

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

February 13, 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
Two (2) potential cases

- B.** 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

- C.** Public Employee Performance Evaluation/Labor Negotiations
Title of Position Under Discussion: General Manager
District’s Designated Representative: Legal Counsel

2) RECONVENE TO OPEN SESSION

Possible action on agenda item 1C.

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

February 13, 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 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

Certificates of Recognition for former CCWD Board President Everett Ascher

- The State of California Legislature - Assembly member Gene Mullin
- The U.S. House of Representatives - Congress member Anna Eshoo
- The Half Moon Bay City Council - Mayor Naomi Patridge

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

A. Committee Reports

- District Personnel - January 12, 2007
- Denniston Restoration - January 17, 2007
- Rate & Fee Committee Workshop - January 26, 2007
- Water Quality Compliance - February 1, 2007
- District Personnel Committee - February 6, 2007

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 January 31, 2007 - Claims: \$680,955.49; Payroll: \$74,756.77 for a total of \$755,712.26
- B.** Acceptance of Financial Reports
- C.** Minutes of the January 9, 2007 Board of Directors Meeting
- D.** Minutes of January 26, 2007 Special Board Rate & Fee Workshop
- E.** Installed Water Connection Capacity and Water Meters Report
- F.** Total CCWD Production Report
- G.** CCWD Monthly Sales by Category Report

- H. January 2007 Leak Report
 - I. Rainfall Reports
 - J. San Francisco Public Utilities Commission Hydrological Conditions Report for December 2006
 - K. Engineering Projects Received for Review during January 2007
 - L. 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 direction to staff regarding Memorandum of Understanding (MOU) with San Francisco Public Utilities Commission (SFPUC) regarding Establishment of the Pilarcitos Creek Restoration Workgroup and the Development of an Integrated Watershed Management Program
 - B. Consider approval of the Scope of Work for Archaeological Services for the Phase 3 El Granada Pipeline Replacement Project
 - C. Discussion and direction to staff regarding a request from San Mateo County to become a partner and contribute funds to the aerial orthophotography project
 - D. Update on recruitment on the Public Outreach / Program Development / Water Resources Analyst Position
 - E. Discussion and possible direction to staff on automated meter reading systems
 - F. Status Report on Capital Improvement Projects
 - G. Correspondence: **(1)** Bay Area Water Supply and Conservation Agency – 2007 Suburban Advisory Group meeting **(2)** Letter from San Mateo County Commission on Disabilities received January 29, 2007; CCWD's letter of response dated January 30, 2007; and letter from Supervisor Jerry Hill dated February 2, 2007

10) AGENDA ITEMS AND DIRECTOR COMMENTS

11) ADJOURNMENT