

COASTSIDE COUNTY WATER DISTRICT

*766 Main Street
Half Moon Bay, CA 94019*

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, October 29, 2015 - 2:00 p.m.

AGENDA

1) ROLL CALL

2) 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.

3) SPECIAL ORDER OF BUSINESS

A. Resolution Readopting a Mitigated Negative Declaration and Adopting Mitigation Monitoring and Reporting Program for the El Granada Pipeline Replacement Final Phase Project and Reapproving the Project ([attachment](#))

B. Recycled Water Update ([attachment](#))

4) ADJOURNMENT

***Accessible Public Meetings** - Upon request, the Coastside County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: Coastside County Water District, Attn: Alternative Agenda Request, 766 Main Street, Half Moon Bay, CA 94019.*

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: October 29, 2015

Report

Date: October 28, 2015

Subject: Resolution Readopting a Mitigated Negative Declaration and Adopting Mitigation Monitoring and Reporting Program for the El Granada Pipeline Replacement Final Phase Project and Reapproving the Project

Recommendation:

Approve Resolution No. 2015-13 Readopting a Mitigated Negative Declaration and Adopting Mitigation Monitoring and Reporting Program for the El Granada Pipeline Replacement Final Phase Project.

Background:

This resolution will have the effect of correcting a minor inconsistency in the Initial Study/Mitigated Negative Declaration (IS/MND) for the El Granada Pipeline Replacement Final Phase Project which we found after the Board adopted the IS/MND on October 13, 2015. It also adopts the required Mitigation Monitoring and Reporting Program associated with the IS/MND.

Fiscal Impact:

None.

RESOLUTION NO. 2015-13

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE COASTSIDE COUNTY WATER DISTRICT
READOPTING A MITIGATED NEGATIVE DECLARATION
AND ADOPTING MITIGATION MONITORING AND REPORTING
PROGRAM FOR THE EL GRANADA PIPELINE REPLACEMENT
FINAL PHASE PROJECT, AND REAPPROVING THE PROJECT**

WHEREAS, on October 13, 2015, by Resolution No. 2015-12, the Coastside County Water District (“District”), based upon its independent judgment following review of the Initial Study and proposed Mitigated Negative Declaration and consideration of the record as a whole, including public comments, adopted a Mitigated Negative Declaration for the proposed El Granada Pipeline Replacement Final Phase Project (“Project”);

WHEREAS, the proposed Project is located in Half Moon Bay, California, and will tie into the existing 16-inch ductile iron pipeline beginning at Main Street directly north of the Main Street Bridge, extend through private property on the north side of Pilarcitos Creek within a new easement, cross south under the creek to the Purissima Street cul-de-sac, extend south along Purissima Street to Mill Street, and east along Mill Street to Main Street, where it will tie back into the existing 16-inch pipeline;

WHEREAS, the Final Initial Study/Mitigated Negative Declaration (“IS/MND”) concluded that the Project’s effects can be mitigated to the extent that the Project would not have a significant effect on the environment;

WHEREAS, the IS/MND incorporated numerous mitigation measures that will reduce potentially significant impacts of the Project to less than significant with mitigation (“Mitigation Measures”);

WHEREAS, the IS/MND included a minor inconsistency that has been corrected, specifically that in Section VI, Geology and Soils, paragraph (b) the chart was checked as “Less Than Significant with Mitigation Incorporated” when it should have been checked “Less Than Significant Impact”.

WHEREAS, because the IS/MND is only being revised to correct a minor inconsistency, there is no requirement to recirculate the IS/MND; and

WHEREAS, the District prepared a Mitigation Monitoring and Reporting Program (“MMRP”) that includes the Mitigation Measures and identifies who is responsible for implementing the Mitigation Measures; and

WHEREAS, because the MMRP is not incorporated into the IS/MND, the District will adopt the MMRP separately.

NOW, THEREFORE, it is resolved that the Board of Directors of the Coastside County Water District takes the following actions: (1) readopts the Mitigated Negative Declaration for the El Granada Pipeline Replacement Final Phase Project; (2) adopts the Mitigation Monitoring and Reporting Program for the Project; and (3) reapproves the Project.

PASSED AND ADOPTED this 29th day of October, 2015, by the following votes of the Board of Directors:

AYES:

NOES:

ABSENT:

Chris Mickelsen, President
Board of Directors

ATTEST:

David R. Dickson, General Manager
Secretary of the District

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: October 29, 2015

Report

Date: October 28, 2015

Subject: Recycled Water Update

Recommendation:

Information only

Background:

Staff will provide the Board with an update on recycled water activities, including information presented at the October 19, 2015 meeting of the SAM/CCWD Recycled Water Committee.

Fiscal Impact:

None.