

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 11, 2008 - 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**

Presentation of Coastside County Water District plaque from Board of Directors and Staff, expressing gratitude to Jim Larimer for his leadership and dedication to the goals and mission of the District during his term as President

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 February 29, 2008 - Claims: \$492,868.86; Payroll: \$65,503.81 for a total of \$558,372.67 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the February 12, 2008 Board of Directors Meeting ([attachment](#))
- D. Authorization to award contract, subject to District Counsel review and approval, for the Nunes Water Treatment Plant Filter 1 & 2 Media Replacement Project to ERS in the amount of \$46,448.38 ([attachment](#))

6) **DIRECTOR COMMENTS / MEETINGS ATTENDED**

7) **GENERAL BUSINESS**

- A. El Granada Pipeline Phase 3 Construction Progress Update ([attachment](#))
- B. Approval of Change Order for Denniston Dredging CEQA Work by TRC ([attachment](#))
- C. Association of California Water Agencies (ACWA) - Opposition to State's Proposed Tax Revenue Take-Away ([attachment](#))

- D. Association of California Water Agencies (ACWA) - Support for California Comprehensive Water Package ([attachment](#))
- E. Discussion of Draft LAFCO Municipal Service Review ([attachment](#))

8) MONTHLY INFORMATIONAL REPORTS

- A. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- B. Total CCWD Production Report ([attachment](#))
- C. CCWD Monthly Sales by Category Report ([attachment](#))
- D. February 2008 Leak Report ([attachment](#))
- E. Rainfall Reports ([attachment](#))
- F. San Francisco Public Utilities Commission Hydrological Conditions Report for February 2008 ([attachment](#))
- G. Monthly Water Resources Report ([attachment](#))
- H. Water Shortage and Drought Contingency Plan Update Report ([attachment](#))
- I. Operations Report ([attachment](#))
- J. District Engineer Work Status Report ([attachment](#))

9) ADJOURNMENT