

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 18, 2012 - 6:00 p.m.

AGENDA

1) ROLL CALL

2) PLEDGE OF ALLEGIANCE

3) PUBLIC COMMENT

Members of the public may address the Board of Directors on the items on the agenda for this special meeting. The Chair requests that each person addressing the Board complete and submit a speaker slip, and limit their comments to three (3) minutes.

4) SPECIAL ORDER OF BUSINESS

A. Interviews of Candidates to Fill Vacancy on the Board of Directors and Potential Appointment to Fill Vacancy ([attachment](#))

5) ADJOURNMENT

Accessible Public Meetings - 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.

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: July 18, 2012

Report

Date: July 13, 2012

Subject: Interviews of Candidates to Fill Vacancy on the Board of Directors and Potential Appointment to Fill Vacancy

Recommendation:

None.

Background:

The purpose of this July 18, 2012 special meeting of the Board of Directors is to interview candidates to fill the vacancy on the Board left by Director Jerry Donovan's departure. The Board will conduct interviews and make a selection in accordance with the procedure outlined in Attachment A, which the Board approved at its July 10 special meeting.

Following the Board's decision on June 12, 2012 to fill the vacancy by appointment, seven candidates responded to the District's notice requesting statements of interest and qualifications for the director position. One candidate, Dan Haggerty, subsequently withdrew. Attachment B includes submittals of the remaining candidates:

1. Robert Feldman
2. Steve Flint
3. James Howie
4. Brian Holt
5. Stephen Johnson
6. Dane Jones

After selecting a candidate, the Board may make the appointment by approving the resolution presented in Attachment C.

Fiscal Impact:

None.

Board Candidate Interview and Selection Procedure

July 18, 2012

1. The Board will interview all candidates at a special board meeting on July 18, 2012, beginning at 6:00 pm.
2. Interviews will be individual, with remaining candidates requested to remain out of the room.
3. Order of the interviews will be random.
4. Each director will come to the interview session with a question and at least one additional backup question. Directors will not reveal or share their questions in advance. To avoid duplication of questions, questioning in the first interview will proceed by director seniority, with each director asking one question. Each director will ask the same question in all subsequent interviews. Directors will not ask follow-up questions.
5. Interview time will be 15 minutes per candidate, allowing a 3 minute candidate opening statement and 3 minutes per question.
6. Following the interviews, staff will poll the directors to rank their top 3 candidates. [Note - all applicants may be present for the polling and subsequent discussion.]
7. Board discussion and selection of a candidate will follow the poll, with additional polling to be conducted as the Board may direct.

Gina Brazil

From: Robert Feldman [rcfeldman@yahoo.com]
Sent: Friday, June 29, 2012 4:58 PM
To: David Dickson
Cc: Gina Brazil
Subject: Appointment to vacant position on CCWD Board

RECEIVED

JUN 29 2012

COASTSIDE COUNTY
WATER DISTRICT

David Dickson
General Manager, CCWD
766 Main Street
Half Moon Bay CA 94019

Dave

I am interested in being appointed to serve the remaining term of the vacated position on the CCWD Board to keep up the momentum established by the Board. I would not plan to run for reelection in 2012.

My prior service of nearly five and one half years (8/06-11/11) on the Board make me a particularly good candidate for this role. My background and experience made me a strong contributor during my time on the Board.

I am thus very familiar with the business and operations of CCWD and am able to hit the ground running with minimum startup time.

I look forward to the opportunity to participate in public service once again.

FYI, I am out of the country from morning of July 5th through morning of July 11th.

