

*COASTSIDE COUNTY WATER DISTRICT*

*766 MAIN STREET*

*HALF MOON BAY, CA 94019*

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

**Tuesday, September 25, 2012**

- 1) **ROLL CALL:** President Chris Mickelsen called the meeting to order at 3:01 p.m. Present at roll call: Directors Ken Coverdell, and Bob Feldman. Director Bryan Hannegan was absent. Vice-President Glenn Reynolds arrived at 3:04 p.m.

Also present were: David Dickson, General Manager; Joe Guistino, Superintendent of Operations; Cathleen Brennan, Water Resources Analyst; JoAnne Whelen, Administrative Assistant/Recording Secretary; and Gina Brazil, Office Manager. Patrick Miyaki, Legal Counsel, participated in the meeting via telephone.

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC ANNOUNCEMENTS:** There were no public announcements.
- 4) **GENERAL BUSINESS**

**A. Stone Dam Pipeline Emergency Interim Replacement Project**

Mr. Dickson introduced this item, provided some of the background, and described the nature of the proposed project. He emphasized that the recent failure of the Stone Dam pipeline in Pilarcitos Canyon has created an emergency situation that requires immediate action. He explained that given the importance of the Stone Dam pipeline, replacing the existing failed pipe immediately with a temporary line is the only viable alternative that would enable the District to receive water from Pilarcitos Reservoir within the next few months. He informed the Board that the temporary pipeline, which provides the same water supply capacity and serves the same purpose as the failed existing Stone Dam pipeline, can be installed quickly, relatively inexpensively, and with minimal impact. Mr.

Dickson also advised that this approximately 2500 feet of temporary 12-inch plastic line will provide reliable interim service until the District can evaluate, design and complete construction of a permanent replacement for the Stone Dam pipeline. Mr. Dickson also noted that this emergency interim replacement project is exempt from the California Environmental Quality Act (CEQA), because all or some of the project falls within one or more statutory or categorical exemptions. He then addressed the Board members' questions and comments and outlined details of how the District would proceed with the project.

Mr. Dickson then explained that staff is recommending that the Board take three actions; (1) approve the Stone Dam Pipeline Emergency Interim Replacement Project; (2) authorize staff to file a Notice of Exemption from the California Environmental Quality Act; and (3) authorize staff to purchase necessary pipe and related supplies and to contract for installation support as necessary, at an estimated project cost of \$100,000.

Mr. Miyaki interjected via telephone, that he had prepared a Resolution to address the first two requested actions and suggested that the Board take a brief recess to allow staff an opportunity to print the Resolution for presentation to the Board.

The meeting was adjourned for a brief recess at 3:27 p.m. and reconvened at 3:31 p.m. A copy of Resolution 2012-07 was distributed to the Board, and staff, with copies also provided for the public.

**ON MOTION by Director Coverdell and seconded by President Mickelsen, the Board voted as follows, by roll call vote, to adopt Resolution 2012-07 - Approving the Stone Dam Pipeline Interim Replacement Project and a Notice of Exemption from the California Environmental Quality Act:**

<b>Director Coverdell</b>	<b>Aye</b>
<b>Vice-President Reynolds</b>	<b>Aye</b>
<b>Director Hannegan</b>	<b>Absent</b>
<b>Director Feldman</b>	<b>Aye</b>
<b>President Mickelsen</b>	<b>Aye</b>

A second motion was then proposed to address the remaining recommended action suggested by staff to address the emergency interim replacement pipeline.

**ON MOTION by President Mickelsen and seconded by Director Feldman, the Board voted as follows, by roll call vote, authorizing staff to purchase necessary pipe and related supplies and to contract with a provider for installation support as necessary, at an estimated project cost of \$100,000:**

<b>Director Coverdell</b>	<b>Aye</b>
<b>Vice-President Reynolds</b>	<b>Aye</b>
<b>Director Hannegan</b>	<b>Absent</b>
<b>Director Feldman</b>	<b>Aye</b>
<b>President Mickelsen</b>	<b>Aye</b>

**5) ADJOURNMENT**

**ON MOTION by President Mickelsen and seconded by Director Coverdell, the Board voted as follows, to adjourn the September 25, 2012 Special Meeting of the Coastside County Water District's Board of Directors:**

<b>Director Coverdell</b>	<b>Aye</b>
<b>Vice-President Reynolds</b>	<b>Aye</b>
<b>Director Hannegan</b>	<b>Absent</b>
<b>Director Feldman</b>	<b>Aye</b>
<b>President Mickelsen</b>	<b>Aye</b>

The meeting was adjourned at 3:34 p.m. The next meeting of the Coastside County Water District's Board of Directors will be on Tuesday, October 9, 2012.

Respectfully submitted,

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David R. Dickson, General Manager

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Chris R. Mickelsen, President  
Board of Directors