is unavailable to attend the November 22, 2013 Special Board meeting and has so notified the District in advance of the meeting, reasonable special accommodations for communication with the Board in order to participate in the interview process may be considered.

Following the candidate interviews, the Board may make an appointment by approving the attached resolution (Attachment C).

November 12, 2013

NOV 12 2013

COASTSIDE COUNTY
WATER DISTRICT

David R. Dickson, General Manager
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

RE: Statement of Interest and Qualifications

To the Board of Directors of the Coastside County Water District:

“Water is the driving force of all nature.” So said Leonardo Da Vinci in the early 16th century, and his words are just as true today as they were then. Water is an integral component of nearly every living organism on Earth. Our success as a society depends on our ability to harness this valuable resource and distribute it safely and fairly.

I’ve long been interested in water infrastructure. My father is an engineer, and we often had conversations about the complicated mechanisms required to treat and transport water. Since the birth of my own son last year, I’ve been looking for ways to become more involved in my community; being a Board Director for the Coastside County Water District would allow me to do so while exploring a subject matter I find fascinating.

I believe my skill set could be of great use to the Board. Here are a few relevant qualifications:

- I invest in healthcare companies with a firm called Kingfish Group. I spend a great deal of my working hours **helping parties from various backgrounds come to agreement on complicated issues**
- As a member of the San Mateo County Housing and Community Development Committee, I have **first-hand knowledge of how governmental agencies work on the county scale and the type of collaboration required to get things done**
- **I’m committed to serving my community.** In my hometown in New Mexico, I created a 501(c)3 organization that leveraged public-private partnerships to bring music education to low-income elementary schools

A bit more about me: I live in the Princeton-by-the-Sea subdivision of El Granada with my wife, Marie, and son, Milo. In my spare time, I rehearse and perform with the Redwood Symphony, where I’m co-principal cellist. My favorite thing about the Coastside is our proximity to ocean and all the wonderful recreational activities that affords.

Thank you for your time and consideration. I hope to meet you all soon.

Sincerely,

Aaron P. Baca
aaronpbaca@gmail.com
(650) 814-1558

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COASTSIDE COUNTY
WATER DISTRICT

Kim Crawford, PMP
406 Laurel Ave
Half Moon Bay, CA
kimecrawford@comcast.net
650.995.6163

Statement of Interest**For vacancy on the Board of Directors of the Coastside County Water District**

I would like to be considered to fill the vacancy on the Coastside Water District Board of Directors. I'm interested in this role because of our ever present dependency on available and affordable water. I like being involved in my community and bring a strong professional background.

I am a certified Project Manager Professional (PMP) which I exercise daily in my career as a project manager and business leader for a healthcare IT consulting firm. I have experience in managing multi-million dollar projects and pride myself in my calm professional manner and team building successes.

I currently serve on the board on my condominium's HOA and have past experience as a pro bono volunteer for The Taproot Foundation that provides professional services to non-profit organizations. I have also served as the treasurer of a Little League organization managing the budget and financial responsibilities of the league serving over 500 children.

I have reviewed the Code of Conduct and feel I would be able and willing to uphold this district board position. Below please find details of my current CV.

CAREER HISTORY**Blue Zone Consulting, Tacoma, WA****2010 – Current****Project Manager Third Party Applications Providence Health Systems, Seattle, WA****Project Manager**

- Project Manager for multimillion dollar Enterprise wide Blood Bank system implementation
- Coordinate all aspects of implementations of the Medware HCLL system to multiple Providence facilities in 5 states
- Manage timeline, budget and procurement of software and hardware relating to project
- Schedule and Facilitate meetings including weekly status meetings and Steering/Stakeholder update meetings
- Serve as liaison between vendor and project team keeping project on track and coordinating work efforts

Epic® Data Integration and Integration Test Coordinator, UNMC, Omaha, NE**Interface and implementation project coordinator for Epic® Systems**