Thx
Bob Feldman

RECEIVED

JUN 28 2012

COASTSIDE COUNTY
WATER DISTRICT

June 26, 2012

Mr. David Dickson, General Manager
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

Subject: Letter of Interest to Serve

Dear Mr. Dickson:

This letter is written to express my interest in serving on the Board of Directors for the Coastside County Water District. I understand that the Board will soon appoint a new member to fill the vacancy created by Director Jerry Donovan's departure. As you know, I served as the Planning Director for the City of Half Moon Bay for more than five years during which time I worked closely with your staff on several major public works projects, including the Crystal Springs Pipeline extension. Having participated in numerous public hearings and meetings in several jurisdictions, I am well versed in parliamentary procedure as well as the provisions of the Brown Act. I am familiar with the regulatory agencies' policies and procedures that affect CCWD programs, particularly those of the California Coastal Commission the California Environmental Quality Act. As a resident of Half Moon Bay (and registered voter), I am aware of the issues affecting water use, conservation and sustainability on the Coastside.

While water consumption remains a matter of statewide concern, I believe that the efficient use of water and the implementation of effective conservation measures are best accomplished at the local level. I would greatly appreciate the opportunity to participate in the District's efforts to accomplish that goal and to help reduce its dependency on other sources such as the San Francisco PUC.

Sincerely,



Steve Flint
9 Muirfield Road
Half Moon Bay, CA 94019
(650) 995-3647
sflint808@gmail.com

RECEIVED

JUN 28 2012

COASTSIDE COUNTY
WATER DISTRICT

Steven C. Flint
9 Muirfield Road
Half Moon Bay, CA 94019
(650) 995-3647
sflint808@gmail.com

Professional Experience

Steven Flint has more than 30 years of practical planning experience in both private consulting and public governmental agencies. As a private consultant Mr. Flint worked with the development community on multiple projects in southern California and on the central coast. In northern California he provided contract staff support to numerous cities and counties. In the public sector, Mr. Flint has served as Principal Planner and Planning Director for cities in Arizona and California, most recently in Half Moon Bay, California.

Mr. Flint specializes in urban and coastal land use planning, and has managed planning departments in various jurisdictions. Mr. Flint has served as a senior staff member performing such tasks as preparing general plan element updates and amendments, specific plan preparation, municipal code revision pertaining to zoning and subdivision regulations, the design of military installations, and the processing of commercial, industrial, residential, and mixed-use urban development projects through a variety of regulatory agencies. Mr. Flint's experience also includes preparing complex reports and studies on issues such as growth management, coastal development, design review, and development policy evaluation. In addition, he has been involved in the preparation of numerous CEQA documents and technical studies.

- **City of Half Moon Bay, Planning Director, January 2007 – March 2012.** Directed all functions of the Planning Department and supervised a staff of six administrative, planning and technical staff in a complex coastal environment. As a Department Head, reported directly to the City Manager, has managed the contracts and work programs of outside consultants, and represented the Planning Department at all City Council and Planning Commission meetings and public hearings.
- **PMC Consultants, Rancho Cordova, March 2001 – December 2006.** Provided current and advanced planning services for various public agencies in jurisdictions located throughout California.
 - **City of Elk Grove, Planning Director (Interim), October 2005 – July 2006.** Mr. Flint served as the Interim Planning Director for nine months while the Planning Director was on maternity leave. He directed all functions of the Planning Division of the City's Development Services Department, including the direct supervision of 20 planning, administrative, environmental and technical staff in a fast-growing city of more than 130,000 residents. He also served as a member of the City's Management team appointed by the City Manager, and represented the Planning Division at all City Council and Planning Commission meetings and public hearings.
 - **City of Elk Grove, Current Planning Manager, August 2004 – September 2005.** Mr. Flint was responsible for the day-to-day management of all current planning operations, including the processing of applications, and the supervision of planning staff and other technical resources of the City's Development Services Department. He was actively involved in the preparation of Special Planning Area regulations and in the comprehensive update of the City's Zoning Ordinance, including contract management, managing consultant teams and administering public workshops and hearings conducted by the Planning Commission.
 - **City of Ione, City Planner, June 2003 - October 2005.** Mr. Flint managed all aspects of the city's planning functions, including the review and processing of development plans, subdivisions, and environmental assessment. He has been principally involved in the preparation, processing and adoption of General Plan elements, including the current Housing Element. He worked closely with the City Engineer in preparing revisions to the Municipal Code to update the City's subdivision regulations, zoning requirements and development standards. These regulations were enacted by the City Council in February 2004.

