

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, June 13, 2017 - 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 2017-2018 BUDGET, FISCAL YEAR 2017/2018 TO 2026/27 CAPITAL IMPROVEMENT PROGRAM, RESOLUTION AMENDING THE RATE AND FEE SCHEDULE TO INCREASE WATER RATES, AND RESOLUTION AMENDING THE GENERAL REGULATIONS REGARDING WATER SERVICE**

**Staff Presentations** ([attachment](#))

- Fiscal Year 2017/18 Operations and Maintenance Budget
- Fiscal Year 2017/2018 to 2026/2027 Capital Improvement Program
- Proposed Amendment of Rate and Fee Schedule to Increase Water Base Charges by 0% and Consumption Quantity Charges up to 5%

**Open Public Hearing** ([attachment](#))

- Proposed Amendment of Rate and Fee Schedule to Increase Water Base Charges by 0% and Consumption Quantity Charges up to 5%

**Close Public Hearing**

**Board Comments / Board Action** ([attachment](#))

- Adoption of Resolution 2017-01 - A Resolution of the Board of Directors of the Coastside County Water District Amending the Rate and Fee Schedule to Increase Water Rates and Finding that the Amendments are Exempt From the California Environmental Quality Act
- Approval of [Fiscal Year 2017-2018 Operation and Maintenance Budget](#) and [Capital Improvement Program for Fiscal Year 2017/2018 to 2026/2027](#)

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, 2017:  
Claims: \$759,429.08; Payroll: \$90,766.22 for a total of \$850,195.30 ([attachment](#))  
➤ *May 2017 Monthly Financial Claims reviewed and approved by Director Reynolds*
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of May 9, 2017 Special and Regular Board of Directors Meetings ([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 2017 ([attachment](#))

- H. Monthly Emergency Main & Service Repairs Report and Water Line Flushing Report ([attachment](#))
- I. Monthly Rainfall Reports ([attachment](#))
- J. S.F.P.U.C. Hydrological Report for the month of April 2017 ([attachment](#))

**6) MEETINGS ATTENDED / DIRECTOR COMMENTS**

**7) GENERAL BUSINESS**

- A. Approve Salary Schedule with a Cost of Living Adjustment increase for FY 2017-2018 effective July 1, 2017 ([attachment](#))
- B. Resolution in Support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements ([attachment](#))
- C. California Special Districts Association (CSDA) - 2017 Board Election - Bay Area Network, Seat C and Seat A ([attachment](#))

**8) MONTHLY INFORMATIONAL REPORTS**

- A. Assistant General Manager's Report ([attachment](#))
- B. Superintendent of Operations Report ([attachment](#))
- C. Water Resource Report ([attachment](#))

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

**10) CLOSED SESSION**

**Conference with Legal Counsel - Anticipated Litigation**  
Significant Exposure to Litigation  
Pursuant to California Government Code Section §54956.9(d)(2)  
One Potential Case

**11) RECONVENE TO OPEN SESSION - Public report of closed session action.**

**12) ADJOURNMENT**