

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

Tuesday - November 13, 2007 - 6:30 p.m.

AGENDA

1) CLOSED SESSION

A. Public Employee Performance Evaluation

Pursuant to Government Code Section 54957

Title: General Manager (Discussion of Performance Review Criteria)

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, November 13, 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 October 31, 2007 – Claims: \$515,198.51; Payroll: \$60,249.87 for a total of \$575,448.38 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the October 9, 2007 Board of Directors Meeting ([attachment](#))
- D. Acceptance of Water Supply Evaluation Report for Calendar Year 2006 ([attachment](#))
- E. Approval of purchase of a loader/scrapper tractor ([attachment](#))
- F. Approval to proceed to solicit bids for the Nunes Water Treatment Plant Filter Media Replacement Project ([attachment](#))

5) GENERAL BUSINESS

- A. Presentation and discussion and direction to staff regarding services provided by IEDA for labor relations representation and provision for salary survey data ([attachment](#))
- B. Authorization to staff to solicit bids for the Granada Tank # 1 Site Modification Project ([attachment](#))
- C. Adoption of Resolution No. 2007-20 Appointing David Dickson as Secretary and Assigning Duties of Treasurer ([attachment](#))
- D. Approval of contract with Eco Logic for implementation of computerized maintenance management ([attachment](#))
- E. Approval of contract with JM Turner Engineering for structural design services for the Nunes Water Treatment Plant – Phase 1 Improvements ([attachment](#))
- F. Discussion and direction to staff regarding award of contract for the El Granada Pipeline Replacement Project ([attachment](#))

6) MONTHLY INFORMATIONAL REPORTS

- A. Monthly Water Transfer Report ([attachment](#))
- B. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- C. Total CCWD Production Report ([attachment](#))
- D. CCWD Monthly Sales by Category Report ([attachment](#))

- E. October 2007 Leak Report ([attachment](#))
- F. Rainfall Reports ([attachment](#))
- G. San Francisco Public Utilities Commission Hydrological Conditions Report for October 2007 ([attachment](#))
- H. Monthly Water Resources Report ([attachment](#))
- I. Water Shortage & Drought Contingency Plan Update Report ([attachment](#))
- J. Operations Report/ American Water Works Association Conference Report ([attachment](#))
- K. Engineering Projects Received for Review during October 2007 ([attachment](#))
- L. District Engineer Work Status Report ([attachment](#))
- M. Advisory Committee Reports
 - 1. Water Resources Committee
 - Pilarcitos Public Workshop - Integrated Watershed Management Plan - October 27, 2007 ([attachment](#))
 - Pilarcitos Workgroup Meeting - November 5, 2007 ([attachment](#))
 - 2. Water Quality Compliance Committee - November 1, 2007 ([attachment](#))

7) **AGENDA ITEMS / DIRECTOR COMMENTS / MEETINGS ATTENDED**

8) **ADJOURNMENT**