- Manage data integration and integration testing for 26 Epic® Systems interfaces
- Coordinate all Epic® Systems and GE CE interface testing efforts working with the Epic Build Team, Epic Downstream System Team and Vendors
- Facilitated weekly status calls with focus on meeting timelines and go-live criteria
- Assist with HL-7 Error resolution and provide go-live support

Senior Consultant/Senior Project Manager, Memorial Healthcare, Ft Lauderdale, FL

Interface and implementation support for Epic® Systems

- Analyze, troubleshoot and resolve issues for Registration and Admission data flowing from legacy HIS system into Epic Systems
- Participate in Integration testing of Epic® Implementation and 2010 Epic Upgrade
- Provide first-line support of patient data for legacy clinical information system
- Provide SME expertise with legacy system requirements

Project Manager, Aspetar Orthopedic and Sports Medicine Hospital, Doha, Qatar

Clinical/CPOE Project Manager and Consultant – GEHC International Implementations

- Project Manager for 6.x Centricity Enterprise CPOE Implementation
- Responsible for successful delivery of over 200 contractual obligations
- Identify, Document and Manage Risks with open communication to stakeholders
- Create and maintain project plan
- Supervise Issues Management and Code Development
- Coordinate and Facilitate weekly Team Meetings with client and worldwide implementation team
- Synchronize delivery of User and Analyst Training & Curriculum
- Coordinate User Acceptance Testing and Script development
- Compile project wide weekly status reports
- Provide Go-Live support
- Develop Proof of Concept workflows and system scenarios

UCSF Medical Center, San Francisco, CA

2005 – 2010

CPOE/Provider Team Lead

- Project Manager for various CIS development projects including CPOE implementation reporting directly to CMIO
- Facilitate implementation of CPOE for Ambulatory and Acute settings
 - CIS Physician advocate serving as the liaison to the Ambulatory, Pharmacy, Order Communications, and Clinical Documentation teams
 - Implement house-wide electronic documentation for inpatient and Ambulatory providers
- Coordinate Ambulatory provider training of Patient Tracker and Dragon Naturally Speaking for multiple clinics throughout northern CA
- Design tailor and test screen development
- Implement interim Patient Medication Listing (PML) and Transfer Orders reconciliation
- Co-chair of Research, Medication Reconciliation, and Transfer Orders workgroups
- Facilitate Provider Team and advisory group meetings for strategic system design and project guidance
- Develop software development specifications and training materials

Memorial Healthcare System, Miramar, FL

2004 - 2005

Orders Consultant

- CPOE project for a large multi-facility healthcare delivery system
- Process current state to facilitate design, testing, and training plans
- Provide assistance with design, documentation, build and testing of Order Communications components and policies and procedures
- Provide feedback and recommendations for inclusion in the implementation plan and roll-out for CPOE
- Served as mentor to client's analysts sharing best practice expertise
- Participate in successful activation activities and provide technical support
- Utilize Attunity and Style Report tools for report development

UCSF Medical Center, San Francisco, CA

2004 – 2004

Interface and Integration Implementation Consultant

- Develop interface specifications and performed gap analysis for Ancillary Interfaces focusing on Pharmacy Medication profile, Laboratory, and Radiology Orders and Results
- Develop test plans and test and document interface development
- Provide guidance and validation of the Interfaces between Pyxis Medstation 2000, Imagecast, Misys, and IDX Carecast 5.1.6 advising clinical team of tailoring dependencies
- Participate in maintenance release testing to ensure interfaces were functioning properly
- Utilize and mentor client on COPYMSGO and NAIBR utilities for TACL level access to NAI interface troubleshooting and monitoring

Memorial Healthcare System, Miramar, FL

2003 - 2004

Consultant

- Develop interface specifications and gap analysis of client defined interfaces for a multi-facility healthcare network
- Test and document interfaces including ADT, Casemix, Orders, Pharmacy (Medication Dispensing and Profiling), Results, Provider Registration, Scheduling, and Document Management using application expertise to optimize integration of all systems
- Develop Troubleshooting Tools and Techniques and mentored staff
- Participate in integration testing round covering interfaces
- Utilized Enform, Entrude, and SQLCI to validate data and analyze and troubleshoot issues

