

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 11, 2025 - 7:00 p.m.

AGENDA

The Public may attend this meeting in person at the District Office located at 766 Main Street, Half Moon Bay or choose to watch and/or participate in the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also join the meeting by calling the below listed teleconference phone number.

The meeting will begin at 7:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81277240724?pwd=XJ7TeJrfranJhOfbPSvqFqeIky9RPI.1>

Meeting ID: 812 7724 0724

Passcode: 513540

One tap mobile

+16699006833,,81277240724#,,,,*513540# US (San Jose)

Dial by your location

- +1 669 900 6833 US (San Jose)

Meeting ID: 812 7724 0724

Passcode: 513540

Find your local number: <https://us06web.zoom.us/j/81277240724?pwd=XJ7TeJrfranJhOfbPSvqFqeIky9RPI.1>

Procedures to make a public comment with Zoom Video/Conference – All participants except the Board Members and Staff are muted on entry and video is disabled. Participants may not unmute themselves unless asked to unmute by the Moderator.

- **From a computer:** (1) Using the Zoom App. at the bottom of your screen, click on “Participants” and then “Raise Hand”. Participants will be called to comment in the order in which they are received.
- **From a phone:** Using your keypad, dial *9, and this will notify the Moderator that you have raised your hand. The Moderator will call on you by stating the last 4 digits of your phone number.

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. Members of the public attending in-person must complete and submit a speaker slip. Members of the public attending via Zoom must first "raise hand" and the Moderator will "ask to unmute". The President of the Board will recognize each speaker, at which time the speaker can 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 February 28, 2025:
Claims: \$1,159,098.56; Payroll: \$216,458.30 for a total of \$1,375,556.86 ([attachment](#))
February 2025 Monthly Financial Claims reviewed and approved by Director Reynolds
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of February 11, 2025, Regular Board of Directors Meeting ([attachment](#))
- D. Installed Water Connection Capacity and Water Meters Report ([attachment](#))

- E. Total CCWD Production Report ([attachment](#))
- F. CCWD Monthly Sales by Category Report – February 2025 ([attachment](#))
- G. Leak/Flushing Report – February 2025 ([attachment](#))
- H. Monthly Rainfall Reports ([attachment](#))
- I. SFPUC Hydrological Conditions Report – January 2025 ([attachment](#))
- J. Water Service Connection Transfer Report for February 2025 ([attachment](#))
- K. Notice of Completion – Nunes Water Treatment Plant Roof Repair Project ([attachment](#))
- L. Notice of Completion – Denniston Water Treatment Plant Contact Clarifier Hatch Replacement and Tanks Coating Project ([attachment](#))

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

6) GENERAL BUSINESS

- A. Consider Resolution 2025-01 Concurring in Nomination of John H. Weed of the Alameda County Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“ACWA/JPIA”) ([attachment](#))
- B. Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project - Update #5 ([attachment](#))

7) MONTHLY INFORMATIONAL REPORTS

- A. General Manager’s Report ([attachment](#))
- B. Operations Report ([attachment](#))

8) DIRECTOR AGENDA ITEMS – REQUESTS FOR FUTURE BOARD MEETINGS

9) ADJOURNMENT

**COASTSIDE COUNTY WATER DISTRICT
CLAIMS FOR FEBRUARY 2025**

CHECKS				
CHECK DATE	CHECK NO.	VENDOR		AMOUNT
02/11/2025	34734	ACLARA TECHNOLOGIES, LLC	\$	1,512.00
02/11/2025	34735	ADP, INC.	\$	791.50
02/11/2025	34736	AMAZON CAPITAL SERVICES, INC.	\$	286.16
02/11/2025	34737	AQUATIC INFORMATICS INC	\$	11,953.20
02/11/2025	34738	HEALTH BENEFITS ACWA-JPIA	\$	47,796.26
02/11/2025	34739	BORGES & MAHONEY, INC.	\$	1,931.90
02/11/2025	34740	CALIFORNIA SURVEYING & DRAFTING SUPPLY INC.	\$	195.21
02/11/2025	34741	CEL ANALYTICAL INC.	\$	755.00
02/11/2025	34742	JAMES COZZOLINO, TRUSTEE	\$	275.00
02/11/2025	34743	D/B/A CUSTOM TRUCK CUSTOM TOPS, INC.	\$	1,587.69
02/11/2025	34744	FIRST FOUNDATION PUBLIC FINANCE	\$	68,893.20
02/11/2025	34745	GOLDEN BAY CONSTRUCTION, INC.	\$	43,860.31
02/11/2025	34746	GRAINGER, INC.	\$	527.89
02/11/2025	34747	HACH CO., INC.	\$	758.00
02/11/2025	34748	HASSETT HARDWARE	\$	2,237.24
02/11/2025	34749	HDR ENGINEERING, INC	\$	6,457.06
02/11/2025	34750	IRON MOUNTAIN	\$	901.32
02/11/2025	34751	IRVINE CONSULTING SERVICES, INC.	\$	17,932.80
02/11/2025	34752	MIKE MCDERMOTT	\$	431.96
02/11/2025	34753	MONTEREY BAY ANALYTICAL SERVICES, INC.	\$	2,149.00
02/11/2025	34754	PACIFIC GAS & ELECTRIC CO.	\$	37,080.01
02/11/2025	34755	PACIFIC GAS & ELECTRIC CO.	\$	96.15
02/11/2025	34756	PACE SUPPLY CORP.	\$	7,068.19
02/11/2025	34757	PAULO'S AUTO CARE	\$	408.78
02/11/2025	34758	MIKE PODLECH	\$	2,295.00
02/11/2025	34759	ROGUE WEB WORKS, LLC	\$	630.00
02/11/2025	34760	SAN MATEO CTY PUBLIC HEALTH LAB	\$	784.00
02/11/2025	34761	SCAPES, INC	\$	380.00
02/11/2025	34762	UNDERGROUND REPUBLIC WATER WORKS, INC.	\$	68,959.91
02/11/2025	34763	HD SUPPLY INC	\$	250.83
02/14/2025	34764	AMAZON CAPITAL SERVICES, INC.	\$	17.37
02/14/2025	34765	ANDREINI BROS. INC.	\$	5,188.50
02/14/2025	34766	BAY AREA AIR QUALITY MGMT DIST	\$	548.00
02/14/2025	34767	BAY AREA WATER SUPPLY &	\$	2,690.00
02/14/2025	34768	BAY ALARM COMPANY	\$	1,753.47
02/14/2025	34769	BFI OF CALIFORNIA, INC.	\$	580.59
02/14/2025	34770	CALIFORNIA SURVEYING & DRAFTING SUPPLY INC.	\$	843.22
02/14/2025	34771	CINTAS FIRST AID & SAFETY	\$	5,736.78
02/14/2025	34772	C.J. BROWN & COMPANY, CPAS	\$	3,688.00
02/14/2025	34773	RECORDER'S OFFICE	\$	20.00
02/14/2025	34774	DN TANKS LLC	\$	229,126.50
02/14/2025	34775	KELLY HOFFMAN-DAVIS	\$	184.20
02/14/2025	34776	GSW CONSTRUCTION INC	\$	30,765.75
02/14/2025	34777	HDR ENGINEERING, INC	\$	4,899.69
02/14/2025	34778	IRVINE CONSULTING SERVICES, INC.	\$	4,340.06
02/14/2025	34779	IRVINE CONSULTING SERVICES, INC.	\$	219.43
02/14/2025	34780	MISSION UNIFORM SERVICES INC.	\$	77.72
02/14/2025	34781	OCCUPATIONAL HEALTH CENTERS OF CALIFORNIA, A MEDICAL CORP.	\$	152.00
02/14/2025	34782	REPUBLIC SERVICES	\$	636.37
02/14/2025	34783	SAN FRANCISCO WATER DEPT.	\$	148,598.84
02/14/2025	34784	SPX FLOW INC.	\$	32,130.00
02/14/2025	34785	STANDARD INSURANCE COMPANY	\$	573.74
02/14/2025	34786	TPX COMMUNICATIONS	\$	2,044.77

