

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 13, 2018 - 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, 2018:
Claims: \$611,804.85; Payroll: \$97,172.79 for a total of \$708,977.64 ([attachment](#))
➤ *January Monthly Financial Claims reviewed and approved by Director Mickelsen*
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of January 9, 2018 Regular Board of Directors Meeting ([attachment](#))
- D. Approval of Minutes of January 17, 2018 Special Board of Directors Meeting ([attachment](#))
- E. Monthly Water Service Connection Transfer Report ([attachment](#))
- F. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- G. Total CCWD Production Report ([attachment](#))
- H. CCWD Monthly Sales by Category Report - January 2018 ([attachment](#))
- I. Monthly Rainfall Reports ([attachment](#))
- J. S.F.P.U.C. Hydrological Report for the month of December 2017 ([attachment](#))
- K. Notice of Completion - Denniston Treated Water Pump Station & Transmission Pipeline Project ([attachment](#))
- L. Notice of Completion - El Granada Tank 1 - Slide Stabilization Project ([attachment](#))

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

6) GENERAL BUSINESS

- A. District Transparency Certificate of Excellence awarded through the Special District Leadership Foundation ([attachment](#))
- B. Contract with Dal Porto Electric for Denniston Pump Station Transformer Work ([attachment](#))
- C. Fiscal Year 2018-2019 Budget Process Timeline - information only ([attachment](#))
- D. Draft Fiscal Year 2018-2019 Operations Budget and Draft Fiscal Year 2018/19 to 2027/28 Capital Improvement Program (CIP) ([attachment](#))

7) MONTHLY INFORMATIONAL REPORTS

- A. Assistant General Manager's Report ([attachment](#))
 - AMI - Advanced Metering Infrastructure
 - SFPUC Memo from Steven Ritchie - Initial Water Supply Availability Estimate
- B. Superintendent of Operations Report ([attachment](#))
- C. Water Resource Report ([attachment](#))

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

- Regular Board Meeting - Tuesday, March 13, 2018 - agenda items include:
Presentation of Draft Operations and Maintenance Budget and Capital
Improvement Program

9) CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation**
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)
One Potential Case

10) RECONVENE TO OPEN SESSION

Public Report of closed session action.

11) ADJOURNMENT