Steven C. Flint

- **Capistrano Bay Community Services District, Land Use Consultant, September 1996 – October 1998.** Advised and assisted the General Manager and Board of Directors on issues related to Coastal Zone and General Plan policies affecting community land use and development.
- **APC Productions, Inc., Project Manager, August 1993 – 2001.** Technical writer and producer of educational and public outreach video presentations specializing in public relations and governmental affairs.
- **De Lorenzo & Associates, Project Planner, October 1991 – May 1993.** Contract planner for military land use planning projects including site planning for 2,000-acre helicopter airfield, EIS modifications for expansion of airfield facilities and housing assessments.
- **Corbin Yamafuji Partners, Project Manager, November 1986 – September 1991.** Project Manager for large-scale Specific Plans, General Plan Amendments, zone changes and environmental assessments and studies in Southern California.
- **City of San Clemente, City Planner, January 1983 – July 1986.** Directed and supervised all activities and functions of the City Planning Department, including staff management, under the supervision of the Community Development Director. Served as secretary to the Planning Commission.
- **City of Tucson Planning Department, July 1976 – December 1983.**
 - **Planner I, II, III, July 1976 – April 1980.** Under supervision of Principal Planner, processed applications for conditional use permits, subdivision plat maps, zoning changes and site development plans, and prepared zoning ordinances pertaining to landscape requirements. Served as chairman of the Community Design Review Committee.
 - **Principal Planner, May 1980 – December 1982.** Under the supervision of the Deputy Planning Director, managed all aspects of the comprehensive revision of the City Zoning Code from initial research to working with citizen committees and public officials.

Education

B.A., Landscape Architecture, University of Arizona

Certifications

Completed National Incident Management System (NIMS) training series IS 100 & IS 700

RECEIVED

JUN 26 2012

COASTSIDE COUNTY
WATER DISTRICT

June 15, 2012

David Dickson
General Manager
766 Main St.
Half Moon Bay, CA 94019

RE: Board of Directors Vacancy

Mr. Dickson,

I would like to express my interest in serving as a director of the Coastside County Water District filling the currently vacant seat. I have been a resident of the region for the past four years and am interested in applying my knowledge and experience in a manner that will serve the community and environment of Half Moon Bay.

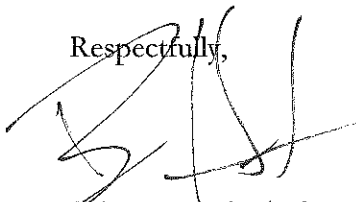
My background is in natural resource planning and management. I hold a Bachelors of Science from Humboldt State University and a Masters of Environmental Management from Duke University. I have worked with local governments and private consulting firms throughout the Bay Area for the past decade on matters of environmental and land use planning and policy. I am a member of the American Institute of Certified Planners and the former president of the SF Bay Area Chapter of the Association of Environmental Professionals. I currently work with the East Bay Regional Park District as a Senior Planner focused on regional planning and habitat conservation.

I have extensive experience in working with elected boards and councils as a stakeholder and staff member. I am very familiar with governmental processes and regulations including the California Environmental Quality Act and the Brown Act.

I am interested in serving in this role with no other intention other than serving my community. I do not bring any agenda beyond a desire to ensure that the water supplies in the region are managed in as environmentally and economically sustainable a manner as possible.

My resume is attached for your review. I look forward to any questions you may have.