02/14/2025	34787	UNDERGROUND REPUBLIC WATER WORKS, INC.	\$	2,579.46
02/14/2025	34788	HD SUPPLY INC	\$	990.43
02/14/2025	34789	VERIZON CONNECT INC.	\$	338.10
02/14/2025	34790	WATERSMART SOFTWARE, INC	\$	15,709.69
02/20/2025	34791	ANDREINI BROS. INC.	\$	9,818.19
02/20/2025	34792	AT&T MOBILTY	\$	126.72
02/20/2025	34793	BSK ASSOCIATES	\$	235.00
02/20/2025	34794	CHEMTRADE CHEMICALS US LLC	\$	4,598.53
02/20/2025	34795	RECORDER'S OFFICE	\$	3.00
02/20/2025	34796	RECORDER'S OFFICE	\$	3.00
02/20/2025	34797	FREYER & LAURETA, INC.	\$	43,911.45
02/20/2025	34798	HANSONBRIDGETT. LLP	\$	25,179.00
02/20/2025	34799	MONTEREY BAY ANALYTICAL SERVICES, INC.	\$	1,288.46
02/20/2025	34800	MTA PARTS, INC.	\$	9.82
02/20/2025	34801	PACIFICA COMMUNITY TV	\$	300.00
02/20/2025	34802	PAULO'S AUTO CARE	\$	511.59
02/20/2025	34803	UBEO WEST, LLC	\$	1,747.17
02/20/2025	34804	SERRAMONTE FORD, INC.	\$	29,694.32
02/20/2025	34805	STATE WATER RESOURCES CONTROL BD	\$	60.00
02/20/2025	34806	STRAWFLOWER ELECTRONICS	\$	33.80
02/20/2025	34807	TEAMSTERS LOCAL UNION #856	\$	1,715.00
02/24/2025	34808	TRI COUNTIES BANK	\$	3,810.69
02/24/2025	34809	TRI COUNTIES BANK	\$	115.24
02/26/2025	34810	BARBARA LINDBERG	\$	14.65
02/26/2025	34811	JASON MILLER	\$	50.47
02/26/2025	34812	ANDREA KOHLER	\$	61.87
02/26/2025	34813	LAURENCE NELSON	\$	17.33
02/26/2025	34814	ROBERT R. RATHBORNE	\$	1,312.77
02/28/2025	34815	ADP, INC.	\$	222.40
02/28/2025	34816	AMAZON CAPITAL SERVICES, INC.	\$	410.55
02/28/2025	34817	AMERICAN WATER WORKS	\$	125.00
02/28/2025	34818	ANDREINI BROS. INC.	\$	4,118.12
02/28/2025	34819	INGRID ANDERSON	\$	25.56
02/28/2025	34820	AT&T	\$	2,028.82
02/28/2025	34821	BALANCE HYDROLOGICS, INC	\$	9,668.83
02/28/2025	34822	BKS LAW FIRM, A PROFESSIONAL CORPORATION	\$	3,321.39
02/28/2025	34823	BAY ALARM COMPANY	\$	1,065.00
02/28/2025	34824	CATHLEEN BRENNAN	\$	80.00
02/28/2025	34825	CALCON SYSTEMS, INC.	\$	17,212.82
02/28/2025	34826	PETTY CASH	\$	22.33
02/28/2025	34827	DATAPROSE, LLC	\$	4,346.15
02/28/2025	34828	EKI INC.	\$	54,048.63
02/28/2025	34829	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.	\$	11,000.00
02/28/2025	34830	EWING IRRIGATION PRODUCTS	\$	629.71
02/28/2025	34831	GRAINGER, INC.	\$	2,133.68
02/28/2025	34832	HMB BLDG. & GARDEN INC.	\$	347.70
02/28/2025	34833	MISSION UNIFORM SERVICES INC.	\$	77.72
02/28/2025	34834	PACE SUPPLY CORP.	\$	13,898.84
02/28/2025	34835	PAULO'S AUTO CARE	\$	1,666.64
02/28/2025	34836	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	\$	750.11
02/28/2025	34837	UBEO WEST, LLC	\$	1,013.91
02/28/2025	34838	UNDERGROUND REPUBLIC WATER WORKS, INC.	\$	2,980.35
02/28/2025	34839	UNIVAR SOLUTIONS USA INC.	\$	10,276.30
02/28/2025	34840	UPS STORE	\$	150.18
02/28/2025	34841	VERIZON WIRELESS	\$	2,070.07
02/28/2025	34842	US BANK NA	\$	584.10
02/28/2025	34843	MARIA ROMERO	\$	3,300.00

SUBTOTAL CLAIMS FOR MONTH \$ 1,095,811.23

WIRE PAYMENTS				
02/14/2025	DFT0000622	P & A ADMINISTRATIVE SERVICES, INC	\$	1,000.00
02/20/2025	DFT0000623	EMPOWER RETIREMENT, LLC	\$	1,225.00
02/20/2025	DFT0000624	PUB. EMP. RETIRE SYSTEM	\$	20,042.78
02/20/2025	DFT0000625	VALIC	\$	6,084.20
02/28/2025	DFT0000626	EMPOWER RETIREMENT, LLC	\$	1,225.00
02/28/2025	DFT0000627	PUB. EMP. RETIRE SYSTEM	\$	20,546.89
02/28/2025	DFT0000628	VALIC	\$	6,084.20
02/28/2025		BANK AND CREDIT CARD FEES	\$	7,079.26
SUBTOTAL WIRE PAYMENTS FOR MONTH			\$	63,287.33
TOTAL CLAIMS FOR THE MONTH			\$	1,159,098.56



Coastside County Water District

Monthly Budget Report

Account Summary

For Fiscal: 2024-2025 Period Ending: 02/28/2025

		February Budget	February Activity	Variance Favorable (Unfavorable)	Percent Variance	YTD Budget	YTD Activity	Variance Favorable (Unfavorable)	Percent Variance	Total Budget
Revenue										
RevType: 1 - Operating										
1-4120-00	Water Revenue	887,000.00	1,031,023.51	144,023.51	16.24%	9,200,000.00	9,134,742.06	-65,257.94	-0.71%	14,145,409.00
	Total RevType: 1 - Operating:	887,000.00	1,031,023.51	144,023.51	16.24%	9,200,000.00	9,134,742.06	-65,257.94	-0.71%	14,145,409.00
RevType: 2 - Non-Operating										
1-4170-00	Water Taken From Hydrants	3,000.00	2,866.00	-134.00	-4.47%	36,500.00	53,412.35	16,912.35	46.34%	52,000.00
1-4180-00	Late Notice - 10% Penalty	8,400.00	7,125.96	-1,274.04	-15.17%	66,400.00	70,716.04	4,316.04	6.50%	100,000.00
1-4230-00	Service Connections	1,300.00	463.54	-836.46	-64.34%	9,800.00	4,908.49	-4,891.51	-49.91%	15,000.00
1-4920-00	Interest Earned	22,000.00	69,415.09	47,415.09	215.52%	226,000.00	389,895.07	163,895.07	72.52%	300,000.00
1-4930-00	Tax Apportionments/County Checks	76,000.00	77,763.19	1,763.19	2.32%	637,000.00	691,338.13	54,338.13	8.53%	1,092,000.00
1-4950-00	Miscellaneous Income	400.00	-15.56	-415.56	-103.89%	3,200.00	11,535.59	8,335.59	260.49%	5,000.00
1-4955-00	Cell Site Lease Income	16,930.00	25,909.60	8,979.60	53.04%	135,260.00	160,622.96	25,362.96	18.75%	203,000.00
1-4965-00	ERAF Refund - County Taxes	0.00	0.00	0.00	0.00%	600,000.00	698,690.23	98,690.23	16.45%	600,000.00
	Total RevType: 2 - Non-Operating:	128,030.00	183,527.82	55,497.82	43.35%	1,714,160.00	2,081,118.86	366,958.86	21.41%	2,367,000.00
	Total Revenue:	1,015,030.00	1,214,551.33	199,521.33	19.66%	10,914,160.00	11,215,860.92	301,700.92	2.76%	16,512,409.00
Expense										
ExpType: 1 - Operating										
1-5130-00	Water Purchased	94,231.00	126,264.84	-32,033.84	-34.00%	1,855,848.00	1,867,573.13	-11,725.13	-0.63%	2,587,024.00
1-5230-00	Nunes T P Pump Expense	6,000.00	4,925.65	1,074.35	17.91%	41,550.00	42,168.99	-618.99	-1.49%	65,550.00
1-5231-00	CSP Pump Station Pump Expense	20,000.00	21,181.04	-1,181.04	-5.91%	340,000.00	265,849.90	74,150.10	21.81%	500,000.00
1-5232-00	Other Trans. & Dist Pump Expense	2,690.00	2,634.74	55.26	2.05%	20,290.00	20,596.12	-306.12	-1.51%	31,050.00
1-5233-00	Pilarcitos Canyon Pump Expense	13,200.00	11,426.53	1,773.47	13.44%	59,150.00	55,699.92	3,450.08	5.83%	79,350.00
1-5234-00	Denniston T P Pump Expense	2,000.00	491.47	1,508.53	75.43%	77,000.00	44,529.91	32,470.09	42.17%	102,350.00
1-5242-00	CSP Pump Station Operations	1,000.00	948.29	51.71	5.17%	8,800.00	6,407.47	2,392.53	27.19%	13,000.00
1-5243-00	CSP Pump Station Maintenance	4,000.00	1,528.75	2,471.25	61.78%	29,000.00	18,290.46	10,709.54	36.93%	45,000.00
1-5246-00	Nunes T P Operations - General	9,000.00	17,685.69	-8,685.69	-96.51%	71,000.00	53,639.05	17,360.95	24.45%	109,000.00
1-5247-00	Nunes T P Maintenance	11,000.00	17,647.29	-6,647.29	-60.43%	88,000.00	117,217.69	-29,217.69	-33.20%	135,000.00
1-5248-00	Denniston T P Operations-General	7,000.00	3,221.04	3,778.96	53.99%	50,000.00	28,371.23	21,628.77	43.26%	78,000.00
1-5249-00	Denniston T.P. Maintenance	14,000.00	5,883.63	8,116.37	57.97%	109,000.00	103,675.94	5,324.06	4.88%	165,000.00
1-5250-00	Laboratory Expenses	6,000.00	4,950.46	1,049.54	17.49%	53,000.00	67,706.90	-14,706.90	-27.75%	81,000.00
1-5260-00	Maintenance - General	35,000.00	27,936.30	7,063.70	20.18%	280,000.00	213,615.05	66,384.95	23.71%	421,000.00
1-5261-00	Maintenance - Well Fields	6,000.00	8,324.50	-2,324.50	-38.74%	48,000.00	109,697.23	-61,697.23	-128.54%	50,000.00
1-5263-00	Uniforms	1,000.00	0.00	1,000.00	100.00%	10,700.00	14,728.75	-4,028.75	-37.65%	14,700.00
1-5318-00	Studies/Surveys/Consulting	15,000.00	0.00	15,000.00	100.00%	85,000.00	50,665.05	34,334.95	40.39%	160,000.00
1-5321-00	Water Resources	1,700.00	161.57	1,538.43	90.50%	13,200.00	2,487.56	10,712.44	81.15%	20,000.00

