

NOTICE: Due to the rescheduling of the regular meeting of the Coastside County Water District from August 9, 2005 to August 2, 2005 at 7:30 p.m., the meeting will not be televised by Mid-Coast Community Television the following evening as is customary, but will instead be televised the following Monday, August 8, 2005 at 7:00 p.m. Please note this is a one-time only rescheduling and it is expected that the regular meeting scheduled for Tuesday, September 13, 2005 will be televised on Wednesday, September 14, 2005 in accordance with Mid-Coast Community Television's normal programming schedule

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

August 2, - 7:30 p.m.

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. Minutes of the July 12, 2005 Board of Directors Meeting
- B. Minutes of the July 20, 2005 Special Board of Directors Meeting
- C. Acceptance of the Casa Del Mar Pipeline Replacement Project and Phase 2 El Granada Transmission Pipeline Replacement Project
- D. Acceptance of the Carter Hill East Emergency Pipeline Project
- E. Acceptance of the Nunes Water Treatment Plant Perimeter Fencing Project

5) WATER CONSERVATION COORDINATOR'S REPORT

- A. Water Conservation Report

6) REPORT OF THE GENERAL MANAGER

- A. Update on the progression of the professional services agreement with Camp Dresser McKee, Inc. (CDM) for financial related services

- B. Update on direction to staff to schedule a Public Hearing for a possible 19% Rate Increase on September 13, 2005 (45 days from mailing of public notices)
 - C. Discussion and possible direction to staff regarding a proposal for staff support services – Interim Water Superintendent
 - D. Discussion and direction to staff regarding establishment of a procedure for selling the District’s ten non-priority water connections
 - E. City of Moon Bay Local Coastal Program – General Plan Update
 - F. Discussion and possible nomination of a CCWD Board member to the National Water Resources Association
 - G. Status Report on major Capital Improvement Projects
 - H. General Manager Activities
 - I. Correspondence: Letter from CCWD dated July 29, 2005 to San Mateo County Environmental Health Services Division requesting Extension/Exclusion for Risk Management Plans for Chlorine at Two Water Treatment Plants
- 7) **ENGINEER’S REPORT**
- A. Engineering Projects Received in July 2005
 - B. District Engineer Work Status Report
 - C. Proposal from Mark Thomas & Associates for Engineering Design Services for the Main Street / Highway 92 Pipeline Replacement Project
- 8) **OPERATIONS REPORT**
- A. Superintendent of Operations - Monthly Operational Report
 - B. San Francisco Public Utilities Commission Hydrological Conditions Report for June 2005
- 9) **MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS**
- 10) **AGENDA ITEMS AND DIRECTOR COMMENTS**
- 11) **ADJOURNMENT**