

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

January 11, 2005 - 7:30 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) 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, 2004 - Claims: \$519,064.63 Payroll: \$9,649.98 for a total of \$528,714.61
- B. Acceptance of Financial Reports
- C. Minutes of the December 14, 2004 Meeting of the Board of Directors
- D. Acceptance of 566 Miramar Drive - Non-Complex Pipeline Extension Pipeline
- E. Monthly Water Transfer Report

5) WATER CONSERVATION COORDINATOR'S REPORT

6) REPORT OF THE GENERAL MANAGER

- A. Update of Coastside County Water District's assistance in the planning of a "Water Summit" to be held in April, 2005 in Half Moon Bay
- B. Update on status of San Mateo County investigation of nitrate levels in drinking water wells in the Miramar Area
- C. Discussion and possible direction to staff regarding an \$852,000. reduction in property tax revenues to Coastside County Water District over a two year period
- D. Discussion and adoption of a Resolution modifying Coastside County Water District's Statement of Financial Investment Policy
- E. Status Report on major Capital Improvement Projects
- F. General Manager Activities
- G. Correspondence: **(1)** Letter from Sewer Authority Mid-Coastside dated December 9, 2004 **(2)** Association of California Water Agencies - Joint Powers Authority - Special Recognition to CCWD for achieving a low Ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Property Program for the period of April 1, 2000 through March 31, 2003

7) ENGINEER'S REPORT

- A. Engineering Projects Received in December 2004
- B. District Engineer Work Status Report
- C. Alves Tank Drainage and Paving Improvements
- D. Avenue Balboa Pipeline Replacement Project

8) OPERATIONS REPORT

- A.** Superintendent of Operations Monthly Report
- B.** Water Service Connections Installed, Priority and Non-Priority
- C.** Capital Improvement Program Progress
- D.** Total CCWD Production, Sales by Category, Monthly Leak Report, Rainfall Reports
- E.** San Francisco Public Utilities Commission Hydrological Conditions Report for November 2004

9) MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS

10) AGENDA ITEMS AND DIRECTOR COMMENTS

11) CLOSED SESSION - Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8(b)

District Negotiator: General Manager

Parties/Properties:

Norma & Jose L. Miramontes	APN 056-051-040
Manuel & Isabel Rosa Silveira	APN 056-053-300
Marie L. Russert, Trustee	APN 056-141-360
Carl Hoffman	APN 056-142-110
George & Nancy Auld	APN 056-143-330

Under Negotiation: Instruction to negotiators concerning price and terms of payment

12) ADJOURN