Respectfully,



Brian W. Holt, AICP

472 Myrtle St.
Half Moon Bay, CA 94019
(650) 465-0561

BRIAN W. HOLT, AICP

JUN 26 2012

COASTSIDE COUNTY
WATER DISTRICT

EXPERTISE AND SKILLS

- | | | |
|---------------------------------|--------------------------------|--|
| ▪ Environmental Impact Analysis | ▪ Community Planning Processes | ▪ Regional Land Use Planning |
| ▪ Conservation Financing | ▪ Policy Analysis | ▪ Public Lands Management |
| ▪ Government Relations | ▪ Legislative Processes | ▪ Habitat Conservation & Recreation Planning |
| ▪ Project Management | ▪ Stakeholder Negotiations | ▪ Graphical Presentations/Public Speaking |

EDUCATION & CERTIFICATIONS

Duke University, Nicholas School of the Environment, Durham, NC

May 2012

- Department of Environmental Leadership - Masters of Environmental Management
- Coursework in Environmental Policy, Environmental Economics, Conservation Planning, Organizational Management, Business Sustainability, and Environmental Leadership.
- Master's Project Title: *"From Military Base to Regional Park – Evaluation of Land Use Planning and Finance Strategies for Establishment of a Regional Park on a Former Military Base in the San Francisco Bay Area"* Available for download: <http://hdl.handle.net/10161/5271>

Humboldt State University, Arcata, Ca

Graduated May 2001

- B.S., Natural Resources Planning & Interpretation; Emphasis in Recreational Land Use Planning GPA: 3.4

College of the Redwoods, Eureka, Ca A.S., Natural Resources**American Institute of Certified Planners (AICP) – Certification # 022639**

RELEVANT EMPLOYMENT EXPERIENCE

East Bay Regional Park District, Oakland Caebparks.org**Senior Planner – Interagency Planning Department**

June 2005 to Current

Senior level staff responsible for interagency coordination and stakeholder relations across a two-county area with the nation's largest regional park agency managing over 100,000 acres and working towards additional land acquisitions in one of California's most populous and bio-diverse regions.

Notable Accomplishments and Representative Projects:

- Serve as the manager for the planning, advocacy, and conveyance of lands envisioned for conservation, recreation, and open space on large urban decommissioned military bases – including the 5,000 acre Concord Naval Weapons Station decommissioned in 2005. Efforts resulted in over 60% of the property slated for open space preservation with smart growth principles applied throughout the proposed development areas
- Serve as lead staff on a number of interagency and stakeholder negotiations in the East Bay area including General Plan Updates, off-reservation urban tribal casino proposals, and industrial and commercial developments along sensitive stretches of San Francisco Bay Shoreline. Many East Bay shoreline communities are ethnically diverse and traditionally blue collar industrial areas working to balance environmental preservation and environmental justice with the need for economic development
- Involved in the efforts to develop and pass a Regional Open Space, Wildlife, Shoreline and Parks Bond Extension providing \$500 million for open space and recreation land acquisition
- Engaged in ongoing efforts to implement and enforce Urban Limit Lines and Urban Growth Boundaries throughout Alameda and Contra Costa County. Current efforts involve evaluating proposals to expand boundaries beyond previously voter-approved limits into an agricultural valley untouched by the urban sprawl common elsewhere in the region
- Participate in the development of mitigation strategies for regional infrastructure projects such as the San Francisco Bay Bridge Retrofit project, expansion of the Bay Area Rapid Transit System, and Bay-Delta Restoration and Conveyance proposals
- Extensive involvement as a public agency representative in community planning processes and involvement with a range of advocacy groups, political bodies, and project proponents. Sample efforts include participation Coalition for a Sustainable Concord, various Parks, Open Space, & Wildlife Technical Advisory Committees, and various "friends" groups.

RBF Consulting, Walnut Creek, Carbf.com**Project Manager - Environmental Planning and Water Resources****Dec. 2002 to June 2005**

Private sector environmental and resource consultant in a highly networked environment working across 13 offices in the U.S. West on large scale infrastructure, water supply, commercial and residential projects requiring extensive environmental analysis, permitting, and project management skills.

