

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, December 15, 2009

- 1) **ROLL CALL** - President Mickelsen called the meeting to order at 2:02 p.m. Present at roll call: Vice-President Feldman, Director Coverdell, Director Larimer, and Director Donovan. Also present: David Dickson, General Manager, Cathleen Brennan, Water Resources Analyst, and JoAnne Whelen, Administrative Assistant/Recording Secretary
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC ANNOUNCEMENTS:** There were no public announcements.
- 4) **GENERAL BUSINESS**

A. Discussion of Connection Sale Survey

Mr. Dickson reviewed the Board's action at the December 8, 2009 Board of Directors meeting approving a public hearing for a proposed increase to the District's Transmission and Storage fees. He noted that pursuant to that action, staff had issued a public notice of the proposed increase and of the public hearing scheduled for February 9, 2010. Mr. Dickson also advised that the Board had supported staff's recommendation to conduct a survey to determine the level of interest in purchasing water service connections and presented the draft survey that staff had prepared for the Board's review and approval.

Mr. Dickson stated that the survey includes the general concepts for the sale and purchase of connections, and that these concepts implement some of the items previously discussed by the Board. He stressed that the main concept is that these water connections will not be available for speculation but will be restricted to customers who can connect to the system within a time period of thirty-six months. He reviewed additional proposed terms and conditions, including the proposed purchase price of \$13,592.00.

Prior to opening the matter up for discussion by the Board, Mr. Dickson advised that upon the Board's approval of the concepts and survey, staff would proceed with a direct mailing to all assessor parcel owners within the District's boundaries, advertise in the Half Moon Bay Review, and include a link on the District's website.

The Board discussed various aspects of the survey concepts. Mr. Patrick Miyaki, District Legal Counsel, participated in the discussion via telephone and addressed

the Board's questions and concerns about the survey and the general concepts for establishing a policy for the sale of these water service connections. The Board's discussion resulted in the elimination of the last bullet point on the draft survey, referencing that the purchaser may return connection(s) to the District for a refund of the purchase price less the administrative fee.

Upon conclusion of the discussion of the connection sale survey, President Mickelsen acknowledged the following member of the public.

Paul Perkovic, Montara - Congratulated Director Donovan on being elected to the CCWD Board. He also stated that he was pleased to see that the CCWD Board had adopted an increase in the connection fees. Additionally, he referenced San Mateo County Resolution 53059, which established a policy on individual wells and specified conditions of approval stipulating that it is required to connect to a public water supply when available. He thanked the Board for the opportunity to present these suggestions.

ON MOTION by Director Larimer and seconded by President Mickelsen, the Board voted as follows, by roll call vote, to authorize staff to proceed with distributing the survey to determine the level of customer interest in purchasing these non-priority water service connections.

Director Coverdell	Aye
Vice-President Feldman	Aye
Director Larimer	Aye
Director Donovan	Aye
President Mickelsen	Aye

5) ADJOURNMENT

The meeting was adjourned at 2:58 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the Board

Chris R. Mickelsen, President
Board of Directors
Coastside County Water District