

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

October 11, 2005 - 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, 2005 - Claims: \$722,822.44 Payroll: \$54,176.23 for a total of \$776,998.67
 - B. Acceptance of Financial Reports
 - C. Minutes of the September 13, 2005 Board of Directors Meeting
 - D. Acceptance of the pipeline extension project located at 482 Coronado Ave.
 - E. Monthly Water Transfer Report
- 5) **Discussion and direction to staff regarding the Coastal Development Application to San Mateo County for the Denniston Reservoir Dredging Project**
- 6) **WATER CONSERVATION COORDINATOR'S REPORT**
- A. Water Conservation Report
- 7) **SUPERINTENDENT OF OPERATION'S REPORT**
- A. Superintendent of Operations Monthly Report
 - B. Update on Water Treatment Plant Improvement Project
 - C. Water Service Connections Installed, Priority and Non-Priority
 - D. Capital Improvement Program Progress
 - E. Total CCWD Production, Sales by Category, Monthly Leak Report, Rainfall Reports
 - F. San Francisco Public Utilities Commission Hydrological Conditions Report for August 2005

8) REPORT OF THE GENERAL MANAGER

- A. Discussion and possible direction to staff to negotiate and execute an agreement for the installation of a wireless antenna for New Cingular Wireless
- B. City of Moon Bay Local Coastal Program - General Plan Update
- C. Status Report on major Capital Improvement Projects
- D. General Manager Activities

9) ENGINEER'S REPORT

- A. Engineering Projects Received in September 2005
- B. District Engineer Work Status Report

10) MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS

11) AGENDA ITEMS AND DIRECTOR COMMENTS

**12) CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Cal. Government Code Section 54956.9)
Joyce Yamagiwa Trustee v. City of Half Moon Bay; CCWD, et al
SMSC Case No. CIV449464**

13) ADJOURNMENT