Monthly Budget Report

For Fiscal: 2024-2025 Period Ending: 02/28/2025

		February Budget	February Activity	Variance Favorable (Unfavorable)	Percent Variance	YTD Budget	YTD Activity	Variance Favorable (Unfavorable)	Percent Variance	Total Budget
1-5322-00	Community Outreach	2,000.00	300.00	1,700.00	85.00%	48,000.00	27,227.66	20,772.34	43.28%	68,000.00
1-5381-00	Legal	9,600.00	29,731.39	-20,131.39	-209.70%	77,500.00	185,780.33	-108,280.33	-139.72%	116,000.00
1-5382-00	Engineering	7,500.00	7,414.69	85.31	1.14%	60,000.00	97,999.19	-37,999.19	-63.33%	90,000.00
1-5383-00	Financial Services	0.00	1,688.00	-1,688.00	0.00%	22,150.00	16,305.00	5,845.00	26.39%	24,150.00
1-5384-00	Computer Services	31,000.00	26,914.84	4,085.16	13.18%	251,000.00	241,901.98	9,098.02	3.62%	375,000.00
1-5410-00	Salaries/Wages-Administration	112,247.00	112,685.63	-438.63	-0.39%	976,548.00	921,872.84	54,675.16	5.60%	1,459,211.00
1-5411-00	Salaries & Wages - Field	161,037.00	124,253.53	36,783.47	22.84%	1,401,021.00	1,357,408.96	43,612.04	3.11%	2,093,480.00
1-5420-00	Payroll Tax Expense	19,569.00	18,330.26	1,238.74	6.33%	170,254.00	151,281.71	18,972.29	11.14%	254,404.00
1-5435-00	Employee Medical Insurance	46,431.00	41,994.30	4,436.70	9.56%	335,112.00	319,428.13	15,683.87	4.68%	520,835.00
1-5436-00	Retiree Medical Insurance	5,561.00	6,863.25	-1,302.25	-23.42%	40,162.00	44,184.40	-4,022.40	-10.02%	62,407.00
1-5440-00	Employees Retirement Plan	58,985.00	54,969.31	4,015.69	6.81%	471,880.00	444,549.62	27,330.38	5.79%	707,803.00
1-5445-00	Supplemental Retirement 401a	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	38,016.00
1-5510-00	Motor Vehicle Expense	8,130.00	10,140.68	-2,010.68	-24.73%	62,460.00	41,187.18	21,272.82	34.06%	95,000.00
1-5620-00	Office & Billing Expenses	35,000.00	28,316.30	6,683.70	19.10%	278,000.00	255,413.12	22,586.88	8.12%	418,000.00
1-5625-00	Meetings / Training / Seminars	4,400.00	1,979.90	2,420.10	55.00%	34,700.00	29,811.44	4,888.56	14.09%	52,300.00
1-5630-00	Insurance	18,600.00	24,925.37	-6,325.37	-34.01%	134,400.00	182,287.11	-47,887.11	-35.63%	209,000.00
1-5687-00	Membership, Dues, Subscript.	6,458.00	5,100.61	1,357.39	21.02%	87,289.00	78,461.24	8,827.76	10.11%	125,000.00
1-5688-00	Election Expenses	0.00	0.00	0.00	0.00%	30,000.00	0.00	30,000.00	100.00%	30,000.00
1-5689-00	Labor Relations	500.00	0.00	500.00	100.00%	4,000.00	0.00	4,000.00	100.00%	6,000.00
1-5700-00	San Mateo County Fees	2,750.00	-1,090.76	3,840.76	139.66%	22,000.00	13,198.26	8,801.74	40.01%	33,000.00
1-5705-00	State Fees	1,500.00	4,190.25	-2,690.25	-179.35%	47,500.00	35,100.89	12,399.11	26.10%	50,600.00
1-5910-00	Loss/gain on disposal of assets	0.00	-15,000.00	15,000.00	0.00%	0.00	-15,000.00	15,000.00	0.00%	0.00
Total ExpType: 1 - Operating:		780,089.00	738,919.34	41,169.66	5.28%	7,793,514.00	7,511,319.41	282,194.59	3.62%	11,485,230.00
ExpType: 4 - Capital Related										
1-5715-00	Debt Service/CIEDB 11-099	0.00	0.00	0.00	0.00%	335,173.00	335,172.75	0.25	0.00%	335,173.00
1-5716-00	Debt Service/CIEDB 2016	0.00	0.00	0.00	0.00%	321,412.00	321,412.10	-0.10	0.00%	321,412.00
1-5717-00	Debt Service-Chase Bank - 2018 Loan	0.00	0.00	0.00	0.00%	388,521.00	388,520.67	0.33	0.00%	432,821.00
1-5718-00	Debt Service-First Foundation Bank - 20...	68,893.00	68,893.20	-0.20	0.00%	417,434.00	417,434.08	-0.08	0.00%	417,434.00
Total ExpType: 4 - Capital Related:		68,893.00	68,893.20	-0.20	0.00%	1,462,540.00	1,462,539.60	0.40	0.00%	1,506,840.00
Total Expense:		848,982.00	807,812.54	41,169.46	4.85%	9,256,054.00	8,973,859.01	282,194.99	3.05%	12,992,070.00
Report Total:		166,048.00	406,738.79	240,690.79		1,658,106.00	2,242,001.91	583,895.91		3,520,339.00

**COASTSIDE COUNTY WATER DISTRICT
MONTHLY INVESTMENT REPORT
February 28, 2025**

<u>RESERVE BALANCES</u>	Current Year as of 02/28/2025	Prior Year as of 2/28/2024
CAPITAL AND OPERATING RESERVE	\$20,124,559.52	\$13,028,467.65
RATE STABILIZATION RESERVE	\$250,000.00	\$250,000.00
TOTAL DISTRICT RESERVES	\$20,374,559.52	\$13,278,467.65

ACCOUNT DETAIL

ACCOUNTS WITH TRI COUNTIES BANK		
CHECKING ACCOUNT	\$2,267,957.17	\$1,473,961.77
CSP T & S ACCOUNT	\$680,572.18	\$256,473.25
MONEY MARKET (CARTER HILL - DN TANK FINANCING)	\$8,025,603.00	\$19,808.55
LOCAL AGENCY INVESTMENT FUND (LAIF) BALANCE	\$9,399,627.17	\$11,527,424.08
DISTRICT CASH ON HAND	\$800.00	\$800.00
TOTAL ACCOUNT BALANCES	\$20,374,559.52	\$13,278,467.65

This report is in conformity with CCWD's Investment Policy.

**COASTSIDE COUNTY WATER DISTRICT
CAPITAL IMPROVEMENT PROJECTS - STATUS REPORT
FISCAL YEAR TO DATE 2024/2025 - FEBRUARY 28, 2025**

2/28/2025

3/7/2025

* Approved June 2024

Status	Approved* CIP Budget FY24/25	Actual To Date FY24/25	Projected FY24/25	Variance vs. Budget	% Completed	Project Status/ Comments
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Equipment Purchases & Replacement

06-03	SCADA/Telemetry/Electrical Controls Replacement	ongoing	\$ 50,000		\$ 50,000	\$ -	n/a	
99-02	Vehicle Fleet Replacement	ongoing	\$ 50,000	\$ 44,694	\$ 44,694	\$ 5,306	100%	

Facilities & Maintenance

09-09	Fire Hydrant Replacement	ongoing	\$ 140,000	\$ 162,516	\$ 162,516	\$ (22,516)	100%	
23-13	Pilarcitos Canyon Culvert Replacement	in design	\$ 400,000	\$ 44,912	\$ 150,000	\$ 250,000	0%	Engineering and environmental permitting in process
99-01	Meters	ongoing	\$ 10,000		\$ 10,000	\$ -	n/a	

Pipeline Projects

14-01/23-10	Highway 92 Potable Water Pipeline Emergency Restoration Project	Bid Ready	\$ 3,000,000	\$ 272,879	\$ 1,500,000	\$ 1,500,000	0%	Awarded January 2025; construction to occur March-September 2025
21-01	Pipeline Replacement Projects: Alcatraz and Santa Cruz Aves/Redondo Beach Loop/Ocean Colony	In design	\$ 400,000	\$ 10,678	\$ 25,000	\$ 375,000	0%	Postponed to FY2025-26

Pump Stations / Tanks / Wells

21-07	Carter Hill Tank Improvement Project	Construction	\$ 4,000,000	\$ 978,529	\$ 4,000,000	\$ -	6%	
16-08	Denniston Well Field Replacements	TBD	\$ 450,000		\$ -	\$ 450,000	0%	Delayed - Efforts are being directed to the Pilarcitos Wells in FY2025 and FY2026
23-11	CSP Screens - Intake Valves/Treatability Study	Feasibility	\$ 50,000		\$ 25,000	\$ 25,000	0%	
19-05	Tanks - THM Control	Ongoing	\$ 50,000	\$ 21,700	\$ 21,700	\$ 28,300	100%	

Water Supply Development

14-25	San Vicente/Denniston Water Supply Development	ongoing	\$ 2,000,000	\$ 187,335	\$ 300,000	\$ 1,700,000	n/a	Construction delayed to FY2026
25-02	Denniston Sluice Gates	TBD	\$ 50,000			\$ 50,000	0%	

Water Treatment Plants

23-05	Sodium Hypochlorite Generator Replacement (Nunes)	Construction	\$ 200,000	\$ 135,392	\$ 200,000	\$ -	75%	Installation started 1/2025
23-06	Existing Sedimentation Basin Rehabilitation	TBD	\$ 300,000		\$ 30,000	\$ 270,000	0%	design planned in FY2025

UNSCHEDULED/NEW CIP ITEMS FOR CURRENT FISCAL YEAR 2024/2025

25-01	Nunes Water Treatment Plant Paving Project	Construction		\$ 351,341	\$ 351,341	\$ (351,341)	100%	
25-04	Nunes Water Treatment Plant Roof Replacement	Construction		\$ 166,320	\$ 180,000	\$ (180,000)	100%	
23-09	Denniston Contact Clarifier Hatch Replacements	Construction		\$ 332,275	\$ 350,000	\$ (350,000)	100%	In CIP in future years
25-03	CSP Earthquake Expansion Joints	Construction		\$ 68,627	\$ 75,000	\$ (75,000)	95%	
25-02	Pilarcitos Wellfield Replacement Project	In design		\$ 144,681	\$ 250,000	\$ (250,000)	0%	in design/permitting
NN-00	Unscheduled CIP		\$ 100,000		\$ 100,000	\$ -	0%	

