

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Thursday, June 26, 2008 - 1:00 p.m.

- 1) **ROLL CALL:** President Ascher called the meeting to order at 1:07 p.m. Present at roll call were Directors Ken Coverdell, Jim Larimer, Chris Mickelsen and Bob Feldman.

Also present were: David Dickson, General Manager; Tony Condotti, Legal Counsel; Joe Guistino, Superintendent of Operations; Cathleen Brennan, Public Outreach/Program Development /Water Resources Analyst; and JoAnne Whelen, Administrative Assistant/Recording Secretary.

- 2) **PUBLIC ANNOUNCEMENTS**

John Muller – Councilmember, City of Half Moon Bay - Complimented and thanked the District Board and Staff for conducting this water supply strategic planning workshop, and noted the importance of seeking new water supply sources and implementation of conservation measures.

- 3) **DISCUSSION AND DIRECTION TO STAFF REGARDING AGREEMENT WITH FRISCH ENGINEERING, INC. FOR SHORT TERM IMPROVEMENTS ELECTRICAL DESIGN**

Mr. Dickson provided the background of this project, which has been underway since 2006, and advised that the electrical design services were now required to complete the project documents for bidding. He presented the proposal from Frisch Engineering, Inc. for approval, at an estimated cost of \$79,185.00 and answered a few brief questions from the Board.

ON MOTION by Director Coverdell and seconded by Vice-President Mickelsen, the Board voted as follows to execute an agreement with Frisch Engineering, Inc. for electrical design services needed to complete project documents for the Nunes/Denniston Short Term Improvements Project at an estimated cost of \$79,185.00:

Director Coverdell	Aye
Vice President Mickelsen	Aye
Director Larimer	Aye
Director Feldman	Aye
President Ascher	Aye

4) DISCUSSION AND DIRECTION TO STAFF REGARDING APPROVAL OF CELL SITE LEASES WITH METRO PCS COMMUNICATIONS

Mr. Dickson reviewed the details of this item, including the background and summary of the business terms of the proposed agreements for the Alves and Miramar sites and the revenue this project will generate over the initial five-year term. Mr. Condotti reported that he had reviewed all documentation and has been successfully working and negotiating with Aaron Levison of Communication Leasing Services for approximately a year on these agreements.

ON MOTION by Vice President Mickelsen and seconded by Director Feldman, the Board voted as follows to authorize execution of lease agreements with Metro PCS Communications for cell sites at the District’s Alves and Miramar tanks:

Director Coverdell	Aye
Vice President Mickelsen	Aye
Director Larimer	Aye
Director Feldman	Aye
President Ascher	Aye

5) WATER SUPPLY STRATEGIC PLANNING WORKSHOP

President Ascher thanked the members of the public who were in attendance and advised that once the workshop commenced, no questions or comments would be taken from the public until the conclusion of the workshop.

Mr. Dickson provided the background and the objectives of the workshop, including the Board's opportunity to discuss water supply strategic planning and to review the District's supply situation to assist in establishing a basis for forming a vision of the District's water supply future.

Mr. Dickson stated that the District is not in a water supply crisis situation and there is time to deal with the District's water supply issues, and with that being said, CCWD does need to develop additional water supplies to accommodate growth that is allowed under the current Local Coastal Plans and to meet the needs of the District's current and future customers during times of drought.

Mr. Dickson then referenced the Water Supply Summary and reviewed the District's multiple water supply sources, both local and imported. He also reviewed the individual tables and charts with the Board and addressed their comments and questions. Discussion also ensued on the graphs detailing "How Much Water Do We Have?" and "How Much Water Do We Need?"

ON MOTION by Director Larimer and seconded by Director Coverdell, the Board voted as follows to adopt an amended policy statement that will become part of the District's Mission Statement that takes the following five points: (1) maximize existing sources; (2) developing new supplies is the District's highest priority; (3) District will invest \$_____ per year; (4) The District will develop _____ MGY of additional supply by _____; (5) CCWD will reduce dependence on SFPUC water to _____; in addition to a sixth point: a commitment to conservation, to be included, which will be adopted by the Board at the August Board of Directors meeting with numerical values for the placeholders being adopted at the September Board of Directors, which will be re-visited on an annual basis:

Director Coverdell	Aye
Vice President Mickelsen	Aye
Director Larimer	Aye
Director Feldman	Aye
President Ascher	Aye

President Ascher then opened a public comment period:

Paul Perkovic – Montara - Congratulated Mr. Dickson and his staff for a very informative meeting and noted that his agency, Montara Water & Sanitary District, faces many of the same challenges and goals as CCWD.

Bob Ptacek – Montara – Inquired about some of the proposed reclamation figures used in one of the tables. Mr. Dickson addressed the questions and provided detailed explanations.

Marina Fraser – Half Moon Bay City Council member – Congratulated Coastside County Water District on the successful progress of the El Granada Transmission Pipeline Replacement Project and complimented the District on this workshop, noting the productivity and importance of strategic planning and advised that the Half Moon Bay City Council has their next planning session scheduled in August. She also stated that she was looking forward to everyone working together on a recycled water project.

Director Coverdell commented that he has seen promising results based on the recent Coastside County Water District and Montara Water & Sanitary District’s mutual interest committee meeting, including a cordial exchange among members, success in identifying some common ground, and establishment of plans to move forward.

President Ascher thanked the Board and staff for a superb, and informative presentation. Director Larimer stated that this was the best District meeting that he has attended in the seven years that he has served on the Board and thanked Mr. Dickson and the District staff.

6) ADJOURNMENT

The meeting was adjourned at 3:45 p.m. The next regular meeting of the Coastside County Water District’s Board of Directors is scheduled for Tuesday, July 8, 2008.

Respectfully submitted,

David Dickson, General Manager
Secretary of the Board

Everett Ascher, President, Board of Directors
Coastside County Water District