

NOTICE: Due to the rescheduling of the regular meeting of the Coastside County Water District from May 9, 2006 to May 16, 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 on Wednesday May 31, 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, June 13, 2006 will be televised on Wednesday, June 14, 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

May 16, 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) 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 April 30, 2006 - Claims: \$395,725.56 Payroll: \$60,564.62 for a total of \$456,290.18
- B. Acceptance of Financial Reports
- C. Minutes of the April 18, 2006 Board of Directors Meeting
- D. Monthly Water Transfer Report
- E. General Manager Activities Report
- F. Water Service Connections Installed, Priority and Non-Priority Report
- G. Total CCWD Production Report
- H. CCWD Water Use by Category Report
- I. April 2006 Leak Report
- J. Rainfall Reports
- K. San Francisco Public Utilities Commission Hydrological Conditions Report for March 2006
- L. Reminder about AB 1234 Mandatory Ethics Training Workshop - Wednesday, May 24, 2006
- M. Engineering Projects Received for Review during April 2006

5) WATER CONSERVATION COORDINATOR'S REPORT

- A. Water Conservation Report

6) SUPERINTENDENT OF OPERATIONS REPORT

- A. Superintendent of Operations Monthly Report

7) GENERAL MANAGER'S REPORT

- A. Discussion and direction to staff regarding request for relief of water bill from Dayna and Ivan Chalif for service located at 445C Cypress Ave.
- B. Award of Contract for Construction of the Denniston Water Treatment Plant Perimeter Fencing Project
- C. Discussion and possible direction to staff on the status of the Coastal Development Permit with the City of Half Moon Bay for the El Granada Pipeline Replacement Project
- D. Discussion and possible direction to staff regarding establishment of a Records Retention Policy
- E. Consideration of awarding an "innovative cost saving measure" incentive payment to CCWD Operations Staff in the amount of \$780 (10% of realized cost savings) for innovative design and construction work on Denniston Treatment Plant.
- F. Discussion and possible direction to staff regarding the possible development of an Employee Suggestion Award Program
- G. Status Report on Capital Improvement Projects

8. ATTORNEY'S REPORT

- A. Update on sale of twenty partial non-priority water service connections

9. ENGINEER'S REPORT

- A. District Engineer Work Status Report

10. MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS

11. AGENDA ITEMS AND DIRECTOR COMMENTS

Board of Directors Meeting

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12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (b) of Section 54956.9
One (1) potential case

13. ADJOURNMENT