NEW FY2024/2025 CIP TOTAL	\$ 11,250,000	\$2,921,879	\$ 7,825,251	\$ 3,424,749
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COASTSIDE COUNTY WATER DISTRICT
CAPITAL IMPROVEMENT PROJECTS - STATUS REPORT
FISCAL YEAR TO DATE 2024/2025 - FEBRUARY 28, 2025

3/7/2025

2/28/2025

* Approved June 2024

Status	Approved* CIP Budget FY24/25	Actual To Date FY24/25	Projected FY24/25	Variance vs. Budget	% Completed	Project Status/ Comments
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FY2023/2024 CIP Carryover Projects

20-14	Nunes Water Treatment Plant Improvement Project	complete		\$ 3,671	\$ 3,671	\$ (3,671)	100%	
22-07	Alameda Ave Crossing at Medio Creek	complete		\$ 62,486	\$ 62,486	\$ (62,486)	100%	
24-01	Myrtle/2nd Ave Valve Replacement	complete		\$ 4,559	\$ 4,559	\$ (4,559)	100%	
23-03	CSP Fire Sprinklers	complete		\$ 26,751	\$ 26,751	\$ (26,751)	100%	
24-03	Nunes WTP Flocculator #8 Gearbox Replacement	complete		\$ 32,130	\$ 32,130	\$ (32,130)	100%	

FY2023/2024 CARRYOVER PROJECTS	\$	-	\$ 129,596	\$	129,596	\$	(129,596)
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Green = approved by the Board/in process

TOTAL - FY 2024/2025 CIP + PRIOR YEAR CARRYOVER	\$	11,250,000	\$3,051,475	\$	7,954,847	\$	3,295,153
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Legal Cost Tracking Report
12 Months At-A-Glance

Acct. No.5681
Patrick Miyaki - HansonBridgett, LLP
Legal

Month	Admin (General Legal Fees)	Water Supply Development	Recycled Water	Uninstalled Connection Transfer Program	Capital Improvement Projects	Labor & Employment	Cell Tower Leases	Public Records Requests	Litigation	Non CIP / Infrastructure (Project Review) <i>Reimbursable</i>	Total
Mar-24	2,622	223		178	1,830		979				5,831
Apr-24	5,485	2,003	356	1,342	3,239		223		89		12,736
May-24	6,817	89		178	11,676	401	846				20,006
Jun-24	4,420	1,691	490		3,821	6,497					16,919
Jul-24	14,688				14,213	1,388	1,495				31,783
Aug-24	6,663			267	10,550	2,359	134				19,972
Sep-24	4,904				25,059	2,448	935		223		33,567
Oct-24	2,848			589	21,488	12,683	134				37,741
Nov-24	5,365				9,041	24,680	757				39,842
Dec-24	15,547			267	3,649	8,811	89				28,363
Jan-25	5,029			767	4,628	4,228	579				15,229
Feb-25	12,041			769	3,999	7,115	1,256				25,179
TOTAL	86,427	4,005	846	4,356	113,191	70,606	7,423	0	312	0	287,164

Calcon T&M Projects Tracking
2/28/2025

Project No.	Name	Status	Proposal Date	Approved Date	Project Budget	Project Billings FY2024-2025
FY 2024-2025 Open Projects:						
Open Projects - Subtotal						\$0.00
Other: Monthly Maintenance						
Tanks						
Crystal Springs Maintenance						
Nunes Maintenance						\$ 44,621.57
Denniston Maintenance						\$ 5,880.00
Distribution System						\$ 23,523.45
Wells						
Cellular Telemetry						\$ 2,296.91
Subtotal Maintenance						\$ 76,321.93
FINAL TOTAL FY 2024/2025						\$76,321.93

EKI Environment & Water
Engineering Services Billed FY 2022-2023 to FY 2024-2025
Billed through 2/28/2025

	Contract Date	Not to Exceed Budget	Status	FY2022-2023	FY 2023-2024	FY 2024-2025
CIP Project Management						
Fiscal Year 2021-2022 - Non-Complex Main line Extension Services	10.15.2021	\$ 25,000.00	Complete	\$ 10,438.74	\$ 4,201.34	
Fiscal Year 2023-2024 - Non-Complex Main line Extension Services			Open		\$ 11,801.40	\$ 6,091.02
Fiscal Year 2024-2025-Capital Improvement Management	1.9.2024	\$ 100,000.00	Complete		\$ 62,469.90	\$ 37,520.86
Fiscal Year 2024-2025-Capital Improvement Management		\$ 60,000.00	Open			\$ 48,105.97
Fiscal Year 2022-2023 - Capital Improvement Management	4.20.2022	\$ 117,000.00	Complete	\$ 71,198.60	\$ 34,038.14	
Fiscal Year 2022-2023 - Emergency Engineering Services	2.10.2023	\$ 28,000.00	Complete	\$ 26,164.58		
Fiscal Year 2022-2023 - Emergency FEMA Grant Application		\$ 15,000.00	Complete	\$ 16,568.76		
Sub Total - CIP Project Management Services		\$ 345,000.00		\$ 124,370.68	\$ 112,510.78	\$ 91,717.85

Highway 92 Potable Water Pipeline Phase 1 (2023)	14-01	6.13.2023	\$ 135,400.00	Open	\$ 22,894.82	\$ 70,887.84	\$ 5,283.20
Highway 92 Environmental Permitting - Emergency Restoration	23-10	3.15.2023	\$ 73,800.00	Open	\$ 321.36	\$ 47,121.55	\$ 15,421.11
Highway 92 - Environmental Permitting Strategies	23-10	5.24.2023	\$ 29,700.00	Open		\$ 28,207.05	
Highway 92 Potable Water Pipeline Emergency Geotechnical	23-10	3.3.2023	\$ 63,400.00	Open	\$ 52,946.71		
Highway 92 Potable Water Pipeline Emergency Restoration-Design	23-10	3.15.2023	\$ 247,600.00	Open	\$ 55,017.03	\$ 125,635.28	\$ 16,186.37
Highway 92 Potable Water Pipeline Future Phases Geotechnical	14-01	3.3.2023	\$ 54,200.00	Open	\$ 26,884.03	\$ 23,313.72	
Highway 92 Engineering Services During Construction	14-01	1.8.2025	\$ 166,700.00	Open			\$ 1,053.26
Miramontes Point Road Water Main Replacement	22-01	7.14.2021	\$ 177,300.00	Open	\$ 46,900.62		
Medio Creek and Magellan Pipeline/Miramar Deadends Design	22-07	3.15.2023	\$ 138,900.00	Open	\$ 39,015.39	\$ 50,313.73	\$ 5,969.34
EG Tank #1 - Pre-design for New Pump Station	19-01	6.13.2023	\$ 25,000.00	Open	\$ 1,046.76	\$ 23,917.66	
Miramar Deadends Project - Biological Resources Assessment	22-07	5.24.2023	\$ 18,200.00	Open		\$ 17,581.46	\$ 12,656.07
Alcatraz Ave, Santa Rosa Ave, and Ocean Colony Pipeline Projects	21-01	1.9.2024	\$ 66,200.00	Open		\$ 41,027.74	\$ 10,678.46
Carter Hill Tank Replacement Project Support	21-07	9.1.2024	\$ 25,000.00	Open			\$ 8,551.14
Pilarcitos Wellfield Replacement Project	25-02	10.9.2024	\$ 378,300.00	Open			\$ 124,680.74
SFPUC Pilarcitos Dam and Reservoir Improvement Project	5382	10.9.2024	\$ 18,000.00				\$ 6,913.66
Pilarcitos Creek Road Bank Stabilization Project	23-13	10.9.2024	\$ 44,800.00				\$ 7,149.47
San Vicente Pipeline Project - Phase A	14-25	1.7.2025	\$ 82,200.00				\$ 259.74
Highway 92 - 2017 Easements Land Description Packages	14-01	8.18.2023	\$ 14,000.00	Complete		\$ 14,000.00	
Medio Crossing-Alternatives Evaluation for Pipeline Replacement	22-07	4.25.2022	\$ 20,400.00	Complete	\$ 13,419.12		
Poplar Street Water Main Replacement Project	23-02	10.3.2022	\$ 29,200.00	Complete	\$ 22,944.36	\$ 6,199.05	
Grandview Crossing at Hwy 1	20-08	2.9.2021	\$ 156,500.00	Complete	\$ 32,891.30		
Grandview Crossing at Hwy 1 - Construction Management Services	20-08	9.16.2022	\$ 132,800.00	Complete	\$ 106,755.71		
Pilarcitos Creek Crossing Water Main Replacement Design	13-02	7.14.2020	\$ 99,900.00	Complete	\$ 28,025.40		
Pilarcitos Creek Crossing Water Main Replacement Field Surveys/Land Descriptions	13-02	9.13.2022	\$ 28,600.00	Complete	\$ 4,681.04		
Highway 92 Potable Water Pipeline Replacement Project Design	14-01	7.2.2021	\$ 24,800.00	Complete	\$ 6,631.56		

Total - All Services

\$ 584,745.89 \$ 560,715.86 \$ 306,520.41

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 11, 2025

The Public was able to participate in the public meeting by joining the meeting in person or through the Zoom Video Conference link provided. The public was also able to join the meeting by calling a provided teleconference phone number.

- 1) **ROLL CALL** – President Reynolds called the meeting to order at 7:00 p.m. Present at roll call in person in the Board room: Vice President Bob Feldman, Director Ken Coverdell, Director Chris Mickelsen, and Director John Muller.

