

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

Tuesday - September 11, 2007 - 5:30 p.m.

AGENDA

1) CLOSED SESSION

A. Conference with Labor Negotiators

Agency Designated Representative: Legal Counsel
Employees: Administrative Assistant, Office Manager,
Superintendent of Operations, Public Outreach/Program
Development/Water Resources Analyst

B. Conference with Labor Negotiator (Gov. Code Section 54957.6)

Designated Representative: Board President Jim Larimer
Unrepresented Employee - General Manager

C. Conference with Real Property Negotiators (Cal. Govt. Code §54956.8(b): -

Property: Vacant land on north side of Magellan Ave opposite the terminus of
The Crossways, in unincorporated San Mateo County (APN 048-021-130)
Property Owners: Martha E. Bishop, as to an undivided one-third (1/3) interest;
Robert E. and Helen J. Carey, Trustees of the Isabella Trust dated November 6,
2001, as to an undivided one-third (1/3) interest and Philomena, LLC, as to an
undivided one-third (1/3) interest
Agency Negotiator: Legal Counsel
Negotiating Parties: District and Property Owners
Subject Matter: Price and terms of acquisition of a temporary construction easement

Property: Vacant land commonly known as "Mirada Surf
Property" in unincorporated San Mateo County along
Santiago Avenue in El Granada
Property Owner: County of San Mateo
Agency Negotiator: Legal Counsel
Negotiating Parties: District and Property Owner
Subject Matter: Price and terms of acquisition of pipeline easement

2) RECONVENE TO OPEN SESSION

Public report of closed session action.

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, September 11, 2007 – 7:00 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 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 August 31, 2007 – Claims: \$727,663.59 Payroll: \$61,315.27 for a total of \$788,978.86 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the August 21, 2007 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. August 2007 Leak Report ([attachment](#))
- H. Rainfall Reports ([attachment](#))
- I. San Francisco Public Utilities Commission Hydrological Conditions Report for August 2007 ([attachment](#))
- J. Engineering Projects Received for Review during August 2007 ([attachment](#))
- K. Acceptance of Magellan Avenue (048-021-230) – Non Complex Pipeline Extension ([attachment](#))

5) PUBLIC OUTREACH/PROGRAM DEVELOPMENT/WATER RESOURCES ANALYST'S REPORT

- A. Monthly Water Resources Report ([attachment](#))
- B. Water Shortage & Drought Contingency Plan – Monthly Update Report ([attachment](#))
- C. Advisory Committee Reports ([attachment](#))
 - Meeting of the San Francisco Public Utilities Commission Policy Advisory and Future Water Resources Committee – (Directors Mickelsen & Feldman; Staff: Joe Guistino & Cathleen Brennan) –
 - August 24, 2007 – Information item
 - August 29, 2007

- Meeting of the External Affairs Committee - (Directors Mickelsen and Ascher; Staff: Joe Guistino and Cathleen Brennan) - August 23, 2007 ([attachment](#))
 - (1) Association of California Water Agencies (ACWA) Region 5 – Election for 2008-2009 Term
 - (2) ACWA Committee Consideration
 - (3) California Special District’s Association – (CSDA) Board of Directors Election 2007
 - (4) CSDA Committee and Volunteer Interest Form

6) SUPERINTENDENT OF OPERATION’S REPORT

- A. Superintendent of Operations Monthly Report ([attachment](#))

7) DISTRICT ENGINEER’S REPORT

- A. El Granada Phase 3 Pipeline Replacement Project ([attachment](#))
B. District Engineer Work Status Report ([attachment](#))
C. Addendum to Agreement with J.M. Turner Engineering, Inc. to Perform Structural Design Services for the Denniston Water Treatment Plant Modifications Portion of the Short-Term Water Treatment Plant Improvements Project ([attachment](#))

8) GENERAL BUSINESS

- A. Consider Resolution No. 2007-__, recognizing certain employee classifications within Operations Division as separate bargaining unit and the Teamsters Union, Local 856 as the unit’s exclusive representative ([attachment](#))
B. Consider Resolution No. 2007-__, adopting temporary salary adjustment for certain management employees pending General Manager Appointment ([attachment](#))
C. Consider Resolution Nos. 2007-__ approving quitclaim deed and 2007-__ approving agreement, deed and exchange of easements for APN 047-330-010 (Mirada Surf Parcel; Owner: County of San Mateo) ([attachment](#))

9) ATTORNEY’S REPORT

- A. ACWA Legal Affairs Committee – Consideration Form Renewal
([attachment](#))

10) AGENDA ITEMS / DIRECTOR COMMENTS / MEETINGS ATTENDED

11) ADJOURNMENT

APPENDICES

- Advisory Committee Meetings
 - Meeting of the San Francisco Public Utilities Commission Policy Advisory and Future Water Resources Committee – (Directors Mickelsen & Feldman; Staff: Joe Guistino & Cathleen Brennan) –
 - August 24, 2007 – (*Agenda Item 5C*)
 - August 29, 2007 – (*Agenda Item 5C*)
 - September 10, 2007 – (*Agenda Item 5C*)
 - External Affairs Committee – (Directors Ascher & Mickelsen; Staff: Joe Guistino & Cathleen Brennan) – August 23, 2007 – (*Agenda Item 5C*)

- Superintendent of Operations/ Acting General Manager Meetings
 - Denniston Reservoir Intake Dredging Meeting – August 22, 2007 Present: Joe Guistino, Jim Steele, Tim Frahm, Steve Twitchell, Sean Donovan – (*Agenda Item 6A*)
 - Montara Water & Sanitary District Tour – August 23, 2007 – Present: Joe Guistino, Clemens Heldmaier Denniston – (*Agenda Item 6A*)
 - Storage Tank Modification Kick-off – September 6, 2007 – Present: Joe Guistino, Jim Teter, Steve Twitchell, John Davis, Sean Donovan, Mark Stoloski – (*Agenda Item 6A*)

- Public Outreach/Program Development/Water Resources Analyst’s Meetings:
 - Bay Area Water Supply and Conservation Agency (BAWSCA) – Technical Advisory Committee Meeting – August 20, 2007 – (*Agenda Item 5A*)

- San Francisco Public Utilities Wholesale Customer Quarterly Meeting on System Operations – August 22, 2007(*Agenda Item 5A*)
- San Francisco Bay Area Water Conservation Coordinators Meeting – August 30, 2007 – (*Agenda Item 5A*)
- Bay Area Water Supply and Conservation Agency – Technical Advisory Committee Meeting – September 6, 2007) (*Agenda Item 5A*)

- Meetings Scheduled
 - Director Ascher
 - Association of California Water Agencies (ACWA) – Region 5 Meeting/Reception – September 16-17, 2007 – Cambria, CA
 - ACWA 2007 Fall Conference & Exhibition – November 27-30, 2007 – Indian Wells
 - Director Feldman
 - California Special District’s Association (CSDA) 38th Annual Conference – October 1-4, 2007 – Monterey, CA