

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday October 28, 2021

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 October 28, 2021, Special Meeting of the Board of Directors of the Coastside County Water District. The Regular Meeting was conducted remotely via teleconference.

The Public was able to 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 –Vice-President Feldman called the meeting to order at 9:00 a.m. participating in roll call via Zoom Video Conference: Directors John Muller, Ken Coverdell, Chris Mickelsen. President Reynolds joined the meeting at 9:06 a.m.

Also present: Mary Rogren, General Manager, Patrick Miyaki, Legal Counsel; James Derbin, Superintendent of Operations; Cathleen Brennan, Water Resource Analyst, and Denise Ford, Administrative Assistant/Recording Secretary.

Robert Schultz, Principal Hydrogeologist with Geo Blue Consulting was identified as a participant in the meeting.

Members of the public: David Dickson, Jim Teter, Michelle Dragony and August Howell

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT – There were no public comments.

4) BOARD WORKSHOP

Strategic Planning Session: Review of Local Water Source Alternatives

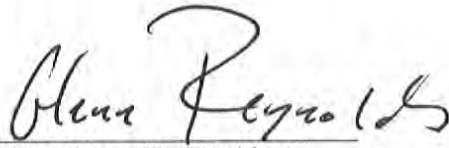
Ms. Rogren introduced Robert Schultz, Principal Hydrogeologist with Geo Blue Consulting. Mr. Schultz provided a very detailed background of the information necessary for the Coastside County Water District Board of Directors to be able to strategize on potential opportunities to optimize use of local water sources. He presented slides, summarizing highlights of historical studies of local water source alternatives and groundwater and surface water projects and studies. Mr. Schultz also provided an overview of local hydrology and hydrogeology and concluded with his recommendations, including 1) continuing to pursue acquisition of rights in San Vicente and Denniston Creeks; 2) consider implementing next-step recommendations in the 2003 Lower Pilarcitos Groundwater Study (pilot well, streamflow survey); 3) consider replacement of surface

water wells in Upper Pilarcitos Canyon; 4) consider improvements to the Denniston wellfield; and 5) work with stakeholders to develop potentially feasible recycled water alternatives.

Throughout the workshop there was discussion among the Board and staff and opportunities for members of the public to comment, and the Board encouraged staff to consider projects that could bring near-term results, including focusing on improvements to the District's existing wells (#3 and #4 above) and continuing to explore new opportunities for ground water wells (#2).

9) ADJOURNMENT-The Board Meeting was adjourned at 11:59 a.m.

Respectfully submitted,



Glenn Reynolds, President
Board of Directors



Mary Rogren, General Manager
Secretary to the District