Notable Accomplishments and Representative Projects:

- Lead staff in conducting environmental impact analysis and preparation of Environmental Impact Reports on a number of public and private development and planning projects throughout California; including the Vineyards at Marsh Creek housing project - a 1,500 unit development occurring in sensitive grasslands with extensive cultural resource constraints in a traditionally agricultural region
- Managed opportunities and constraints analysis and graphical exhibits for a proposed major desalination plant and 28 miles of transmission pipelines on the Monterey Peninsula in California
- Conducted technical impact analysis in the areas of water supply, air quality, noise, aesthetics, transportation/circulation, land use planning, public utilities, and natural and cultural resources and prepared environmental documents pursuant to the California Environmental Quality Act and the National Environmental Policy Act

County of Napa, Napa Cacountyofnapa.org/Conservation**Planner II, Conservation, Development, and Planning Dept.****June 2001 to Dec. 2002**

Advanced and current planning in one of the world's most renowned agricultural regions working to maintain its natural qualities and community character while developing its agricultural and tourism economic base.

Notable Accomplishments and Representative Projects:

- Conducted environmental analysis and processed land use entitlements for numerous wineries and agricultural projects, the County Jail and Juvenile Hall Detention Center, and residential estate proposals
- Participated in development of regional natural resource conservation strategies including stream setback ordinances, watershed boundary delineations, viewshed protection programs, and agricultural erosion control strategies
- Presented staff reports, CEQA findings, and development proposals to the Planning Commission and Board of Supervisors.
- Assisted in the development of GIS data, updated permit tracking systems, and public workshops and presentations

ADDITIONAL PROFESSIONAL EXPERIENCE**Woodside High School, Green Academy, Woodside, Ca**woodsidehs.org - Green Academy

Advisory Committee

2009 to Current

- Serve on an advisory board for a start up "Green Academy" educational program within a public high school. Advise on curriculum development, speakers and resources, and assist in grant applications

Association of Environmental Professionals, San Francisco Bay Area Chaptersfbayaep.org

Legislative Review Committee Representative

2006 to 2010

President

2008 to 2010

- Lead a board as President of a professional organization focused on professional development and networking for environmental professionals and serve on the organization's committee responsible for review, analysis, and comment of proposed environmental legislation

Environmental Travel Companions, San Francisco, Caetctrips.org

Whitewater Raft Guide

2008 to current

- Serve as a volunteer whitewater guide on the American and Yuba Rivers in the Sierra Nevada foothills for an organization that provides outdoor experiences, river adventures, and environmental education to disabled and disadvantaged populations

California Reentry Program - San Quentin State Prisonca-reentry.org

Reentry Advisor

2007 to 2008

- Worked with inmates scheduled for parole to identify resources, establish a reentry plan, and assist with procurement of housing, drug treatment, employment, and education necessary to ensure a successful transition and reduce recidivism

James G. Howie
240 Mirada Road
Half Moon Bay, CA 94019
650-560-9828

RECEIVED

JUN 20 2012

COASTSIDE COUNTY
WATER DISTRICT

June 20, 2012

Board of Directors
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

Re: Vacancy on the Board of Directors

Gentleman of the Board:

I would like to submit my name as a candidate to fill the unexpired term of Director Jerry Donovan.

I have been very active in Half Moon Bay since moving here from Atlanta, GA eight years ago. I currently serve on the board of the San Mateo Coastside Medical Reserve Corps. I am a volunteer at Coastside Hope, Half Moon Bay Art & Pumpkin Festival, Coastside Women's Club, Mavericks Surf Contest, Half Moon Bay Marathon and Veterans Hospital Palo Alto voluntary service.

Some of my professional achievements were as a corporate executive for large corporations. I worked for Southland Corp. (7 Eleven Stores), Burger King Corp. and Ryder Truck. I managed a real estate and construction staff of professional and clerical personnel insuring that corporate plans, specifications and cost guidelines were met.

One of the projects in the Bay Area was for Surgard Storage (now Public Storage) I was successful in the contracting and purchase of a 150,000 square foot building at 99 South Van Ness Street in the City of San Francisco. This was a \$17,000,000 project. I handled the entitlement process, which included many meetings with the City's staff as well as meetings with neighborhood groups to overcome their objections. This project involved the conversion of an existing building as well as the construction of two new three-story buildings. The San Francisco store is Shurgard's (now Public Storage) largest project to date and is their flagship property for the United States.

I would be honored to continue to serve my community as a member of your board.

