

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 11, 2015

- 1) **ROLL CALL** -President Mickelsen called the meeting to order at 6:00 p.m. Present at roll call: President Chris Mickelsen, Vice President Arnie Glassberg, Directors Steve Flint and Ken Coverdell. Director Glenn Reynolds was absent. David Dickson, General Manager, Patrick Miyaki, Legal Counsel and Alan Lilly, Attorney, with Bartkiewicz, Kronick & Shanahan were also present.
- 2) **PUBLIC COMMENT** - There were no public comments.
- 3) **CLOSED SESSION** - The Closed Session convened at 6:03 p.m.
 - A. **Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code Section §54956.9(d)(1)**
Name of Case: State Water Resources Control Board, Division of Water Rights, Coastside County Water District Permit 15882 (Application 22680), Petition for Extension of Time
- 4) **RECONVENE TO OPEN SESSION**

The Board reconvened in open session at 6:30 p.m., at which time Mr. Miyaki reported that the Board met in Closed Session to confer with legal counsel for existing litigation pursuant to California Government Code Section §54956.9(d) (1) Name of Case: State Water Resources Control Board, Division of Water Rights, Coastside County Water District Permit 15882 (Application 22680), Petition for Extension of Time, and no action was taken in the Closed Session.

PUBLIC COMMENT - The Public Comment period was opened once again, and upon hearing no comments, President Mickelsen closed the Public Comment Period.

A. Denniston/San Vicente Water Supply Project

Consideration of Resolution 2015-03 Making CEQA Findings, Certifying the 2015 Denniston/San Vicente Water Supply Project Final Environmental Impact Report, Approving Mitigation Monitoring and Reporting Program, and Approving Project

Mr. Dickson explained that the purpose of this meeting was to consider adopting a Resolution which would certify the findings of the 2015 Denniston/San Vicente Water Supply Project Final Environmental Impact Report, approve the mitigation monitoring and reporting program and approve the Project. He referenced the accompanying staff report, which summarized the background and elements of the project.

Mr. Dickson noted that the comments received from the seven agencies and individuals on the Draft Environmental Impact Report (DEIR), following an extended comment period for those requesting additional time (beyond the 45-day minimum comment period), were outlined in detail in the staff report. He advised that the Final Environmental Impact Report (FEIR) exhaustively addressed the comments submitted. Mr. Dickson continued to outline the step-by-step procedure the District had followed concerning this process.

Mr. Dickson also advised that the District had received a letter earlier in the day from the Montara Water & Sanitary District (MWSD) providing some additional comments on the FEIR related to the mitigation measures and monitoring. He reported that he had provided these comments to Balance Hydrologics for input and explained that Balance Hydrologics had responded and indicated that they felt the wording of the mitigation measure is adequate and that the monitoring that will be performed will address the concerns raised by MWSD. Mr. Dickson also reported that a letter had been received from the National Park Service indicating that they felt they should have more time to evaluate the responses to the comments in the FEIR.

Mr. Lilly stated that he had reviewed the letter from the National Park Service, which basically requested more time to submit comments on the FEIR and questioned the ten-day notice comment period. Mr. Lilly added that the ten-day comment period had been calculated accurately and also advised that all CEQA requirements had also been properly met.

Director Coverdell commented that he had read the entire FEIR document and felt that it was extremely complete and that the FEIR with addresses all issues and establishes appropriate mitigation.

Vice-President Glassberg stated that he had also read the entire document and agreed with Director Coverdell that the report was thorough and complete. with all concerns adequately and attentively addressed. He added that he wholeheartedly supported adopting the FEIR.

Director Flint added that he had read the FEIR, as well as all of the comments received, and the mitigation monitoring and reporting program, and stated that he felt all were very comprehensive. He commented that he was very impressed with the document and agrees that it meets all of the CEQA requirements.

President Mickelsen concluded the Board's comments by saying that as the District's Bay Area Water Supply & Conservation Agency (BAWSCA) Representative, he firmly believes that the District is doing the right thing by pursuing the development of local water sources and that the District had properly addressed all comments received.

ON MOTION BY Vice-President Glassberg and seconded by Director Flint, the Board voted as follows, by roll call vote, to adopt Resolution 2015-03 Making CEQA Findings, Certifying the 2015 Denniston/San Vicente Water Supply Project Final Environmental Impact Report, Approving Mitigation Monitoring and Reporting Program and Approving Project:

President Mickelsen	Aye
Director Coverdell	Aye
Director Flint	Aye
Vice-President Glassberg	Aye
Director Reynolds	Absent

On behalf of the District, President Mickelsen expressed his appreciation to Mr. Lilly and to all involved with this project. Mr. Dickson advised that copies of the Notice of Determination would be filed with the State Clearing House and San Mateo County on the following day.

5) **ADJOURNMENT** - The meeting was adjourned at 6:42 p.m.

Respectfully submitted,

David R. Dickson, General Manager
Secretary of the District

Chris Mickelsen, President
Board of Directors