Also present: Mary Rogren, General Manager; Jeffrey Schneider, Asst. General Manager Finance/ Admin., Patrick Miyaki, Legal Counsel, Gina Brazil, Office Manager, Cathleen Brennan, Water Resources Analyst, Nancy Trujillo, Accounting Manager, Darin Sturdivan, Distribution Supervisor, and Lisa Sulzinger, Administrative Analyst

Also Participating:

Brant Smith, Managing Director with Backstrom McCarley Berry & Co., LLC
Elizabeth Drayer, Vice President, West Yost Associates

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT** – Paul Nagengast, newly elected HMB City Council member introduced himself to the District's Board of Directors.

- 4) **CONSENT CALENDAR**

- A. Approval of disbursements for the month ending January 31, 2025:
Claims: \$ 1,036,221.88; Payroll: \$ 320,863.36 for a total of \$ 1,357,085.24
January 2025 Monthly Financial Claims reviewed and approved by Director Muller
- B. Acceptance of Financial Reports
- C. Approval of Minutes of January 14, 2025, Special Board of Directors Meeting
- D. Approval of Minutes of January 14, 2025, Regular Board of Directors Meeting
- E. Installed Water Connection Capacity and Water Meters Report
- F. Total CCWD Production Report
- G. CCWD Monthly Sales by Category Report – January 2025

- H. Leak/Flushing Report – January 2025
- I. Monthly Rainfall Reports
- J. Water Service Connection Transfer Report for January 2025
- K. Notice of Completion - Denniston Water Treatment Plant Contact Clarifier Hatch Replacements (LeFevre Welding Inc.)
- L. Request for Board to Provide Authorization to Write Off Bad Debts for Fiscal Year Ended June 30, 2024

Director Muller stated he had reviewed the financial claims, and he found them to be in order.

ON MOTION BY Director Coverdell and seconded by Vice President Feldman, the Board voted by roll call vote to approve the Consent Calendar:

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

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

- Director Muller stated that he gave a brief presentation recently to the Lions Club about all the positive work the District is doing.
- President Reynolds reported there is little snow in Lake Tahoe

6) GENERAL BUSINESS

A. Summary of District's Capital Financing – Certificates of Participation, Series 2025, Closing

Mr. Schneider introduced Brant Smith, Financial Advisor of Backstrom McCarley Berry & Co., LLC who summarized the successful completion in January 2025 of the District's first public offering of Water Revenue Certificates of Participation, which raised \$8.0 million toward the financing of the Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project. The all-in interest rate resulting from the Certificate of Participation (COP) sale, which included funding of the principal as well as the cost of issuance of the COPs, is 4.145%.

B. Approval of a Professional Services Agreement with West Yost Associates for Assistance with Preparation of the District's 2025 Urban Water Management Plan

Ms. Brennan summarized that every five years the District must prepare and submit to the Department of Water Resources an Urban Water Management Plan (UWMP). West Yost Associates is a leading water resource planning firm, and they can assist with the preparation and publishing of the 2025 UWMP that meets the Urban Water Management Plan Act requirements and DWR reporting requirements. West Yost Associates has assisted the District in the preparation of the 2010, 2015, and 2020 Urban Water Management Plans. The 2025 UWMP is due to the DWR by July 1, 2026.

ON MOTION BY Director Muller and seconded by Director Mickelsen, the Board voted by roll call vote to authorize the General Manager to execute a professional services agreement with West Yost Associates for assistance with preparation of the District's 2025 Urban Water Management Plan for a time-and-materials cost not to exceed \$92,030:

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

C. Appointment of Director to the Boards of the Bay Area Water Supply & Conservation Agency (BAWSCA) and the Bay Area Regional Water System Financing Authority (RFA)

The four-year term of Director Mickelsen on the Board of Directors of the Bay Area Water Supply & Conservation Agency and Bay Area Regional Water System Financing Authority will end on June 30, 2025. The District needs to appoint its representative to serve as a Director on the BAWSCA and RFA Boards for the four year term beginning July 1, 2025 and ending June 30, 2029.

ON MOTION BY Director Muller and seconded by Director Coverdell, the Board voted by roll call vote to reappoint Director Mickelsen to serve on the Boards of the Bay Area Water Supply & Conservation Agency (BAWSCA) and the Bay Area regional water System Financing Authority (RFA):

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

D. Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project - Updated #4

Ms. Rogren provided an update on the progress made on the Carter Hill Prestressed Tank and Seismic Upgrades Project during January 2025.

7) MONTHLY INFORMATIONAL REPORTS

A. General Manager

- Ms. Rogren reported that on February 4, 2025, Steven Ritchie, Assistant General Manager of Water at SFPUC issued a memo stating that given rainfall, snowpack and reservoir storage levels to date, there is reasonable probability that the SFPUC will be able to meet full customer demand this year. Another update will be on March 1, and again in early April after the last snow survey.

B. Operations Report

Mr. Sturdivan summarized the operation highlights for the month of January 2025.

8) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS

Director Coverdell requested that the District schedule a strategic planning session in the near future.

9) ADJOURNMENT - Board Meeting Adjourned at 7:57 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Glenn Reynolds, President
Board of Directors

FY 2024 / 2025

Installed Water Meters	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
HMB Non-Priority													
0.5" capacity increase													
5/8" meter	1	1		1									3
3/4" meter			1										1
1" meter													
1 1/2" meter				1									1
2" meter													
3" meter													
HMB Priority													
0.5" capacity increase													
5/8" meter			1										1
3/4" meter													
1" meter													
1 1/2" meter					1								1
2" meter					1								1
6" meter					1								1
County Non-Priority													
0.5" capacity increase													
5/8" meter					1								1
3/4" meter													
1" meter													
County Priority													
5/8" meter						1							1
3/4" meter													
1" meter					1								1
1.5" meter													
2" meter													
Totals	1	1	2	2	5	1	0	0					12

5/8" meter = 1.0 connection
3/4" meter = 1.5 connections
1" meter = 2.5 connections
1.5" meter = 5.0 connections
2" meter = 8 connections
3" meter= 17.5 connections

FY 23/24 Capacity (5/8" connection equivalents)	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Totals
HMB Non-Priority	1.0	1.0	1.5	3.5									7.0
HMB Priority			1.0		30.0								31.0
County Non-Priority					1.0								1.0
County Priority					2.5	1.0							3.5
Total	1.0	1.0	2.5	3.5	33.5	1.0	0.0	0.0	0.0	0.0	0.0	0.0	42.5

TOTAL CCWD PRODUCTION (MG) ALL SOURCES- FY 2025

	CCWD Sources			SFPUC Sources		RAW WATER TOTAL	UNMETERED WATER	TREATED TOTAL
	DENNISTON WELLS	DENNISTON RESERVOIR	PILARCITOS WELLS	PILARCITOS LAKE	CRYSTAL SPRINGS RESERVOIR			
JUL	0.00	13.20	0.00	26.41	21.34	60.95	3.73	57.22
AUG	0.00	14.60	0.00	9.07	24.80	48.47	3.84	44.63
SEPT	0.00	14.90	0.00	0.00	46.17	61.07	2.91	58.16
OCT	0.00	0.00	0.00	24.84	30.12	54.96	2.24	52.72
NOV	0.00	0.00	17.88	18.89	4.16	40.93	2.21	38.72
DEC	0.00	0.00	16.94	13.76	0.00	30.70	2.24	28.46
JAN	0.00	0.00	19.03	14.88	3.45	37.36	2.23	35.13
FEB	0.00	0.00	16.4	12.83	0.06	29.29	2.07	27.22
MAR						0.00		0.00
APR						0.00		0.00
MAY						0.00		0.00
JUN						0.00		0.00
TOTAL	0.00	42.70	70.25	120.68	130.10	363.73	21.47	342.26
% MONTHLY TOTAL	0.0%	0.0%	56.0%	43.8%	0.2%	100.0%	7.1%	92.9%
% ANNUAL TO DATE TOTAL	0.0%	11.7%	19.3%	33.2%	35.8%	100.0%	5.9%	94.1%

