

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 12, 2011 - 3:00 p.m.

AGENDA

1) ROLL CALL

2) PUBLIC COMMENT

Members of the public may address the Board of Directors on the items on the agenda for this special meeting. The Chair requests that each person addressing the Board complete and submit a speaker slip, and limit their comments to three (3) minutes.

3) CLOSED SESSION

A. Conference with Labor Negotiator

Pursuant to California Government Code §54957.6

Agency Designated Representatives: General Manager

Employee Organization: Teamsters Union, Local 856

4) RECONVENE TO OPEN SESSION

Public report of closed session action.

5) ADJOURNMENT

Accessible Public Meetings - Upon request, the Coastside County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: Coastside County Water District, Attn: Alternative Agenda Request, 766 Main Street, Half Moon Bay, CA 94019.

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 12, 2011- 7:00 p.m.

AGENDA

The Coastside County Water District (CCWD) does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet materials 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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time that the public records are distributed or made available to the legislative body.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: www.coastsidewater.org.

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 COMMENTS**

At this time members of the public may address the Board of Directors on issues not listed on the agenda which are within the purview of the Coastside County Water District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes and must complete and submit a speaker slip. The President of the Board will recognize each speaker, at which time the speaker should proceed to the podium, give their name and address and provide their comments to the Board.

4) **PUBLIC HEARING** ([attachment](#))

- **To allow community input on Coastside County Water District's Water Short Contingency Plan**
- **Consider adoption of Resolution 2011-__ Authorizing the Approval of a Water Shortage Contingency Plan**
- A. Open Public Hearing
- B. Staff Presentation of Coastside County Water District's Water Shortage Contingency Plan
- C. Public Comments
- D. Close Public Hearing
- E. Board Comments/Board Action

5) **PUBLIC HEARING** ([attachment](#))

- **To allow community input on Coastside County Water District's implementation plan for complying with California Senate Bill SBx7-7**
- **Consider the economic impacts of the implementation plan; and**
- **Adopt a method, pursuant to Water Code Section 1068.20(b) for determining its urban water use target**
- **Consider adoption of Resolution 2011-__ Authorizing the Approval of a Baseline Daily Per Capita Use, an Urban Water Use Target, and an Interim Urban Water Use Target**
- A. Open Public Hearing
- B. Staff Presentation regarding implementation plan for complying with California Senate Bill SBx7-7
- C. Public Comments
- D. Close Public Hearing
- E. Board Comments/Board Action

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. Approval of disbursements for the month ending March 31, 2011: Claims: \$625,204.79; Payroll: \$ 69,660.12 for a total of \$694,864.91 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of the March 8, 2011 Board of Directors Meeting ([attachment](#))
- D. Monthly Water Transfer Report ([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 2011 Leak Report ([attachment](#))
- I. Rainfall Reports ([attachment](#))
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for March 2011 ([attachment](#))
- K. Acceptance of Non-Complex Pipeline Extension- 411 Chesterfield Avenue ([attachment](#))

7) MEETINGS ATTENDED / DIRECTOR COMMENTS

8) GENERAL BUSINESS

- A. Award of Professional Services Agreement with Analytical Environmental Services for the preparation of an Environmental Impact Report for the Denniston/SanVicente Water Supply Project ([attachment](#))
- B. Award of Contract for Digital Mapping and GIS Implementation ([attachment](#))
- C. Resolution 2011-__Approving Loan Application with the California Infrastructure and Economic Development Bank for the Denniston Water Treatment Improvements Project ([attachment](#))
- D. Quarterly Financial Review ([attachment](#))
- E. Fiscal Year 2011-2012 Revenue and Expense Budget and Capital Improvement Program - Draft ([attachment](#))

9) GENERAL MANAGER'S REPORT INCLUDING MONTHLY INFORMATIONAL REPORTS ([attachment](#))

- Water Reclamation Update

- San Francisco Public Utilities Commission (SFPUC) Water Rate Proposal
- Alves Tank T-Mobile Site Evaluation

- A. Operations Report ([attachment](#))
- B. Water Resources Report ([attachment](#))

10) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS

11) ADJOURNMENT