

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, January 8, 2008 - 7:00 p.m.**

**AGENDA**

The Coastside County Water District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet 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.

The Board of the Coastside County Water District reserves the right to take action on any item included on this agenda.

**1) ROLL CALL**

**2) PLEDGE OF ALLEGIANCE**

**3) PUBLIC ANNOUNCEMENTS**

*Any person may address the Board of Directors at the commencement of the meeting on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that item is called. The chair requests that each person addressing the Board limits their presentation to three minutes and complete and submit a Speaker Slip.*

**4) CONSENT CALENDAR**

The following matters before the Board of Directors are recommended for action as stated by the General Manager.

**All matters listed hereunder constitute a Consent Calendar, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.**

- A. Requesting the Board to review disbursements for the month Ending December 31, 2007 – Claims: \$385,156.44; Payroll: \$68,706.22 for a total of \$453,862.66 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the December 11, 2007 Board of Directors Meeting ([attachment](#))
- D. Approval to execute contract with J.M. Turner Engineering Inc. for structural design services for the Nunes Water Treatment Plant, Phase 2 ([attachment](#))

**5) DIRECTOR COMMENTS / MEETINGS ATTENDED**

**6) GENERAL BUSINESS**

- A. Discussion of updating Local Agency Investment Fund (LAIF) account information and approval of Resolution 2008-01 Authorizing Investment of Coastside County Water District Monies in Local Agency Investment Fund ([attachment](#))
- B. Mid-Year Financial Review – Budget and Capital Improvement Projects ([attachment](#))
- C. Interim Water Shortage Allocation Plan (IWSAP) - Update ([attachment](#))

**7) GENERAL MANAGER'S REPORT ([attachment](#))**

**8) MONTHLY INFORMATIONAL REPORTS**

- A. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- B. Total CCWD Production Report ([attachment](#))
- C. CCWD Monthly Sales by Category Report ([attachment](#))
- D. December 2007 Leak Report ([attachment](#))
- E. Rainfall Reports ([attachment](#))
- F. Monthly Water Resources Report ([attachment](#))
- G. Water Shortage and Drought Contingency Plan Update Report ([attachment](#))
- H. Operations Report ([attachment](#))
- I. Engineering Projects Received for Review during December 2007 ([attachment](#))
- J. District Engineer Work Status Report ([attachment](#))

**9) ADJOURNMENT**

**Letter received from Kevin Lansing dated January 8, 2008 regarding San Mateo County Mirada Surf Property ([attachment](#))**