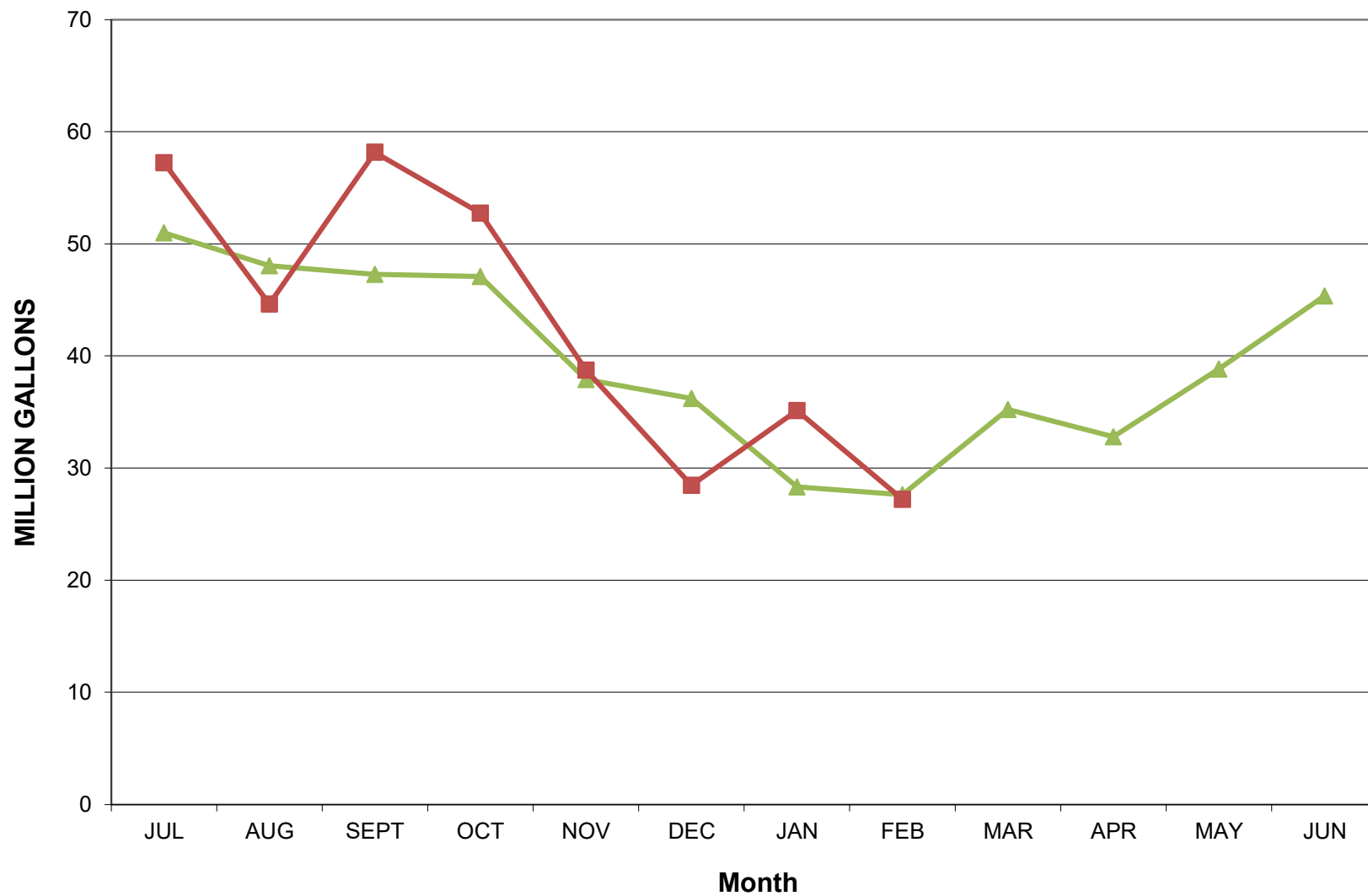
CCWD vs SFPUC- month 56.0%

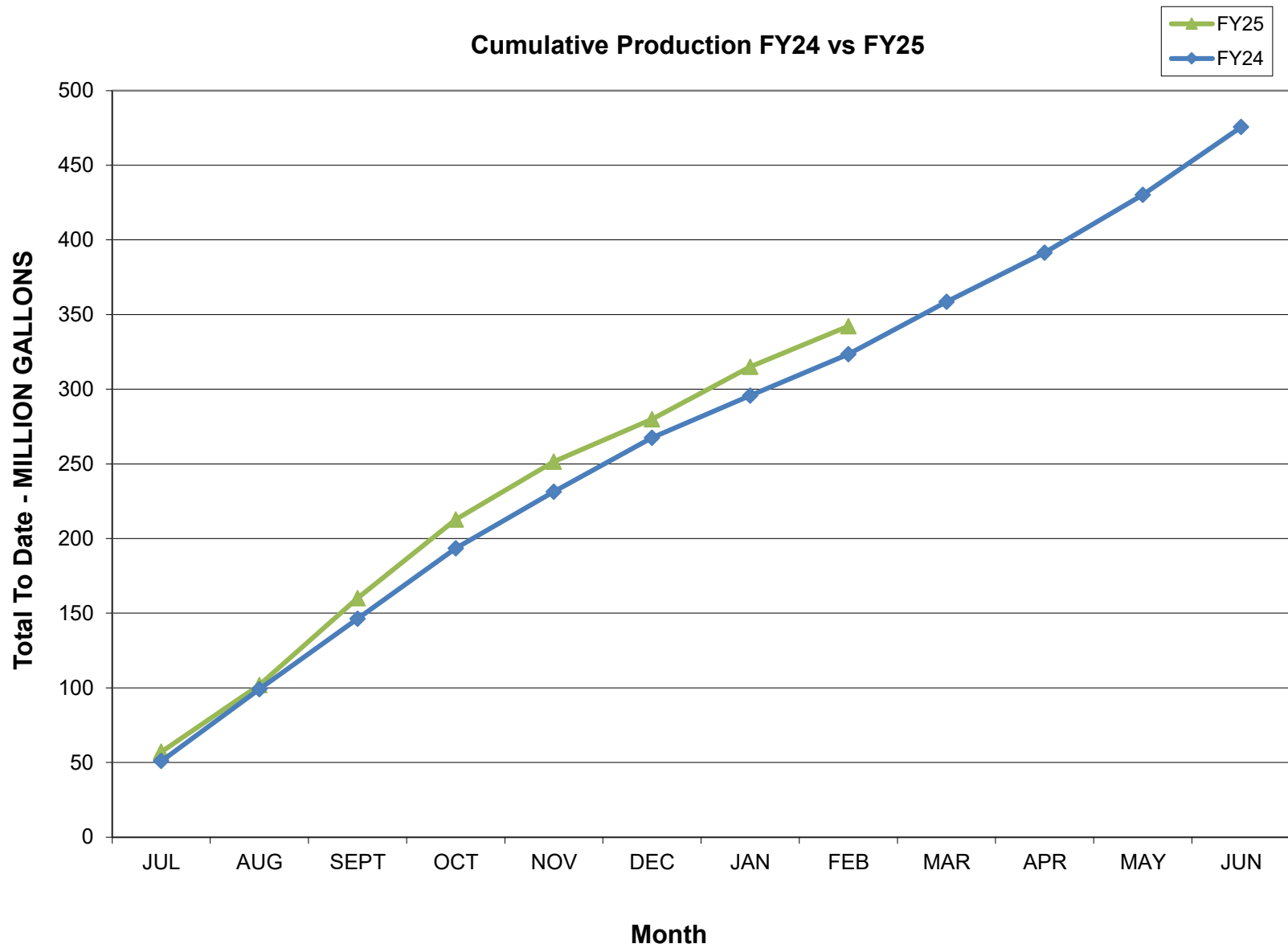
CCWD vs SFPUC- annual 31.1%

TOTAL CCWD PRODUCTION (MG) ALL SOURCES- FY 2024

	CCWD Sources			SFPUC Sources		RAW WATER TOTAL	UNMETERED WATER	TREATED TOTAL
	DENNISTON WELLS	DENNISTON RESERVOIR	PILARCITOS WELLS	PILARCITOS LAKE	CRYSTAL SPRINGS RESERVOIR			
JUL	0.32	17.08	0.00	30.54	6.02	53.64	2.66	50.98
AUG	2.37	22.03	0.00	23.30	6.40	51.73	3.69	48.04
SEPT	2.31	18.49	0.00	24.22	8.42	51.13	3.87	47.26
OCT	0.51	6.09	0.00	37.04	6.54	49.67	2.58	47.09
NOV	0.05	15.80	11.9	9.68	2.94	40.32	2.42	37.90
DEC	0.00	7.40	17.29	11.08	2.46	38.23	2.03	36.20
JAN	0.00	4.60	15.68	10.14	0.00	30.42	2.11	28.31
FEB	0.00	0.00	15.84	13.16	0.00	29.00	1.37	27.63
MAR	0.00	2.90	13.13	16.81	4.33	37.17	1.94	35.23
APR	0.00	12.90	0.00	22.99	1.09	36.98	4.19	32.79
MAY	0.14	6.30	0.00	34.52	3.13	43.95	5.11	38.84
JUN	0.00	6.60	0.00	40.43	2.47	49.50	4.15	45.35
TOTAL	5.70	120.19	73.84	273.91	43.80	511.74	36.12	475.62
% Annual Total	n/a	23.5%	14.4%	53.5%	8.6%	100.0%	7.1%	92.9%

Monthly Production FY 24 vs 25





Coastside County Water District Monthly Sales By Category (MG)
FY2025

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	MG to Date
RESIDENTIAL	27.94	27.90	26.65	25.55	24.43	21.77	20.74	18.48					193.45
COMMERCIAL	3.21	3.18	2.97	3.01	3.02	2.75	2.53	2.34					23.00
RESTAURANT	1.83	1.85	1.63	1.67	1.53	1.27	1.43	1.15					12.36
HOTELS/MOTELS	2.65	3.14	2.75	2.54	2.44	2.03	2.10	1.84					19.48
SCHOOLS	0.77	0.70	0.80	0.63	0.36	0.23	0.14	0.21					3.83
MULTI DWELL	2.72	2.77	2.73	2.52	2.45	2.31	2.26	2.05					19.81
BEACHES/PARKS	0.85	0.99	0.82	0.48	0.35	0.16	0.21	0.13					3.99
AGRICULTURE	1.92	2.15	2.19	2.07	1.60	1.30	1.19	1.28					13.70
RECREATIONAL	0.23	0.25	0.25	0.26	0.30	0.31	0.31	0.28					2.20
MARINE	0.36	0.38	0.36	0.34	0.29	0.29	0.39	0.28					2.68
RES. IRRIGATION	1.65	1.68	1.51	1.24	1.07	0.24	0.16	0.25					7.80
DETECTOR CHECKS	0.02	0.03	0.02	0.01	0.01	0.01	0.01	0.00					0.12
NON-RES. IRRIGATION	2.48	1.52	3.54	2.25	0.94	0.20	0.13	0.11					11.17
RAW WATER	4.20	4.98	6.48	7.25	4.17	2.63	0.00	3.23					32.94
PORTABLE METERS	0.34	0.46	0.32	0.34	0.32	0.07	0.07	0.08					2.00
CONSTRUCTION	0.38	0.37	0.29	0.27	0.26	0.23	0.21	0.20					2.22
TOTAL - MG	51.55	52.35	53.31	50.44	43.54	35.82	31.87	31.89	0.00	0.00	0.00	0.00	350.76

Non Residential Usage	23.61	24.45	26.66	24.89	19.11	14.05	11.13	13.41	0.00	0.00	0.00	0.00
Running 12 Month Total								497.21				
12 mo Residential								278.99				
12 mo Non Residential								218.22				

