

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

April 12, 2005 - 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) 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, 2005 - Claims: \$601,730.04 Payroll: \$50,074.63 for a total of \$651,804.67
- B. Acceptance of Financial Reports
- C. Minutes of the March 8, 2005 Board of Directors Meeting
- D. Monthly Water Transfer Report

5) WATER CONSERVATION COORDINATOR'S REPORT

6) REPORT OF THE GENERAL MANAGER

- A. Discussion and direction to staff regarding a request from Beth McLellan Alvarez for additional water service connections for Account No. 0399 (Frenchman's Creek Road)
- B. Update and possible direction to staff regarding an Initial Study and Negative Declaration – Montara Water & Sanitary District Proposed Annexation of Service Boundaries, San Mateo County
- C. Update of Coastside County Water District's assistance in the planning of a "Water Summit" to be held in April 28, 2005 in Half Moon Bay and possible adoption of Resolution 2005-__
- D. Half Moon Bay Local Coastal Program – General Plan Update
- E. Continued discussion and possible direction to staff regarding the San Mateo County Midcoast LCP Update Project
- F. Update on status of San Mateo County investigation of nitrate levels in drinking water wells in the Miramar area and subsequent plans for San Mateo County and the City of Half Moon Bay to share priority water service connections
- G. Discussion and possible direction to staff regarding pricing of priority water connections- *This item placed on the Agenda at the request of Director Larimer*
- H. Discussion and possible direction to staff to provide retroactive Cross Connection Program Specialist (backflow) incentive pay to CCWD employee Don Patterson
- I. Second Annual Report to Special Condition No. 3 of Permit Application Nos. A-2-SMC-99 and A-1-HMB-99-20 – El Granada Pipeline Project

- J. Discussion and possible direction to staff to respond to Senator Deborah Ortiz Senate Bill 393 – Special District Governance
 - K. Discussion, review, and possible acceptance of Water Supply Evaluation Report for calendar year 2004
 - L. Status Report on major Capital Improvement Projects
 - M. General Manager Activities
 - N. Correspondence: (1) April 5, 2005 e-mail correspondence from Jim Marsh
- 7) **ATTORNEY’S REPORT**
- A. Reply to letter from Coastal Commission Staff regarding Half Moon Bay well failures
- 8) **ENGINEER’S REPORT**
- A. Engineering Projects Received in March 2005
 - B. District Engineer Work Status Report
 - C. Award of Contract for the Nunes Water Treatment Perimeter Fencing Project
- 9) **OPERATIONS REPORT**
- A. Superintendent of Operations Monthly Report
 - B. Water Service Connections Installed, Priority and Non-Priority
 - C. Capital Improvement Program Progress
 - D. Total CCWD Production, Sales by Category, Monthly Leak Report, Rainfall Reports
 - E. San Francisco Public Utilities Commission Hydrological Conditions Report for February 2005
- 10) **MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS**
- 11) **AGENDA ITEMS AND DIRECTOR COMMENTS**
- 12) **ADJOURN**