

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, June 11, 2013 - 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](http://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 COMMENT**

*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) SPECIAL ORDER OF BUSINESS - FISCAL YEAR 2013-2014 BUDGET, FISCAL YEAR 2013/2014 TO 2022/23 CAPITAL IMPROVEMENT PROGRAM, RESOLUTION AMENDING THE RATE AND FEE SCHEDULE ([attachment](#))**

**A. Staff Presentation**

- a. Fiscal Year 2013-2014 Operation and Maintenance Budget
- b. Fiscal Year 2013/14 to 2022/23 Capital Improvement Program
- c. Proposed Amendment to Rate and Fee Schedule

**B. Public Hearing** to consider proposed Amendment of Rate and Fee Schedule to increase water rates up to 9% and consideration of Resolution 2013-04 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates

**C. Board Comments / Board Action**

- Adoption of Resolution 2013-04 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates
- Approval of Fiscal Year 2013-2014 Operation and Maintenance Budget and Capital Improvement Program for Fiscal Year 2013/2014 to 2022/2023

**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.** Approval of disbursements for the month ending May 31, 2013: Claims: \$514,065.03; Payroll: \$70,822.37; for a total of \$584,887.40 ([attachment](#))
- B.** Acceptance of Financial Reports ([attachment](#))
- C.** Approval of Minutes of May 14, 2013 Regular 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 - May, 2013 ([attachment](#))
- H.** May 2013 Leak Report ([attachment](#))
- I.** Rainfall Reports ([attachment](#))
- J.** San Francisco Public Utilities Commission Hydrological Conditions Report for May 2013 ([attachment](#))

**6) MEETINGS ATTENDED / DIRECTOR COMMENTS**

**7) GENERAL BUSINESS**

- A. Kennedy/Jenks Proposal for Hydraulic Model Update and Analysis ([attachment](#))
- B. Agreement with California Conservation Corps for Work Related to Denniston Annual Maintenance Dredging ([attachment](#))
- C. Award of Contract for El Granada Tank 2 Rehabilitation Project ([attachment](#))
- D. Appointment of Director of the Boards of the Bay Area Water Supply & Conservation Agency (BAWSCA) and Bay Area Regional Water System Financing Authority (RFA) ([attachment](#))
- E. Resolution 2013-05 Calling for and Giving Notice of Regular District Election ([attachment](#))

**8) GENERAL MANAGER'S REPORT - INCLUDING MONTHLY INFORMATIONAL REPORTS ([attachment](#))**

- CCWD-MWSD Mutual Interest Committee Meeting
  - A. Operations Report ([attachment](#))
  - B. Water Resources Report ([attachment](#))

**9) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS**

**10) ADJOURNMENT**