

**COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET  
HALF MOON BAY, CA 94019**

**SPECIAL BOARD WORKSHOP**

**December 12, 2006 - 6:00 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 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) PRESENTATION BY ENVIRONMENTAL CONSULTANT TRC ESSEX  
ON PROPOSED DENNISTON RESERVIOR RESTORATION PROJECT**
  
- 3) ADJOURNMENT**

# **COASTSIDE COUNTY WATER DISTRICT**

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HALF MOON BAY, CA 94019**

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Note: The regular meeting will commence immediately following the special board workshop.**

**December 12, 2006 - 7:00 p.m.**

### **AGENDA**

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- 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) SPECIAL ORDER OF BUSINESS**

- A. Recognition of Coastside County Water District Field Supervisor, Elias Borba, in appreciation of his 24 years of commitment to the success of the Coastside County Water District – Resolution 2006-24.
- B. Election of CCWD President and Vice-President

**5) 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 November 30, 2006 – Claims: \$343,036.18; Payroll: \$64,534.11 for a total of \$407,570.29
- B. Acceptance of Financial Reports
- C. Minutes of the November 14, 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. November 2006 Leak Report
- I. Rainfall Reports
- J. San Francisco Public Utilities Commission Hydrological Conditions
- K. Engineering Projects Received for Review during the month of November, 2006
- L. Acceptance of 190 Escalona Avenue – Non-Complex Pipeline Extension
- M. General Manager Activity Report

**6) SUPERINTENDENT OF OPERATION'S REPORT**

**7) DISTRICT ENGINEER'S WORK STATUS REPORT**

**8) GENERAL MANAGER'S REPORT**

- A. Discussion of the Draft Initial Report Findings from TRC Essex on the Denniston Restoration Project
- B. Discussion and review of the Annual Independent Financial Audit and Management Discussion and Analysis (MDA) letter for the fiscal year ending June 30, 2006 - Presentation by Vikki Rodriguez of Maze & Associates
- C. Discussion and possible direction to staff regarding Section 3.02 of the CCWD Personnel Manual regarding Holiday Pay Schedule
- D. Update on recruitment on the Public Outreach / Program Development / Water Resources Management Position
- E. Status Report on Capital Improvement Projects
- F. Correspondence: Bay Area Water Supply and Conservation Agency - Technical Advisory Committee Meeting Agenda /Reports - December 7, 2006

**9) ATTORNEY'S REPORT**

- A. Analysis of Proposition 84, the "Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006"

**10) MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS - INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.**

**11) AGENDA ITEMS AND DIRECTOR COMMENTS**

**12) ADJOURNMENT**