Scripps Health, San Diego, CA

2002 - 2003

Consultant

- GE Centricity Enterprise Carecast applications support of Order Communications and Results Reporting
- Build Order Communications and Pharmacy modules with emphasis on CPOE and Clinician Documentation focused on Medication Administration and Charting
- Mentor Pharmacy analyst on best practice Compendium tailoring, label build and label routing, and FDB update processing
- Review and advise on decisions for Pyxis interfaces
- Advisor during testing phase of release implementation
- Create curriculum for Pharmacy and Order Communications modules
- Facilitate teaching of developed curriculum to super users and trainers

EDUCATION

General Studies, MacComb County Community College, Michigan

PROFESSIONAL TRAINING

Local Area Networks, American Institute
McKesson/HBOC Systems Corporation, Datagate and Cloverleaf
PMI Certified Project Manager Professional (PMP)
EpicCare Ambulatory NVT 2012

VOLUTEER ACTIVITIES

Taproot Foundation
Provide pro bono Project Management services to nonprofit organizations
Provide pro bono data conversion expertise to nonprofit organizations

Sandy Cove Home Owners Association
Currently serving as Board Vice President and Secretary

American Indian Little League
Served 4 years as Board Treasurer

NOV 07 2013

COASTSIDE COUNTY
WATER DISTRICT

ALEX FIELDING

Half Moon Bay, CA
+1.408.234.5678 af@ripcord.com

Working to democratize the energy market by furthering advancements in distributed generation, renewables, frequency regulation, demand response, ancillary services and energy storage. Leading research on new micro-transaction energy solutions to enable fair play amongst buyers and sellers of energy while automating energy assets to respond to grid events that help stabilize the grid. Accomplished technology leader with expertise from architecture to execution of market driven solutions across data centers, private cloud, data storage, and energy; including pioneering work with LBNL, CalTech, Cornell, GeorgiaTech, and Univ. of Florida on grid response programs and technologies such as OpenADR, OSGP, and other DRAS.

Vigilent, Inc.

2013 - Present

Vice President of Federal Government & Energy

Led strategy to execution of our Federal Government data center energy and infrastructure management practice, partnerships and joint ventures across the DCIM and Energy industries. Core focus on federal government and energy market participation strategies working with systems integrators and energy brokerage and trading firms.

Significant Accomplishments:

- Formed partnerships with Northrop Grumman, WWT, EDF, and PCMall.gov to establish path to market
- Entered into first energy market partnership for brokerage with EDF Trading USA
- Applied for and won a Defense Energy Technology award for reactive energy technology (Nov 2013)
- Accelerated expansion of energy assets under management to include 13M sq ft of customer data centers; resulting in 525MW under management

Power Assure, Inc.

2009 - 2013

CTO, Federal Government & Vice President Business Development

(4 Years)

Managed and implemented our Federal Government data center energy and infrastructure management practice, partnerships, and joint ventures across the DCEM and Energy industries. Key contributor in building out 250MW+ of connected data centers across private and public sector for energy market participation with ABB / Ventyx, Dominion, and Constellation.

Significant Accomplishments:

- Formed alliance at NASA that resulted in 78 data centers under management; saving NASA \$75M by reducing their average PUE from 3.9 to 2.2 across the agency - becoming our largest customer
- Led partnerships and joint ventures with UL, Cisco, ABB, A10, NASA, Intel, Oracle, Ventyx, Dell, and VMWare.
- Applied for and won a \$5M US Department of Energy ARRA grant to showcase server energy optimization
- Worked with team at ABB on ISO 14001, ISO 50001, and OHSAS 18001 certifications
- Partnered with Sempra, Dominion, and Constellation for Data Center as a Power Plant offering

Ripcord Networks, Inc.

