

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday March 24, 2022**

Due to the Covid-19 pandemic, and in accordance with Assembly Bill 361, which modifies California Government Code Section 54953, the Boardroom was not open to the public for the March 24, 2022, Special Meeting of the Board of Directors of the Coastside County Water District. The Special Meeting was conducted remotely via teleconference.

The Public was able to watch and/or participate in the public meeting by joining the meeting through the Zoom Video Conference link provided. The public was also able to join the meeting by calling a provided teleconference phone number.

1) **ROLL CALL** --President Feldman called the meeting to order at 7:00 p.m. participating in roll call via Zoom Video Conference: Directors Ken Coverdell, Chris Mickelsen, Glenn Reynolds, and Vice-President Muller.

Also present: Mary Rogren, General Manager, Patrick Miyaki, Legal Counsel, and Lisa Sulzinger, Administrative Analyst.

2) **PLEDGE OF ALLEGIANCE**

3) **PUBLIC COMMENT** - There were no public comments.

4) **PUBLIC HEARING**

**A. For Community Input on the Proposed Ordinance No. 2022-01 Declaring a Water Shortage Emergency and Implementing Mandatory Water Use Restrictions and Prohibitions.**

**a. Staff Presentation of Ordinance 2022-01 Declaring a Water Shortage Emergency and Implementing Mandatory Water Use Restrictions**

Ms. Brennan presented an overview of the Proposed Ordinance 2022-01 Declaring a Water Shortage Emergency and Implementing Mandatory Water Use Restrictions. She explained that the mandatory restrictions and prohibitions on water use are consistent with Stage 2 of the District's Water Shortage Emergency Contingency Plan. The District's goal with the Ordinance is to reduce water sales by 17% by eliminating water waste and reducing irrigation by 50%.

Ms. Brennan noted that one written public comment letter was received from Kenmark Real Estate Group, Inc. (Ocean Colony Partners) and was posted on the District's website. All of the District's Board members received a copy of the letter.

b. **Open Public Hearing:** At 7:22 pm President Feldman opened the public hearing and asked for comments.

c. **Public Comment:**

Richard McCown, General Manager of Skylawn Memorial Park, explained the water conservation efforts that Skylawn has implemented in recent years and voiced his concerns with the 50% mandatory reduction in raw water usage and the potential detrimental impacts to Skylawn's business.

d. **Close Public Hearing:** Director Feldman closed the public hearing at 7:32 pm.

e. **Board Comments:**

The Board thanked Mr. McCown for his comments, concerns, and conservation efforts. Discussion ensued. The Board acknowledged that given the Governor's Proclamation of a State of Emergency; the State Water Resources Control Board's adoption of emergency regulations to supplement voluntary water conservation; and the San Francisco Public Utilities Commission's Declaration of a Water Shortage Emergency and the resulting implementation of Tier 2 water allocations for SFPUC's Wholesale Customers; that the Board has little choice but to proceed with moving to Stage 2 of the Water Shortage Contingency Plan and enacting the proposed Ordinance.

**B. Consider Adoption of Ordinance 2022-01 Declaring a Water Shortage Emergency and Implementing Mandatory Water Use Restrictions and Prohibitions under Stage 2 - Water Shortage Emergency Warning - of the District's Water Shortage Contingency Plan.**

**ON MOTION BY Director Coverdell and seconded by Director Mickelsen, the Board voted by roll call to adopt Ordinance 2022-01 Declaring a Water Shortage Emergency and Implementing Mandatory Water Use Restrictions and Prohibitions under Stage 2 - Water Shortage Emergency Warning - of the District's Water Shortage Contingency Plan:**

Director Coverdell	Aye
Director Mickelsen	Aye
Director Reynolds	Aye
Vice-President Muller	Aye
President Feldman	Aye

5) **ADJOURNMENT**-The Board Meeting was adjourned at 7:54 p.m.

Respectfully submitted,



Mary Rogren, General Manager  
Secretary to the District



Robert Feldman, President  
Board of Directors