

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 12, 2013 - 7:00 p.m.

AGENDA

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

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time that the public records are distributed or made available to the legislative body.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: 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 COMMENT**

Members of the public may address the Board of Directors on the items on the agenda for this special meeting. The Chair requests that each person addressing the Board complete and submit a speaker slip, and limit their comments to three (3) minutes.

4) SPECIAL ORDER OF BUSINESS

- A. Resolution 2013-01 - A Resolution of the Board of Directors of the Coastside County Water District Expressing Its Gratitude to Christian R. Mickelsen for his Leadership and Dedicated Service to the Community in his Capacity as President of the 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. Approval of disbursements for the month ending January 31, 2013: Claims: \$690,333.53; Payroll: \$70,058.00 for a total of \$760,391.53 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of January 8, 2013 Special Board of Directors Meeting ([attachment](#))
- D. Approval of Minutes of January 8, 2013 Regular Board of Directors Meeting ([attachment](#))
- E. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- F. Total CCWD Production Report ([attachment](#))
- G. CCWD Monthly Sales by Category Report ([attachment](#))
- H. January 2013 Leak Report ([attachment](#))
- I. Rainfall Reports ([attachment](#))
- J. San Francisco Public Utilities Commission Hydrological Report for December 2012 ([attachment](#))
- K. San Francisco Public Utilities Commission Hydrological Report for January 2013 ([attachment](#))

6) MEETINGS ATTENDED / DIRECTOR COMMENTS

7) GENERAL BUSINESS

- A. Denniston Water Treatment Plant Improvements Project Construction Contract - Approval of Change Order # 14 ([attachment](#))
- B. Proposed Increase in Transmission and Storage Fees ([attachment](#))
- C. Coastside County Water District Fiscal Year 2013-2014 Budget Process Timeline ([attachment](#))
- D. Discussion of District and General Manager Goals for Fiscal Year 2013-2014 ([attachment](#))

8) GENERAL MANAGER'S REPORT - INCLUDING MONTHLY INFORMATIONAL REPORTS ([attachment](#))

- Denniston Treatment Plant Startup
 - Bay Area Water Supply and Conservation Agency (BAWSCA) Bond Sale
 - ERAF Refund
- A. Operations Report ([attachment](#))
 - B. Water Resources Report ([attachment](#))

9) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS

10) ADJOURNMENT