2004 - 2009

Co-Founder & President

(5 years)

Led a group of multi-disciplined encryption experts and engineers to develop the first suite of interoperable encryption products for voice and video. Architected early software solutions while building out a team of experienced executives and board of directors. Contributed to the conceptual / functional / component architecture, documentation and budgeting of a multi-faceted analytic tool that incorporated message filtering, data extraction / databasing, pattern matching and reporting prioritization on behalf of sensitive multi-national customers. Contributed to a massively parallel-processing, encryption hardware system; designing several key features for US Government and NATO customers. Sold software technology to a systems integrator.

Wheels of Zeus, Inc. **2001 – 2005**
Co-Founder & Advisor **(4 years)**

Co-founded Wheels of Zeus with, Apple co-founder, Steve Wozniak. We designed the first GPS tracking system for kids, dogs, and valuable assets. Continued on as an advisor to Steve until acquisition.

Significant Accomplishments:

- Designed, instrumented, and engineered initial proof-of-concept product combining REFLEX and GPS

Tri-Valley Data Centers / Colo.com (Contract) **2001-2002**
Chief Technology Officer

Responsible for technology direction and operations management of the data centers acquired from colo.com. Resulted in a successful merger.

Exodus Communications, Inc. / Cable & Wireless **1999-2001**
West Coast Manager, Platinum Network Engineering & Support, Sr. Staff Engineer **(3 years)**

At the time, the largest data center company in the World, with over 5.1M sq ft of raised floor hosting across 47 data centers globally. I simultaneously served in the “war room”, a priority issue forum hosted by our CEO daily, where I was responsible for issue response and escalation from our largest customers. I worked with executive staff and our highest profile customers (Google, Yahoo, eBay, Akamai, Merrill, Apple, Disney, etc.).

Apple Computer, Inc. **1996-1999**
Engineering Manager, Sr. Engineering Scientist **(3 years)**

Worked in several areas from network protocol QA to driver development for network and communications components in Apple Servers including Apple AIX servers such as Network Server 500 and Network Server 700. I ran several programs and was the Single Point of Contact on multiple cutting edge technologies; ultimately managing our network products team in hardware engineering. New DDK and network drivers outperformed WinNT; winning PC Magazine's AIX Server of the Year award.

Cisco Systems, Inc. **1996**
Consulting Engineer

Software engineer working within IS&T organization on automation and network support technologies. Wrote initial SBGP extension framework for ISAT communication that was the starting point for current SatRouter technology.

BOARDS & OTHER INDUSTRY AFFILIATIONS

IETF (Internet Engineering Task Force) – Member, former working group chair (ZRTP-DTLS)
NIST (National Institute of Standards & Technology) – Contributing member on two working groups (SCAP)
Astrobotic – Advisor to Dr. Red Whittaker (xPrize mission to the moon)
TED MED – Advisor to the CEO
Piston Cloud Computing (OpenStack)– Advisor to the CTO
Singularity University at NASA Ames – co-founder and Advisor

REFERENCES*

<p>Steve Wozniak Josh McKenty Brad Wurtz Ellen Hancock</p>	<p>Co-Founder of Apple, Chief Scientist Fusion IO CTO, Piston Cloud Computing, co-founder of OpenStack at NASA CEO, Power Assure CTO, Apple & CEO, Exodus Communications, Inc.</p>
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*Contact information available upon request.

Arnie C Glassberg

Post Office Box 2658
El Granada, CA 94018
(650) 712-1074 Home
(650) 339-4366 Mobile
arnieglassberg@gmail.com

November 9, 2013

David R. Dickson, General Manager
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

RECEIVED

NOV 12 2013

COASTSIDE COUNTY
WATER DISTRICT

Dear Mr. Dickson,

Please accept this letter of intent regarding the open position of Director of the Coastside County Water District. I have been looking for some time for a way to give back to the community and your letter sparked my interest.

