

# ***COASTSIDE COUNTY WATER DISTRICT***

***766 MAIN STREET***

***HALF MOON BAY, CA 94019***

## **SPECIAL CLOSED SESSION**

**Tuesday, April 10, 2007 - 6:00 p.m.**

### **AGENDA**

#### **1) CLOSED SESSION**

##### **A. Public Employment**

Public Employment Pursuant to Government Code Section 54957

Title: General Manager

##### **B. Conference with Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to subdivision (b) of Section 54956.9

Two (2) potential cases

##### **C. Conference with Labor Negotiators**

District's representative: General Manager/Legal Counsel

Unrepresented employee: Administrative Assistant

#### **2) RECONVENE TO OPEN SESSION**

Public report of closed session action

# **COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

## **MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, April 10, 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) MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.**

- A. Committee Reports ([attachment](#))
  - District Facilities Committee – March 16, 2007
  - Finance Committee – April 4, 2007
- B. Meetings Attended
  - U.S. Environmental Protection Agency – paying for Sustainable Water Infrastructure – Innovations for the 21<sup>st</sup> Century – March 20-23, 2007
    - Viewing of the “Water Infrastructure – Successful Strategies from Local Leadership” produced by the Local Government Advisory Committee

**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 March 31, 2007 – Claims: \$736,570.58 Payroll: \$59,695.87 for a total of \$796,266.45 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the March 15, 2007 Board of Directors Meeting ([attachment](#))
- D. Report from April 5, 2007 Special Closed Session ([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. March 2007 Leak Report ([attachment](#))
- I. Rainfall Reports ([attachment](#))
- J. San Francisco Public Utilities commission Hydrological Conditions Report for March 2007 ([attachment](#))
- K. Engineering Projects Received for Review during March 2007 ([attachment](#))
- L. General Manager Activity Report ([attachment](#))

**6) PUBLIC OUTREACH/PROGRAM DEVELOPMENT/WATER RESOURCES ANALYST'S REPORT**

- A. Monthly Report ([attachment](#))
- B. Review of District's Water Shortage & Drought Contingency Plan ([attachment](#))

**7) SUPERINTENDENT OF OPERATION'S REPORT**

- A. Superintendent of Operations Monthly Report ([attachment](#))
- B. Denniston Wells Rehabilitation Project ([attachment](#))
- C. Proposed Well Rehabilitation Master Plan ([attachment](#))
- D. Nunes Filter Backwash Valves Project ([attachment](#))

**8) DISTRICT ENGINEER'S WORK STATUS REPORT ([attachment](#))**

**9) GENERAL MANAGER'S REPORT**

- A. Annual Report to Coastal Commission required by Condition No. 3 of the El Granada Pipeline Coastal Development Permit Nos. A-2-SMC-99-63; A-1-HMB-99-20 ([attachment](#))
- B. Discussion and possible direction to staff concerning General Manager Recruitment Process ([attachment](#))
- C. Status Report on Capital Improvement Projects ([attachment](#))
- D. Correspondence: **(1)** Half Moon Bay Review Article - March 28, 2007 edition - Local Water District Highlighted at EPA Gathering ([attachment](#)) **(2)** Correspondence from San Francisco Public Utilities Commission - Land and Natural Resources Division dated March 26, 2007 regarding Upcoming Dates Reminder ([attachment](#))

**10) AGENDA ITEMS AND DIRECTOR COMMENTS**

**11) ADJOURNMENT**