FY2024

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	MG to Date
RESIDENTIAL	24.40	25.26	26.27	24.96	22.90	21.49	20.13	17.91	19.14	19.21	21.74	25.46	268.84
COMMERCIAL	2.73	2.96	2.92	2.93	2.66	2.74	2.33	2.39	2.50	2.54	2.80	3.21	32.72
RESTAURANT	1.50	1.54	1.70	1.57	1.46	1.28	1.26	1.17	1.31	1.37	1.45	1.62	17.22
HOTELS/MOTELS	2.56	2.65	2.73	2.51	2.24	1.92	1.85	1.51	1.86	1.77	2.11	2.46	26.18
SCHOOLS	0.41	0.79	0.68	0.48	0.45	0.25	0.14	0.16	0.15	0.19	0.20	0.36	4.25
MULTI DWELL	2.41	2.55	2.60	2.46	2.44	2.34	2.32	2.11	2.32	2.23	2.33	2.56	28.67
BEACHES/PARKS	0.48	0.49	0.39	0.37	0.33	0.26	0.16	0.13	0.18	0.19	0.24	0.55	3.78
AGRICULTURE	1.86	3.04	1.63	1.46	1.63	1.43	1.19	1.25	1.77	1.88	1.99	2.06	21.22
RECREATIONAL	0.18	0.16	0.17	0.15	0.14	0.14	0.11	0.11	0.15	0.15	0.16	0.26	1.88
MARINE	0.28	0.35	0.35	0.26	0.28	0.27	0.28	0.45	0.34	0.24	0.26	0.29	3.65
RES. IRRIGATION	1.25	1.38	1.40	1.32	0.90	0.56	0.29	0.23	0.17	0.17	0.70	1.19	9.56
DETECTOR CHECKS	0.01	0.02	0.02	0.01	0.03	0.01	0.01	0.01	0.02	0.01	0.01	0.02	0.16
NON-RES. IRRIGATION	0.33	0.71	1.31	0.35	0.31	0.18	0.15	0.11	0.05	0.08	0.17	1.16	4.91
RAW WATER	3.49	7.33	5.45	8.34	4.22	2.24	0.00	0.00	0.00	4.93	0.00	3.85	39.85
PORTABLE METERS	0.17	0.24	0.20	0.21	0.12	0.04	0.08	0.02	0.06	0.07	0.23	0.40	1.85
CONSTRUCTION	0.50	0.53	0.52	0.47	0.44	0.43	0.40	0.38	0.36	0.37	0.41	0.46	5.27
TOTAL - MG	42.54	50.00	48.35	47.87	40.54	35.57	30.72	27.95	30.39	35.38	34.78	45.90	470.00

Running 12 Month Total	470.00
12 mo Residential	268.84
12 mo Non Residential	201.16

MONTH		February-25									
Coastside County Water District Monthly Discharge Report											
EMERGENCY MAIN AND SERVICE REPAIRS											
C o u n t	Date Reported Discovered	Time Reported	Date Repaired	Time Repaired	Estimated Duration of Leak	(Identifier) Location	Estimated Water Volume Loss (MG)	Class Type	Material Type	Size (Inches)	Work Order Number
1											
2											
3											
4											
5											
6											
7											
8											
						Total	0.000				

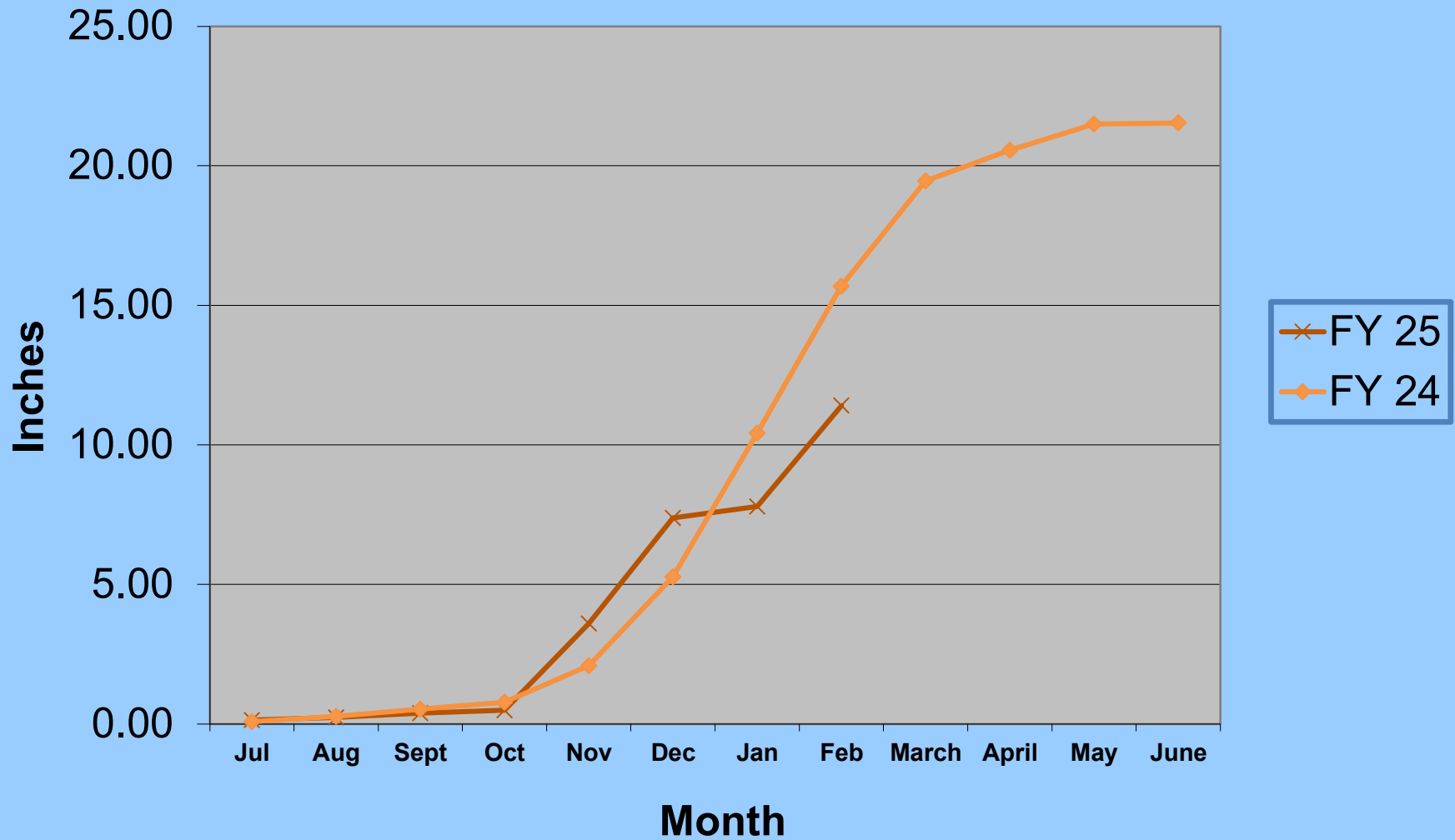
OTHER DISCHARGES	
Total Volumes (MG)	
Flushing Program	0.007
Reservoir Cleaning	0.000
Automatic Blowoffs	0.187
Dewatering Operations	0.000
Other (includes flow testing)	0.010
DISCHARGES GRAND TOTAL (MG)	
0.204	

Coastside County Water District
766 Main Street
July 2024 - June 2025

Nunes
Rainfall in Inches

	2024						2025					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
1	0.01	0.01	0.00	0.00	0.08	0.00	0.00	0.13				
2	0.00	0.01	0.00	0.00	0.01	0.00	0.00	0.08				
3	0.00	0.00	0.00	0.00	0.00	0.00	0.22	0.09				
4	0.00	0.01	0.00	0.00	0.00	0.00	0.05	1.22				
5	0.00	0.01	0.00	0.00	0.00	0.00	0.00	0.00				
6	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.29				
7	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.12				
8	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.01				
9	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.00				
10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00				
11	0.01	0.01	0.00	0.00	0.37	0.41	0.00	0.07				
12	0.00	0.01	0.00	0.00	0.00	0.25	0.00	0.45				
13	0.00	0.00	0.00	0.01	0.00	0.36	0.00	0.96				
14	0.01	0.00	0.01	0.02	0.00	0.69	0.00	0.04				
15	0.00	0.00	0.02	0.00	0.01	0.00	0.00	0.00				
16	0.00	0.00	0.00	0.00	0.00	0.12	0.00	0.00				
17	0.00	0.02	0.01	0.00	0.04	0.00	0.00	0.01				
18	0.00	0.01	0.04	0.00	0.00	0.00	0.00	0.00				
19	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.10				
20	0.00	0.00	0.02	0.00	0.30	0.00	0.00	0.01				
21	0.01	0.00	0.00	0.00	0.17	0.22	0.00	0.00				
22	0.00	0.00	0.01	0.00	1.76	0.35	0.00	0.00				
23	0.00	0.00	0.01	0.00	0.02	0.28	0.00	0.00				
24	0.00	0.00	0.00	0.00	0.00	0.21	0.00	0.03				
25	0.00	0.00	0.00	0.00	0.24	0.00	0.01	0.01				
26	0.00	0.00	0.01	0.00	0.11	0.51	0.00	0.00				
27	0.01	0.00	0.00	0.00	0.00	0.07	0.00	0.00				
28	0.01	0.00	0.01	0.00	0.00	0.08	0.00	0.00				
29	0.02	0.00	0.00	0.00	0.00	0.22	0.00					
30	0.04	0.00	0.01	0.00	0.00	0.01	0.00					
31	0.01	0.00		0.05		0.00	0.13					
Mon.Total	0.14	0.09	0.15	0.11	3.11	3.78	0.41	3.62				
Year Total	0.14	0.23	0.38	0.49	3.60	7.38	7.79	11.41				