Although I am currently retired, I spent my 37 working years in public service. Those years were focused in public schools and included teaching, counseling, school site administration, the business operations of several school districts and, finally, superintendent of schools. During the final 27 years of my career while assistant superintendent, business services and superintendent of schools I was actively involved with the local chamber of commerce, the local sanitary district and the Boys and Girls Club.

Since moving to the San Mateo Coast in 2002 I have watched the coastside communities grow while still maintaining their individual identities. Agencies that cross those individual community boundaries are challenged to provide high quality service that meets today's needs in each area while anticipating and planning for what the future might bring.

I do not affiliate with any particular group or alliance within our community. Therefore, I believe I could offer an open mind, positions based on a clear analysis of facts, and the ability to listen to others, respect their positions and encourage open and honest dialogue in service of consensus and open decision making.

I see the goal of any public service board as providing oversight and policies without taking over the management of the day to day operations. Sometimes there is a fine line between the two but a clear understanding of role and purpose is critical if an agency is to meet its goal of service with integrity.

If you have any interest in further pursuing my qualifications and beliefs, please feel free to contact me at any time.

Sincerely yours,

Arnie C. Glassberg

James G. Howie
240 Mirada Road
Half Moon Bay, CA 94019
650-712-2455

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NOV 01 2013

COASTSIDE COUNTY
WATER DISTRICT

November 1, 2013

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

Re: Vacancy on the Board of Directors

Gentleman of the Board:

I would like to submit my name as a candidate to fill the unexpired term on your board.

I have been very active in Half Moon Bay since moving here from Atlanta, GA nine years ago. I currently serve on the board of the San Mateo Coastside Medical Reserve Corps. I am a volunteer at Coastside Hope, Half Moon Bay Art & Pumpkin Festival, Coastside Women's Club, Mavericks Surf Contest, Half Moon Bay Marathon and Veterans Hospital Palo Alto voluntary service. I serve as Vice Chairman of Voluntary Organizations Active in Disaster (VOAD) and a member of Coastal Emergency Action Program (CEAP). I am also a member of the Half Moon Bay Coastside Chamber of Commerce.

Some of my professional achievements were as a corporate executive for large corporations. I worked for Southland Corp. (7 Eleven Stores), Burger King Corp. and Ryder Truck. I managed a real estate and construction staff of professional and clerical personnel insuring that corporate plans, specifications and cost guidelines were met.

One of the projects I completed in the Bay Area was for Surgard Storage (now Public Storage) I was successful in the contracting and purchase of a 150,000 square foot building at 99 South Van Ness Street in San Francisco. This was a \$17,000,000 project. I handled the entitlement process, which included negotiating the purchase of the property as well as meetings with the City's staff and neighborhood groups to overcome their objections. This project involved the conversion of an existing building as well as the construction of two new three-story buildings. The San Francisco store is one of Public Storage largest project and is their flagship property for the United States. I completed several other large projects on the Bay Area.

I hold a California and Georgia Real Estate License.

I would be honored to continue to serve my community as a member of your board.

I have read and will abide by the "Code of Conduct" of the Coastside County Water District.

Sincerely,

Jim Howie

JoAnne Whelen

From: David Dickson
Sent: Wednesday, November 13, 2013 9:17 AM
To: JoAnne Whelen
Subject: FW: application for the CCWD Board

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NOV 13 2013

COASTSIDE COUNTY
WATER DISTRICT

Marc Passen's expression of interest.

David R. Dickson
General Manager
Coastside County Water District
650.726.4405
925.899.7668 cell

-----Original Message-----

From: marcpassen@comcast.net [mailto:marcpassen@comcast.net]
Sent: Tuesday, November 12, 2013 8:36 PM
To: David Dickson
Subject: application for the CCWD Board

Dear Mr. Dixon,

I am interested in applying for the open seat on the CCWD Board.

