

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, December 13, 2011 – 7:00 p.m.

AGENDA

The Coastside County Water District (CCWD) does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet materials 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.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time that the public records are distributed or made available to the legislative body.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: www.coastsidewater.org.

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 COMMENTS**

At this time members of the public may address the Board of Directors on issues not listed on the agenda which are within the purview of the Coastside County Water District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes and must complete and submit a speaker slip. The President of the Board will recognize each speaker, at which time the speaker should proceed to the podium, give their name and address and provide their comments to the Board.

4) SPECIAL ORDER OF BUSINESS

- A. Certificates from San Mateo County Chief Elections Officer and Administration of Oath of Office by Patrick Miyaki, District Counsel, to Newly Elected Directors: Ken Coverdell, Bryan Hannegan and Glenn Reynolds ([attachment](#))
- B. Election of Coastside County Water District Board President and Vice-President ([attachment](#))
- C. Resolution 2011-17 - A Resolution of the Board of Directors of the Coastside County Water District expressing its Gratitude to Bob Feldman for his Leadership and Dedicated Service ([attachment](#))
- D. Resolution 2011-18 - A Resolution of the Board of Directors of the Coastside County Water District expressing its Gratitude to Jim Larimer for his Leadership and Dedicated Service ([attachment](#))

5) BRIEF RECESS FOR REFRESHMENTS

6) 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. Approval of disbursements for the month ending November 30, 2011: Claims: \$632,988.43; Payroll: \$ 76,748.99; for a total of \$709,737.42 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of November 8, 2011 Board of Directors Meeting ([attachment](#))
- D. Monthly Water Transfer Report ([attachment](#))
- E. Installed Water Connection Capacity and Water Meters Report and Non-Priority Lottery Recipients Status Update Report ([attachment](#))
- F. Total CCWD Production Report ([attachment](#))
- G. CCWD Monthly Sales by Category Report ([attachment](#))
- H. November 2011 Leak Report ([attachment](#))
- I. Rainfall Reports ([attachment](#))
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for October 2011 ([attachment](#))

- K. San Francisco Public Utilities Commission Hydrological Conditions Report for November 2011 ([attachment](#))
- L. Notice of Completion –Pilarcitos Canyon Blending Station Power Project ([attachment](#))

7) MEETINGS ATTENDED / DIRECTOR COMMENTS

8) GENERAL BUSINESS

- A. Award of Contract for Control Systems Programming, Software and Services for the Denniston Water Treatment Plant Improvements Project ([attachment](#))
- B. Approval of Change Order No. 1 to Anderson Pacific Contract for Denniston Creek Water Treatment Plant Improvements ([attachment](#))

9) GENERAL MANAGER'S REPORT INCLUDING MONTHLY INFORMATIONAL REPORTS ([attachment](#))

- 1. Board Member Training Opportunity
- 2. Safety Program Awards

- A. Operations Report ([attachment](#))

10) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS

11) ADJOURNMENT