

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

February 8, 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 January 31, 2005 - Claims: \$556,196.41 Payroll: \$48,400.06 for a total of \$604,596.47
 - B. Acceptance of Financial Reports
 - C. Minutes of the January 11, 2005 Meeting of the Board of Directors
 - D. Monthly Water Transfer Report
 - E. Notice of Completion and Acceptance of Field and Administrative Offices Remodel Project
- 5) **WATER CONSERVATION COORDINATOR'S REPORT**
- 6) **REPORT OF THE GENERAL MANAGER**
- A. Request from Mr. Ronald Chapel for a waiver of a late fee of \$4.08 on his water bill
 - B. Crystal Springs Assessment District - Series 1998 - 2004/2005 Annual Report - Presentation by Greg Davidson of NBS
 - C. Discussion of the recent Joint Workshop of the City of Half Moon Bay Planning Commission and the Half Moon Bay City Council on the City's Local Coastal Program/General Plan Update
 - D. Update on status of San Mateo County investigation of nitrate levels in drinking water wells in the Miramar Area and subsequent offer to sell CCWD non-priority water connections
 - E. Status Report on major Capital Improvement Projects
 - F. General Manager Activities
- 7) **ENGINEER'S REPORT**
- A. Engineering Projects Received in January 2005
 - B. District Engineer Work Status Report
 - C. Denniston Water Treatment Plant Filter Rehabilitation 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 December 2004
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- 9) **MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS**

 - 10) **AGENDA ITEMS AND DIRECTOR COMMENTS**

 - 11) **ADJOURN**