I have over 30 years of public service working as a Rehabilitation Counselor and more recently as a Staff Services Manager for the California Department of Rehabilitation.

In this capacity, I have developed several traits that I think would be essential for an effective board member. Those qualities include sound judgment, problem solving and good listening skills and using good common sense.

Most recently, I ran as a candidate for the Granada Sanitation District (GSD) on a platform (in part) of cooperation with our sister agencies. Although I did not get elected, I believe that this spirit of cooperation is critical to the health and welfare of our coast side community, and it applies to the decisions made by the CCWD Board.

During my campaign, I had the support and endorsement of Jim Larimer (past CCWD Board member), Dwight Wilson (past Cabrillo School District member and recently elected to the Montara Water and Sanitation District), and John Mosley (Cabrillo School District member).

I appreciate your consideration of my application to the CCWD Board. Please let me know if you need any further information.

Sincerely,

Marc Passen
PO 2473
El Granada, CA 94018
650-787-9914

David Schorr
423 St. Joseph Avenue
Half Moon Bay, CA 94019
650-726-2842

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NOV 11 2013

COASTSIDE COUNTY
WATER DISTRICT

David Dickson
766 Main St.
Half Moon Bay, CA 94019

November 11, 2013

STATEMENT OF INTEREST FOR OPEN BOARD OF DIRECTORS SEAT

Dear Mr. Dickson;

I would be interested in speaking with you and your Board members regarding filling the open seat. I hold current and valid California drinking water T3 and D1 licenses. My water treatment and distribution experience came while serving as a volunteer member of the Board of Directors and volunteer treatment plant operator for the community of La Honda.

While on the Board of Directors for La Honda, I served as Treasurer in 2005, and Board Public Works Director 2006 and 2007. I was responsible for hiring new paid staff during a period of great transition for the organization, as we moved ourselves towards a more modernized and professional operational status. I continued working as a volunteer operator, and was very involved with water treatment plant operations for several additional years after completing my three-year term on the Board of Directors. Extensive experience was gained in the complex process of coming into compliance with disinfection byproduct rules, in the context of treating very challenging source water (surface). I was also heavily involved in the transition from old school thinking towards more forward looking, proactive approaches involving adequately funding the capital reserve for future decades, and working to catch up on decades of deferred maintenance.

Serving as a volunteer member of the Board of Directors for La Honda, and supervising public works activities involved an unusually large amount of hands-on work, when compared with the average volunteer Board of Directors position. I was regularly on-site to help with repairs of broken pipes, leaks of many types and sizes, and spent hundreds and hundreds of hours troubleshooting and operating the new filter treatment plant which was brought online shortly before I joined the Board. I spent many days and hours mucking out clogged reservoir intakes, reading meters, running for parts, and more.

Both from my experience working with the La Honda facility, and from other professional endeavors, I have extensive experience dealing with regulatory bodies, contracts, regulations, etc. I am able to see the big picture, while focusing on details when it is necessary and appropriate. I have many years of practical experience working with process equipment, and a very good sense of how facilities can and should operate.

I also currently serve on the Board of Directors of the Coastside Jewish Community as Treasurer. Coastside Jewish Community is a 501(c)4 organization, based here in Half Moon Bay, serving approximately 90 member families.

This combination of interest, experience, and certifications I believe leaves me in a good position to function effectively as a member of the CCWD Board of Directors, where the primary goal is to provide guidance and fiduciary responsibility to the water district, whose mission is to provide high quality drinking water at reasonable price.

Please feel free to contact me with any questions, and let me know if/when you would like to come in to speak with you. My schedule allows a good deal of flexibility.