I hold a California and Georgia Real Estate License.

I have read and will abide by the "Code of Conduct" of the Coastside County Water District.

Sincerely,



Jim Howie

**Coastside County Water District Board of Directors Vacancy
Statement of Interest and Qualifications**

Name: **Steve Johnson**
Telephone Number: **650-712-1151**
Email Address: **stevej@JLwealth.com**

RECEIVED
JUN 29 2012
COASTSIDE COUNTY
WATER DISTRICT

- 1) I reside in and am registered to vote in the Coastside County Water District**
- 2) I am applying for the vacancy on the Board of Directors because:**
 - I believe we must continue to deliver clean and safe water to our customers -- affordably and reliably -- without allowing water to be used for political purposes**
 - I believe my strategic planning and investment management experience can contribute to the work of the Board in balancing -- within an appropriate rate structure -- the necessary costs associated with maintenance, infrastructure renewal and modernization, perfection of water rights, meeting environmental standards, management of a talented district staff and so forth**
 - I now have the time to devote five-plus years to the important work of the Board and believe that my service can make a difference in our community**
- 3) The skills, strengths and experience I would bring to the Board include:**
 - M.B.A. degree and CFP® credential**
 - Chair of the Cabrillo Unified School District Citizens' Measure E (Parcel Tax) Oversight Committee**
 - Manager of the \$2.2 million Cabrillo Education Foundation Endowment Fund**
 - President of Johnson Lyman Wealth Advisors in Palo Alto, managing on a discretionary basis over \$135 million for families and institutions**
 - Served on the Financial Planning Association (FPA) national Board of Directors, the FPA-PAC Board of Directors, and as president of the FPA of Silicon Valley Board of Directors**
 - Served on the National Association of Personal Financial Advisors (NAPFA) national Board of Directors, and as treasurer and president of the NAPFA West Region Board of Directors**
 - Served on the Board of Directors and as treasurer of Ocean Colony Association, overseeing both the operating budget and the reserve fund**
 - Experienced and respected team player who is willing to learn, and who works well with others**

Signature



June 29, 2012

Stephen D. Johnson
12 Ashdown Place
Half Moon Bay, CA 94019
650-712-1151

Stephen D. Johnson, M.B.A., CFP® is president of Johnson Lyman Wealth Advisors, a fee-only Securities and Exchange Commission Registered Investment Adviser in Palo Alto, California. Founded in 1985, Johnson Lyman provides ongoing financial planning advice and investment management services to individuals, corporate retirement plans and charitable organizations.

Steve began his career as a financial planner in 1984 teaching Personal Financial Management and Investments courses for the University of Maryland in the European Division. He currently teaches candidates for the CERTIFIED FINANCIAL PLANNER™ credential the Survey of Personal Financial Planning and Investments in Personal Financial Planning courses for the University of California Santa Cruz Extension in Silicon Valley.

He is active in the development of global standards for personal financial planning, serving as a technical expert and member of the International Organization for Standardization (ISO) Technical Committee 222. He served on the national Board of Directors of the Financial Planning Association (FPA); as chair of its Professional Issues and Tax Committees; on the FPA Future Regulation of the Financial Planning Profession, Fiduciary, Financial Planning Standards of Care and Financial Integration Task Forces; on the FPA Ethics, Institutional Ethics and Government Relations Committees; on the FPA-PAC Board of Directors; and as president and chair of the FPA of Silicon Valley Board of Directors. For the National Association of Personal Financial Advisors (NAPFA), he has been a member of the national Board of Directors and served as treasurer, president and chair of the NAPFA West Region Board of Directors.

Locally, Steve chairs the Citizens' Measure E (Parcel Tax) Oversight Committee for the Cabrillo Unified School District. He manages on a pro bono basis the \$2.2 million endowment fund for the Cabrillo Education Foundation. He previously served on the Board of Directors and as treasurer of Ocean Colony Association.

