

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

**MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, June 14, 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](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 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 (CCWD) 2010 Urban Water Management Plan**
- **To consider adoption of Resolution 2011-\_\_ - Authorizing the Approval of an Urban Water Management Plan**
  - A. Open Public Hearing
  - B. Staff Presentation of CCWD's 2010 Urban Water Management Plan ([attachment](#))
  - C. Public Comments
  - D. Close Public Hearing
  - E. Board Comments / Board Action

**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, 2011: Claims: \$438,279.24; Payroll: \$ 70,820.70; for a total of \$509,099.94 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of the May 10, 2011 Board of Directors Meeting ([attachment](#))
- D. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- E. Total CCWD Production Report ([attachment](#))
- F. CCWD Monthly Sales by Category Report ([attachment](#))
- G. May 2011 Leak Report ([attachment](#))
- H. Rainfall Reports ([attachment](#))
- I. San Francisco Public Utilities Commission Hydrological Conditions Report for May 2011 ([attachment](#))

**6) MEETINGS ATTENDED / DIRECTOR COMMENTS**

**7) GENERAL BUSINESS**

- A. Award of Contract for Construction of Denniston Water Treatment Plant Improvements Project ([attachment](#))
- B. Award of Contract for Denniston Water Treatment Plant Improvements Project Construction Management ([attachment](#))
- C. Award of Contract to Provide Power to Blending Station Site ([attachment](#))
- D. Resolution 2011-\_\_ - A Resolution Calling For and Giving Notice of a Regular District Election ([attachment](#))
- E. Resolution 2011-\_\_ Formalizing Policy for Paying and Reporting the Value of Employer Paid Member Contributions to the California Public Employees' Retirement System (CALPERS) ([attachment](#))
- F. Resolution 2011-\_\_ A Resolution Amending Coastside County Water District Personnel Manual ([attachment](#))
- G. District Financing Plan Update ([attachment](#))
- H. Draft Fiscal Year 2011-2012 Budget and Draft Fiscal Year 2011-2012 to 2020-2021 Capital Improvement Program ([attachment](#))

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

- 1. Water Day Recognition
- 2. Nurserymen's Exchange Bankruptcy
- A. Operations Report ([attachment](#))
- B. Water Resources Report ([attachment](#))

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

**10) ADJOURNMENT**