Sincerely,

David Schorr

Education: Bachelor of Science, Princeton University, 1982
Doctor of Chiropractic, Palmer College of Chiropractic-West, 1989

Current employment: Self-employed since 1998 as consultant in disabilities rehabilitation, and computer technology for the medical profession

Residence: Half Moon Bay, 2008 to present.
CCWD account 14145-0, 423 St. Joseph Avenue

Water treatment references:

Terry Adams; former paid Director of Public Works, La Honda
650-747-9249; ta56@coastside.net

Peter Lyons; current paid Director of Public Works, La Honda
650-747-9556; peter.lyon@realmanage.com; pylon413@aol.com
773-9037

David Schorr
2 of 2

890 Sonoma Ave

El Granada, CA

650-722-3248

wilkinsonj@comcast.net

Attachment RECEIVED

NOV 15 2013

COASTSIDE COUNTY
WATER DISTRICT

David R Dickson,

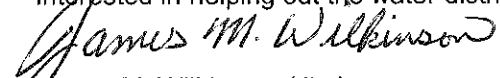
I am in receipt of the notice of a vacancy on the Board of Directors for the Coastside County Water District that was e-mailed to me. I have lived in El Granada since 1980 personally enjoying the Water from the district in my home.

At first when I moved to the coastsides, I worked for Bay City Flower Company for 7 years as their Property Manager. Much of the work involved the engineering and implementation of energy saving projects.

The last 26 years I have run my own business called Wilkinson Enterprises Inc. I am licensed as a General Contractor & Well Drilling and Pump Contractor. I secure the permits and engineer and install water wells, pumps, filtration, and storage systems. I oversee and maintain hundreds of private water well systems that combined, probably pump more water than the Coastside County Water District pumps, treats and delivers. I am very aware of the needs of the customer to have a dependable and reliable water system. I perform most of the functions for my company that you as the general Manager does for the water district.

I believe I would bring to the Board of Directors the skills and knowledge required to help the water district run smoothly and efficiently.

Interested in helping out the water district,


James M. Wilkinson (Jim)

Board Candidate Interview and Selection Procedure

July 18, 2012

1. The Board will interview all candidates at a special board meeting on July 18, 2012, beginning at 6:00 pm.
2. Interviews will be individual, with remaining candidates requested to remain out of the room.
3. Order of the interviews will be random.
4. Each director will come to the interview session with a question and at least one additional backup question. Directors will not reveal or share their questions in advance. To avoid duplication of questions, questioning in the first interview will proceed by director seniority, with each director asking one question. Each director will ask the same question in all subsequent interviews. Directors will not ask follow-up questions.
5. Interview time will be 15 minutes per candidate, allowing a 3 minute candidate opening statement and 3 minutes per question.
6. Following the interviews, staff will poll the directors to rank their top 3 candidates. [Note - all applicants may be present for the polling and subsequent discussion.]
7. Board discussion and selection of a candidate will follow the poll, with additional polling to be conducted as the Board may direct.

RESOLUTION NO. 2013 - 07

**APPOINTING _____
TO THE BOARD OF DIRECTORS**

COASTSIDE COUNTY WATER DISTRICT

WHEREAS, a vacancy has been created on the Board of Directors by reason of the resignation of Bryan Hannegan;

WHEREAS, Section 30504 of the California Water Code and Section 1780 of the California Government Code authorize the Board of Directors to fill by appointment a vacancy occurring on the Board of Directors;

WHEREAS, on October 30, 2013 the Board took action to fill the vacancy through an appointment process;

WHEREAS, the District notified the County elections officer and posted a Notice of Vacancy in three conspicuous places within the District boundaries seeking statements of interest and qualifications from interested and eligible members of the public to fill the Board vacancy;

WHEREAS, the District received eight statements of interest; and

WHEREAS, the Board of Directors has complied with all of the applicable statutory procedures for filling the vacancy by appointment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Coastside County Water District hereby appoints _____ to serve as a member of the Board of Directors of the Coastside County Water District to fill the vacancy created by the resignation of Bryan Hannegan.

Passed and adopted this 22nd day of November, 2013 by the following votes:

AYES:

NOES:

ABSENT:

Kenneth L. Coverdell, President
Board of Directors

ATTEST:

David R. Dickson, General Manager
Secretary of the District