Steve graduated from Colgate University with a degree in economics and earned his MBA from the University of West Florida. He served as an officer in the United States Air Force from 1968 to 1993. A native Californian, Steve has resided in Half Moon Bay since 1994 with his wife of 42 years, Irene.

June 21, 2012

District Water Board Directorship

Letter of Interest in vacated position

Dear Board Members:

I'm Dane Jones. I live on Pilarcitos Ave in Half Moon Bay. I am a registered voter and a member of the district since 1989. I am on the Coastside Water District's email distribution list and try to stay abreast of recent developments. I care about our community and would be pleased to have an opportunity to help on issues that face the community and the water district at large. As you can see on my attached biography, I am a lawyer of nearly 30 years and have pretty good critical thinking skills, which may be of use to the board. I'd be glad to stop by and talk to you if you express an interest in my application.

Very Truly Yours,

A handwritten signature in black ink that reads "Dane T Jones". The signature is written in a cursive style with a large initial "D" and a long horizontal stroke at the end.

NITA

May 23, 2012

Biography for Dane T. Jones, Esq

Dane Jones was born in the Mission District of San Francisco and raised in the Bay Area. After high school he served in the U.S. Marines for several years and was an infantryman in Viet Nam in 1968-69. Upon discharge from the Marines he attended U.C. Santa Barbara and obtained a bachelor's degree, Magna Cum Laude, in 1974. He attended the graduate school of Education and obtained a high school "all subjects" Ryan teaching credential in 1975. Next he served in the Peace Corps in Micronesia as a teacher trainer for two years. After some travel in Asia he returned to the U.S. and attended law school at Hastings College of the Law in San Francisco, obtaining his J.D. in 1983 and being admitted to the Bar that same year.

Dane worked for Sedgwick, Detert, and Moran as an associate from 1983 to 1985, principally defending medical drug and device manufacturers. In 1985 he moved to McGlynn, McLorg and McDowell where he principally defended healthcare providers in malpractice cases. He became a partner in 1990. In 1999 the McGlynn firm disbanded and Mr Jones became a partner at Hinshaw, Draa, et al in Saratoga where he remained for seven years defending healthcare providers. In 2007 Dane moved to Hassard, Bonnington and Huber where he defended one gasket and packing manufacturer in asbestos litigation through three trials over two years. In 2009 he became a partner with Ron Goldman in his current practice, The Goldman Law Firm, in Tiburon, again resuming the defense of healthcare providers.

Dane has in the past been the recipient of four Manual Wiley awards for the provision of pro-bono services. He has taught for NITA at the facilities of Boalt, Stanford, USF and has had a course as an instructor for NITA at Harvard's Cambridge campus.

Dane has tried many cases including product defect, premises liability, professional negligence and asbestos. He has handled numerous arbitrations and mediations and taken thousands of depositions. He has been in practice for 29 years. He has two adult children and one grandchild.

RESOLUTION NO. 2012 - ____

**APPOINTING _____
TO THE BOARD OF DIRECTORS**

COASTSIDE COUNTY WATER DISTRICT

WHEREAS, a vacancy has been created on the Board of Directors by reason of the resignation of Jerry Donovan;

WHEREAS, Section 30504 of the California Water Code and Section 1780 of the California Government Code authorize the Board of Directors to fill by appointment a vacancy occurring on the Board of Directors;

WHEREAS, on June 12, the Board took action to fill the vacancy through an appointment process;

WHEREAS, the District notified the County elections officer and posted a Notice of Vacancy in three conspicuous places within the District boundaries seeking applications from interested and eligible members of the public to fill the Board vacancy;

WHEREAS, the District received seven statements of interest; and

WHEREAS, the Board of Directors has complied with all of the applicable statutory procedures for filling the vacancy by appointment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Coastsides County Water District hereby appoints _____ to serve as a member of the Board of Directors of the Coastsides County Water District to fill the vacancy created by the resignation of Jerry Donovan.

Passed and adopted this ____ day of July, 2012 by the following votes:

AYES:

NOES:

ABSENT:

President, Board of Directors
Coastside County Water District

ATTEST:

Secretary of the District