

COASTSIDE COUNTY WATER DISTRICT

**766 MAIN STREET
HALF MOON BAY, CA 94019**

SPECIAL CLOSED SESSION

January 9, 2007 - 6:00 p.m.

AGENDA

- 1) CLOSED SESSION:**
 - A.** Conference with Legal Counsel - Anticipated Litigation
Initiation of litigation pursuant to subdivision (b) of Section 54956.9
One (1) potential case
 - B.** Conference with Legal Counsel - Liability Claim
(Government Code §54956.95).
Claimant: Allied Insurance
Claim Against: Coastside County Water District
 - C.** Conference with Real Property Negotiators (Cal. Govt.
Code §54956.8(b)):
Properties: Carter Hill West Storage Tank Site
(APN 056-320-090); 655 Miramar Drive
Half Moon Bay, CA (APN 048-076-070)
Agency Negotiators: General Manager/Legal Counsel
Negotiating Parties: District and Interested Parties
Subject Matter: Potential sale/lease of portion of District-
owned properties for communications tower site

REGULAR MEETING OF THE BOARD OF DIRECTORS

January 9, 2007 - 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 at least five days 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) SPECIAL ORDER OF BUSINESS
 - A. Resolution 2007-01 - A Resolution of the Board of Directors of the Coastside County Water District expressing its gratitude to Everett Ascher for his leadership and dedicated service to the community in his capacity as President of the CCWD Board of Directors

5) **MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.**

- A. Discussion and review of District Advisory Committees
- B. Committee Reports
 - Coastside County Water District & Montara Water & Sanitary District Mutual Interest Committee Meeting - December 18, 2006
 - Information Technology Committee Meeting - December 28, 2006

6) **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, 2006 - Claims: \$314,398.23; Payroll: \$92,816.95 for a total of \$407,215.18
- B. Acceptance of Financial Reports
- C. Minutes of the December 12, 2006 Board of Directors Meeting
- D. Minutes of December 12, 2006 Special Board of Directors Workshop
- E. Installed Water Connection Capacity and Water Meters Report
- F. Total CCWD Production Report
- G. CCWD Monthly Sales by Category Report
- H. December 2006 Leak Report
- I. Rainfall Reports
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for November 2006
- K. Engineering Projects Received for Review during December 2006
- L. Resolution 2006-25 Amending Personnel Manual at Section 2.07B pertaining to Holiday Pay (approved at December 12, 2006 Board Meeting)
- M. Application to Present a Late Liability Claim to Coastside County Water District
- N. Notice of Completion - Nunes Water Treatment Plant Influent Control Valve Replacement Project
- O. General Manager Activity Report

7) SUPERINTENDENT OF OPERATION'S REPORT

8) DISTRICT ENGINEER'S WORK STATUS REPORT

9) GENERAL MANAGER'S REPORT

- A. Discussion and possible direction to staff regarding request from Cameron Palmer and Y.A. Tittle to transfer a water service connection located at 490 Wavecrest Road to project site located on Main Street
- B. Update on the Denniston Restoration Project, including a Scope of Work (Draft) for Preparing a Water Budget and Stream Flow Monitoring
- C. Award of contract for the Emergency Generator Replacement Project
- D. Update on recruitment on the Public Outreach / Program Development / Water Resources Management Position
- E. Discussion and possible direction to staff regarding the project associated costs of the U.S. Fish & Wildlife Service component, for the El Granada Pipeline Coastal Development Permit
- F. Status Report on Capital Improvement Projects
- G. Correspondence: BAWSCA - WSIP Quarterly Update - 1st Quarter FY 06-07

10) ATTORNEY'S REPORT

- A. Report on January 9, 2007 Closed Session Pursuant to Cal Government Code §54957.1
- B. Local Government Omnibus Act of 2007

11) AGENDA ITEMS AND DIRECTOR COMMENTS

12) ADJOURNMENT