

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

Tuesday, October 4, 2016

- 1) **ROLL CALL** - President Arnie Glassberg called the meeting to order at 7:29 p.m. Present at roll call: Directors Ken Coverdell, Bob Feldman, Vice-President Glenn Reynolds and Director Chris Mickelsen.

Also present: David Dickson, General Manager, Mary Rogren, Assistant General Manager; Patrick Miyaki, Legal Counsel; Cathleen Brennan, Water Resources Analyst; JoAnne Whelen, Administrative Assistant/Recording Secretary; and Gina Brazil, Office Manager.

- 2) **PUBLIC COMMENT** - There were no public comments.

3) **GENERAL BUSINESS**

A. Authorize Entering into an Agreement with Aclara Technologies LLC for Materials and services for the District's Automated Metering Infrastructure

Mr. Dickson introduced this item, summarized the background and advised that with the assistance of Legal Counsel, the District has negotiated a contract with Aclara.

Ms. Rogren then provided a presentation outlining key points and terms of the contract, DCU site acquisition, including permitting and site preparation and installation of the radio endpoints. Ms. Rogren and Mr. Dickson explained some of the capabilities of the system and answered questions from the Board members. Mr. Miyaki further explained some of the provisions of the contract.

The Board expressed an interest in receiving periodic updates with regards to the progress with the permitting process, as well as having access to a map of the proposed communication device locations, including proposed site alternatives.

ON MOTION BY President Glassberg and seconded by Director Coverdell, the Board voted, by roll call vote, to authorize entering into an agreement with Aclara Technologies LLC for materials and services for the District's Automated Metering Infrastructure:

Director Coverdell	Aye
Director Mickelsen	Aye
Director Feldman	Aye
Vice-President Reynolds	Aye
President Glassberg	Aye

B. Approval of First Amendment to Communication Site Lease Agreement Between Coastside County Water District and MetroPCS (Miramar Tank Site)

Mr. Dickson summarized the nature of this agenda item, explaining that when the cell companies request to expand their antennas located at the District's sites, the District typically requests that additional monthly rent be paid to the District.

ON MOTION BY Vice-President Reynolds and seconded by Director Mickelsen, the Board voted, by roll call vote, to authorize the General Manager to execute the First Amendment to the Site Lease Agreement between the District and Metro PCS for the MetroPCS cell site at Miramar Tank:

Director Coverdell	Aye
Director Mickelsen	Aye
Director Feldman	Aye
Vice-President Reynolds	Aye
President Glassberg	Aye

4) ADJOURNMENT - The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

David Dickson, General Manager
Secretary to the District

Arnie Glassberg, President
Board of Directors