

NOTICE: Due to the rescheduling of the regular meeting of the Coastside County Water District from February 14, 2006 to February 21, 2006 at 7:30 p.m., the meeting will not be televised by Mid-Coast Community Television the following evening as is customary, but will instead be televised the following Tuesday, February 28, 2006 at 7:00 p.m. Please note this is a one-time only rescheduling and it is expected that the regular meeting scheduled for Tuesday, March 14, 2006 will be televised on Wednesday, March 15, 2006 in accordance with Mid-Coast Community Television's normal programming schedule

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

February 21, 2006 - 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) SPECIAL ORDER OF BUSINESS

Resolution 2006-02 – A Resolution of the Board of Directors of the Coastside County Water District expressing its gratitude to Chris Mickelsen for his leadership and dedicated service to the community in his capacity as President of the Board of Directors

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 January 31, 2006 – Claims: \$507,055.30 Payroll: \$56,573.75 for a total of \$563,629.05
- B. Acceptance of Financial Reports
- C. Minutes of the January 10, 2006 Board of Directors Meeting
- D. Monthly Water Transfer Report

6) WATER CONSERVATION COORDINATOR'S REPORT

- A. Water Conservation Report

7) REPORT OF THE GENERAL MANAGER

- A.** Discussion and review of the Annual Independent Financial Audit and Management Discussion and Analysis (MDA) letter for the fiscal year ending June 30, 2005 – Presentation by Scott Maze of Maze & Associates
- B.** Presentation of analysis of Section 6, “ Stand-by-charges” by Camp Dresser McKee, Inc. and possible adoption of Resolution 2006-__ to implement stand-by-charges
- C.** Discussion and possible direction to staff regarding the draft grant request to the Department of Water Resources for the development of a Pilarcitos Creek local Integrated Watershed Management Plan
- D.** Discussion and possible adoption of Resolution 2006-___ - Resolution of the Coastside County Water District regarding its intention to issue tax-exempt water and/or wastewater obligations
- E.** Consideration of Resolution 2006-__ Approving, Authorizing and Directing Execution of an Amended and Restated Joint Exercise of Powers Agreement Relating to the California Statewide Communities Development Authority
- F.** Discussion and possible direction to staff regarding Proposed Comcast Franchise Renewal and Support for Reallocation of Funding for Mid-Coast Television’s Public Educational and Governmental Programming
- G.** Discussion and possible direction to staff on the Policies and Procedures for Awarding Contracts
- H.** Discussion and possible adoption of Resolution 2006-__ Appointing the Vice-President to serve as an alternate to the Board President on the Local Agency Formation Commission Independent Special District Selection Committee
- I.** Discussion Item: Cooperation between CCWD and other public agencies on shared goals and issues of concern
- J.** Status Report of major Capital Improvement Projects
- K.** General Manager Activities
- L.** Correspondence: **(1)** Letter dated January 19, 2006 from Montara Water & Sanitary District (MWSD) regarding accusation
(2) Response Letter dated January 27, 2006 from CCWD to MWSD
(3) Letter dated January 5, 2006 from the California Coastal Commission (CCC) regarding proposed changes to service area
(4) Letter dated January 27, 2006 from CCWD to the CCC
(5) Letter dated January 31, 2006 from the San Mateo Local Agency Formation Commission (LAFCo) regarding Big Wave Project

- (6) Letter from McCracken, Byers & Haesloop LLP to California Coastal Commission dated February 8, 2006 re: Big Wave Project
- (7) E-mail from Susan Danielson dated February 3, 2006 regarding Pilarcitos Creek Advisory Committee Event – February 26, 2006

8) ATTORNEY’S REPORT

- A. Discussion and direction to staff regarding sale of 10 non-priority water service connections
- B. Discussion of District's jurisdictional and service area boundaries and agencies with authority over boundary modifications

9) SUPERINTENDENT OF OPERATION’S REPORT

- A. Superintendent of Operations Monthly Report
- B. Water Service Connections Installed, Priority and Non-Priority
- C. Total CCWD Production, Sales by Category, Monthly Leak Report, Rainfall Reports
- D. San Francisco Public Utilities Commission Hydrological Conditions Report for December 2005

10) ENGINEER’S REPORT

- A. Engineering Projects Received in January 2006
- B. District Engineer Work Status Report
- C. Discussion and possible direction to staff regarding Camp Dresser McKee, Inc.’s design cost estimates for the District’s short-term water treatment plant improvements

11) MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS

12) AGENDA ITEMS AND DIRECTOR COMMENTS

13) ADJOURNMENT