

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 11, 2020 - 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 COMMENT**

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) 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 January 31, 2020:
Claims: \$1,407,027.92; Payroll: \$172,392.63 for a total of \$1,579,205.55 ([attachment](#))
➤ *January 2020 Monthly Financial Claims reviewed and approved by Director Coverdell*
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of January 14, 2020 Public Hearing ([attachment](#))
- D. Approval of Minutes of January 14, 2020 Regular Board of Directors Meeting ([attachment](#))
- E. Approval of Minutes of January 28, 2020 Special Board Meeting ([attachment](#))
- F. Approval of Minutes of January 28, 2020 Public Hearing ([attachment](#))
- G. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- H. Total CCWD Production Report ([attachment](#))
- I. CCWD Monthly Sales by Category Report - January 2020 ([attachment](#))
- J. Monthly Planned Plant or Tank Discharge and New Water Line Flushing Report ([attachment](#))
- K. Monthly Rainfall Reports ([attachment](#))
- L. S.F.P.U.C. Hydrological Report for the month of January 2020 ([attachment](#))

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

6) GENERAL BUSINESS

- A. Proposed Adoption of Ordinance 2020-01 to change the Coastside County Water District's Electoral System from At-Large to By-Zone Elections with Respect to Electing Members of the Board of Directors, and to Establish Zone Boundaries and Sequencing of Elections Within the Zones ([attachment](#))
- B. Award of Contract for Preliminary Design Engineering Services and Basis of Design Report to HDR Engineering Inc. for the Nunes Water Treatment Plant Improvement Project ([attachment](#))
- C. Approval of Professional Services Agreement with WRA Environmental Consultants to prepare a California Environmental Quality Act Initial Study/Mitigated Negative Declaration and a Cultural Resources Report for the Pilarcitos Creek Crossing Pipeline Replacement Project ([attachment](#))
- D. Rescind an Award of Contract to American Eagle Roofing (awarded at the October 15, 2019 Board Meeting) and Award of Contract to Central Roofing Inc. for 766 Main Street Roof Replacement ([attachment](#))
- E. Fiscal Year Budget Process Timeline ([attachment](#))
- F. Draft Fiscal Year 2020-2021 Operations and Maintenance Budget and Draft Fiscal Year 2020-2021 to 2029-2030 Capital Improvement Program (CIP) ([attachment](#))

7) **MONTHLY INFORMATIONAL REPORTS**

A. Superintendent of Operations Report ([attachment](#))

8) **DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS**

9) **ADJOURNMENT**