

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, January 13, 2009 – 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.**

*This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: [www.coastsidewater.org](http://www.coastsidewater.org).*

**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**

Resolution 2009-01 - A Resolution of the Board of Directors of the Coastside County Water District expressing gratitude to Everett Ascher for his leadership and dedicated service to the community in his capacity as President of the CCWD Board of Directors ([attachment](#))

**5) 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, 2008 - Claims: \$441,346.07; Payroll: \$89,813.07; for a total of \$531,159.14 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the December 9, 2008 Board of Directors Meeting ([attachment](#))
- D. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- E. Total CCWD Production Report ([attachment](#))
- F. CCWD Monthly Sales by Category Report ([attachment](#))
- G. December 2008 Leak Report ([attachment](#))
- H. Rainfall Reports ([attachment](#))
- I. San Francisco Public Utilities Commission Hydrological Conditions Report for December 2008 ([attachment](#))

**6) DIRECTOR COMMENTS / MEETINGS ATTENDED**

**7) GENERAL BUSINESS**

- A. Ailanto Properties Pacific Ridge Preliminary Submittal ([attachment](#))
- B. 475 Avenue Alhambra – Water Service Agreement ([attachment](#))
- C. Mid-Year Financial Review ([attachment](#))
- D. Revisions to District Purchasing Policy and Check Signing Policy ([attachment](#))
- E. Water Reclamation Project Next Steps ([attachment](#))

**8) GENERAL MANAGER’S REPORT INCLUDING MONTHLY INFORMATIONAL REPORTS ([attachment](#))**

- A. Monthly Water Resources Report ([attachment](#))
- B. Water Shortage and Drought Contingency Plan Update ([attachment](#))
- C. Operations Report ([attachment](#))

**9) ADJOURNMENT**