

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

October 10, 2006 – 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. Requesting the Board to review disbursements for the month ending September 30 2006 - Claims: \$743,841.85; Payroll: \$61,133.24 for a total of \$804,975.09
- B. Acceptance of Financial Reports
- C. Minutes of the September 12, 2006 Board of Directors Meeting
- D. Monthly Water Transfer Report
- E. Installed Water Connection Capacity and Water Meters Report
- F. Total CCWD Production Report
- G. CCWD Monthly Sales By Category Report
- H. September 2006 Leak Report
- I. Rainfall Reports
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for August 2006
- K. Engineering Projects Received for Review during the month of September, 2006
- L. General Manager Activity Report

5) PUBLIC HEARING - PROPOSED ADJUSTMENT OF BOARD MEMBER COMPENSATION FOR ATTENDANCE AT MEETINGS AND FOR SERVICE RENDERED TO THE DISTRICT

- **Public Hearing to consider amending Section XII(a) of the Code of Conduct to increase Board Member compensation from the current amount of \$100 per meeting attended (or for each day of service rendered on behalf of the District) to \$150.00 per meeting attended**

- **Consider adoption of Resolution 2006-19 Amending Section 12(a) of the Code of Conduct Pertaining to Board Member Compensation**
- **Consider adoption of Ordinance 2006-01 to increase Board Member compensation from the current amount of \$100 per meeting attended (or for each day of service rendered on behalf of the District) up to \$150.00**

6) SUPERINTENDENT OF OPERATION'S REPORT

7) DISTRICT ENGINEER'S WORK STATUS REPORT

8) GENERAL MANAGER'S REPORT

- A.** Discussion and direction to staff regarding Denniston Restoration Project Special Board Meeting/Workshop
- B.** Update on the status of the City of Half Moon Bay and County of San Mateo Coastal Development Permits for the El Granada Pipeline Replacement Project Phase 3
- C.** Discussion and direction to staff regarding advertising for the position of Public Outreach/Program Development/Water Resources Management – previously called Water Conservation Coordinator
- D.** Discussion and direction to staff regarding a High Water Bill Adjustment Policy
- E.** Status Report on Capital Improvement Projects
- F.** Correspondence: **(1)** Letter from CCWD to San Mateo County Public Works Department dated September 15, 2006 regarding Avenue Balboa Pipeline Replacement Project; **(2)** September 27, 2006 CCWD response to 2005-2006 Civil Grand Jury Report regarding Disaster Preparedness of Special Districts **(3)** Letter from CCWD to City of Half Moon Bay dated September 27, 2006 regarding Biological Report prepared by Coast Range Biological for El Granada Pipeline Replacement Project

9) MEETINGS ATTENDED / SCHEDULED – BOARD OF DIRECTORS – INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.

10) AGENDA ITEMS AND DIRECTOR COMMENTS

11) CLOSED SESSION

- A.** Conference with Real Property Negotiators (Cal. Govt. Code §54956.8(b)):
Properties: Carter Hill West Storage Tank Site (APN 056-320-090); 655 Miramar Drive, Half Moon Bay, CA (APN 048-076-070)
Agency Negotiators: General Manager/Legal Counsel
Negotiating Parties: District and Global Signal Acquisitions IV LLC
Subject Matter: Potential sale/lease of portion of District-owned properties for communications tower site
- B.** Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (b) of Section 54956.9 – One (1) potential case

12) RECONVENE OPEN SESSION

13) ADJOURNMENT