

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**June 14, 2005**

**6:30 p.m.: SPECIAL CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Cal. Govt. Code §§54957):**  
**Titles: General Manager; Superintendent of Operations**

**7:30 p.m.: REGULAR MEETING AGENDA**

**AMENDED 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 May 31, 2005 - Claims: \$494,053.41 Payroll: 50,028.53 for a total of \$544,081.94
- B. Acceptance of Financial Reports
- C. Minutes of the May 10, 2005 Board of Directors Meeting
- D. Acceptance of 450 Magellan Avenue - Pipeline Extension Project
- E. Monthly Water Transfer Report

**5) WATER CONSERVATION COORDINATOR'S REPORT**

- A. Water Conservation Report
- B. Water Shortage Contingency Plan

**6) REPORT OF THE GENERAL MANAGER**

- A. 190 Escalona Pipeline Extension - Water Service Agreement
- B. Discussion and possible direction to staff regarding proposal from CDM to provide professional services for Water Treatment Plant Improvements
- C. Discussion and possible direction to staff regarding Draft proposed FY 2005/2006 Operating and Maintenance (O & M) Budget and Capital Improvement Program Budget - Crystal Springs and Non-Crystal Springs Projects
- D. Request for Board to Authorize the General Manager to write off bad debts for fiscal year 2004-2005
- E. 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
- F. Half Moon Bay Local Coastal Program - General Plan Update

- G. Continued discussion and possible direction to staff regarding the San Mateo County Midcoast LCP Update Project
  - H. Resolution Calling For November, 2005 Election
  - I. Status Report on major Capital Improvement Projects
  - J. General Manager Activities
- 7) **ATTORNEY'S REPORT**
- A. Resolution 2005-07 regarding Determination of Appropriation Limit for Fiscal year 2005-2006
- 8) **ENGINEER'S REPORT**
- A. Engineering Projects Received in May 2005
  - B. District Engineer Work Status Report
- 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 April 2005
- 10) **MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS**
- 11) **AGENDA ITEMS AND DIRECTOR COMMENTS**
- 12) **ADJOURN**