

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

December 13, 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 November 30, 2005 – Claims: \$630,556.75 Payroll: \$51,282.92 for a total of \$681,839.67
 - B. Acceptance of Financial Reports
 - C. Minutes of the November 15, 2005 Board of Directors Meeting
 - D. Performance Based Salary Adjustment; and Amendment To Employment Agreement Between Coastside County Water District And General Manager Ed Schmidt
- 5) **PUBLIC HEARING - To Consider Adoption of the Proposed Coastside County Water District 2005 Urban Water Management Plan**
- 6) **WATER CONSERVATION COORDINATOR'S REPORT**
- A. Water Conservation Report
- 7) **SUPERINTENDENT OF OPERATION'S REPORT**
- A. Superintendent of Operations Monthly Report
 - B. Report on recent maximum turbidity performance standard exceedance
 - C. Water Service Connections Installed, Priority and Non-Priority
 - D. Total CCWD Production, Sales by Category, Monthly Leak Report, Rainfall Reports
 - E. San Francisco Public Utilities Commission Hydrological Conditions Report for October 2005

8) REPORT OF THE GENERAL MANAGER

- A. Update on the progression of the professional services from Camp Dresser McKee, Inc. for the water treatment plant improvement project
- B. Local Agency Formation Commission - Notice of Meeting of Special District Selection Committee to Elect Special District Member on San Mateo LAFCo Pursuant to Section 56332
- C. City of Moon Bay Local Coastal Program - General Plan Update
- D. Update on December 6, 2005 Public Hearing for Midcoast LCP Update Project
- E. Consideration of Proposed Amendment to Legal Services Agreement with Atchison, Barisone, Condotti & Kovacevich
- F. Status Report on major Capital Improvement Projects
- G. General Manager Activities
- H. Correspondence: Copy of letter provided to CCWD by San Mateo County LAFCo - Letter dated December 2, 2005 from Montara Water & Sanitary District (MWSD) to Big Wave LLC regarding MWSD's service area

9) ATTORNEY'S REPORT

- A. Update on the status of the District's water rights in Denniston and San Vicente Creeks.

10) ENGINEER'S REPORT

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

11) MEETINGS ATTENDED/SCHEDULED - BOARD OF DIRECTORS

12) AGENDA ITEMS AND DIRECTOR COMMENTS

13) CLOSED SESSION

**A. 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**

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Cal. Govt. Code §§54957): Title: General Manager**

14) ADJOURNMENT