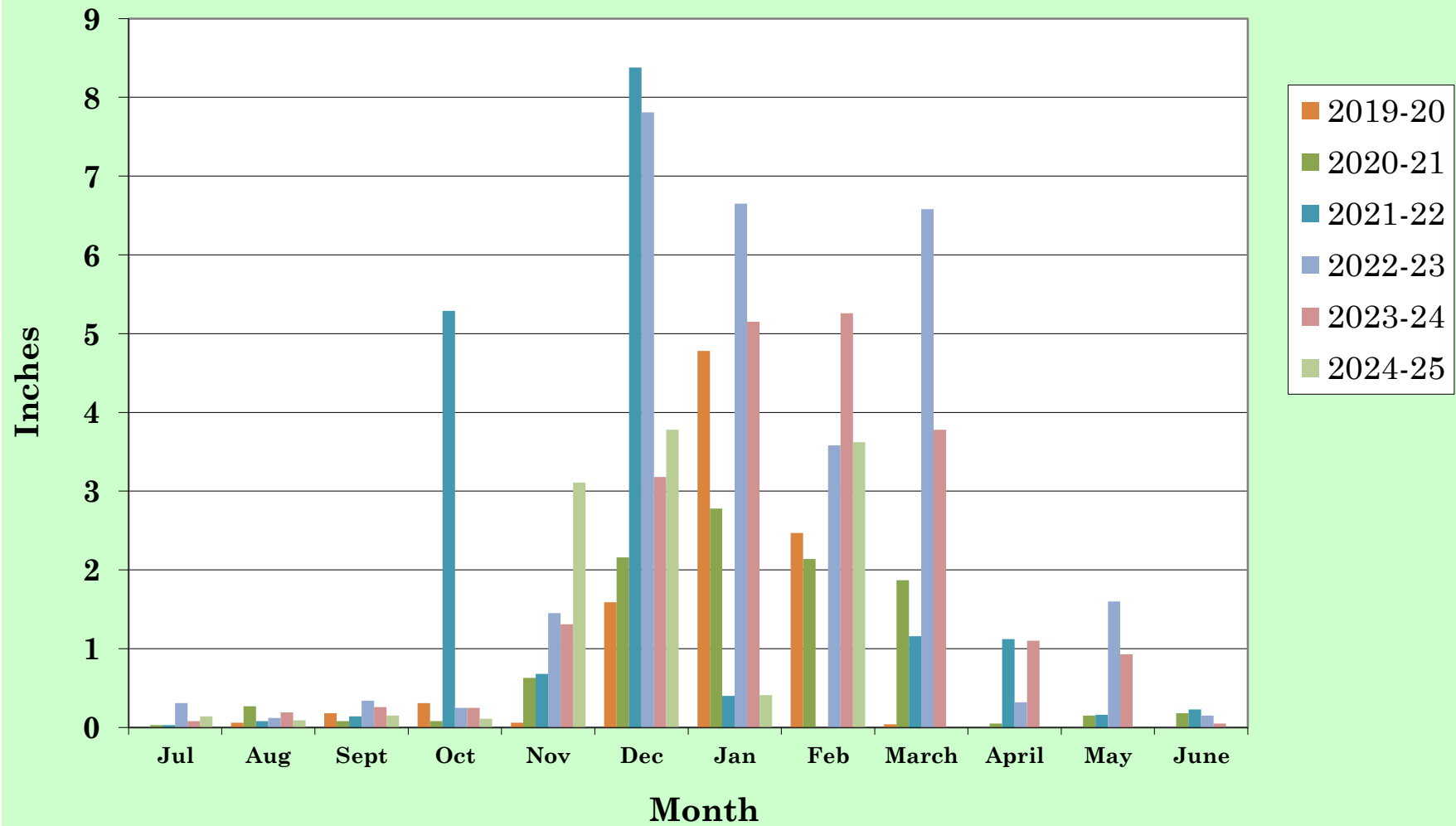
Rainfall Total Comparison Fiscal Years 2024-25 vs. 2023-2024



Coastside County Water District

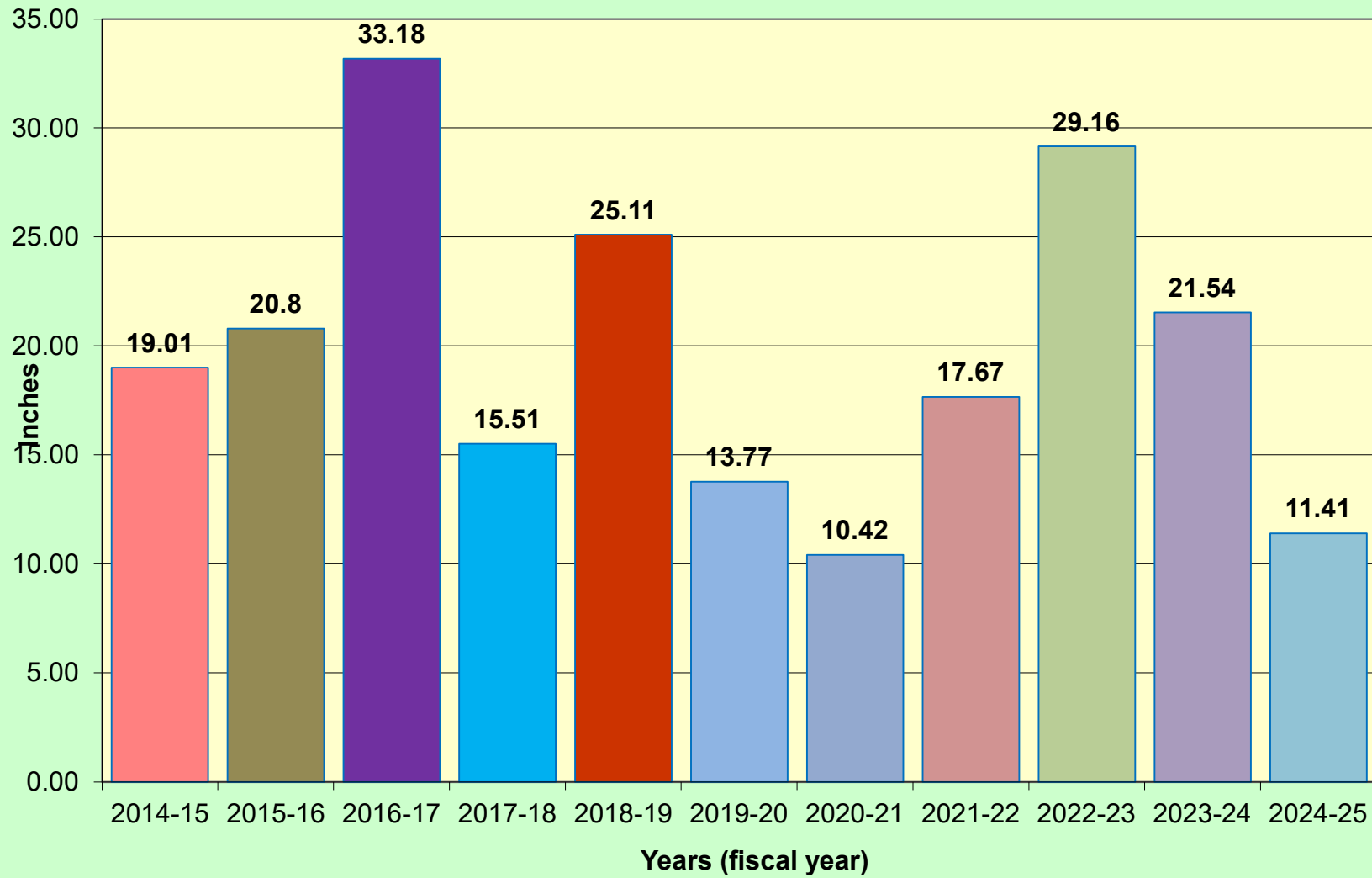
Rainfall by Month

Fiscal Years 20 - 25



Rain Totals

Fiscal Years 15 - 25



San Francisco Public Utilities Commission

Hydrological Conditions Report

January 2025

B. Barry, C. Graham, H. Forrester, N. Waelty
Prepared February 3, 2025



View of the Upper Cherry Creek watershed during late January. February 1st manual snow surveys indicated SWE in the Tuolumne River watershed was 46% of normal to date or 29% of April 1 normal.

System Storage

Current Tuolumne System and Local Bay Area storage conditions are summarized in Table 1.

Table 1. Current System Storage as of February 1, 2025							
	Current Storage		Maximum Storage		Available Capacity		Percentage of Maximum Storage
	acre-feet	millions of gallons	acre-feet	millions of gallons	acre-feet	millions of gallons	
Tuolumne System							
Hetch Hetchy Reservoir ¹	246,580		340,830		94,250		72%
Cherry Reservoir ²	250,373		268,811		18,438		93%
Lake Eleanor ³	19,600		21,495		1,895		91%
Water Bank	550,473		570,000		19,527		97%
Tuolumne Storage	1,067,026		1,201,136		134,110		89%
Local Bay Area Storage							
Calaveras Reservoir	71,742	23,377	96,670	31,500	24,928	8,123	74%
San Antonio Reservoir	45,911	14,960	52,506	17,109	6,595	2,149	87%
Crystal Springs Reservoir	45,840	14,937	68,743	22,400	22,903	7,463	67%
San Andreas Reservoir	15,799	5,148	18,898	6,158	3,100	1,010	84%
Pilarcitos Reservoir	2,289	746	3,118	1,016	829	270	73%
Total Local Storage	181,581	59,168	239,936	78,183	57,527	18,745	76%
Total System	1,248,607		1,441,072		191,637		87%

¹ Maximum Hetch Hetchy Reservoir storage with drum gates deactivated.

² Maximum Cherry Reservoir storage with flashboards removed. Boards were removed September 12.

³ Maximum Lake Eleanor storage with flashboards removed. Boards were removed October 4.

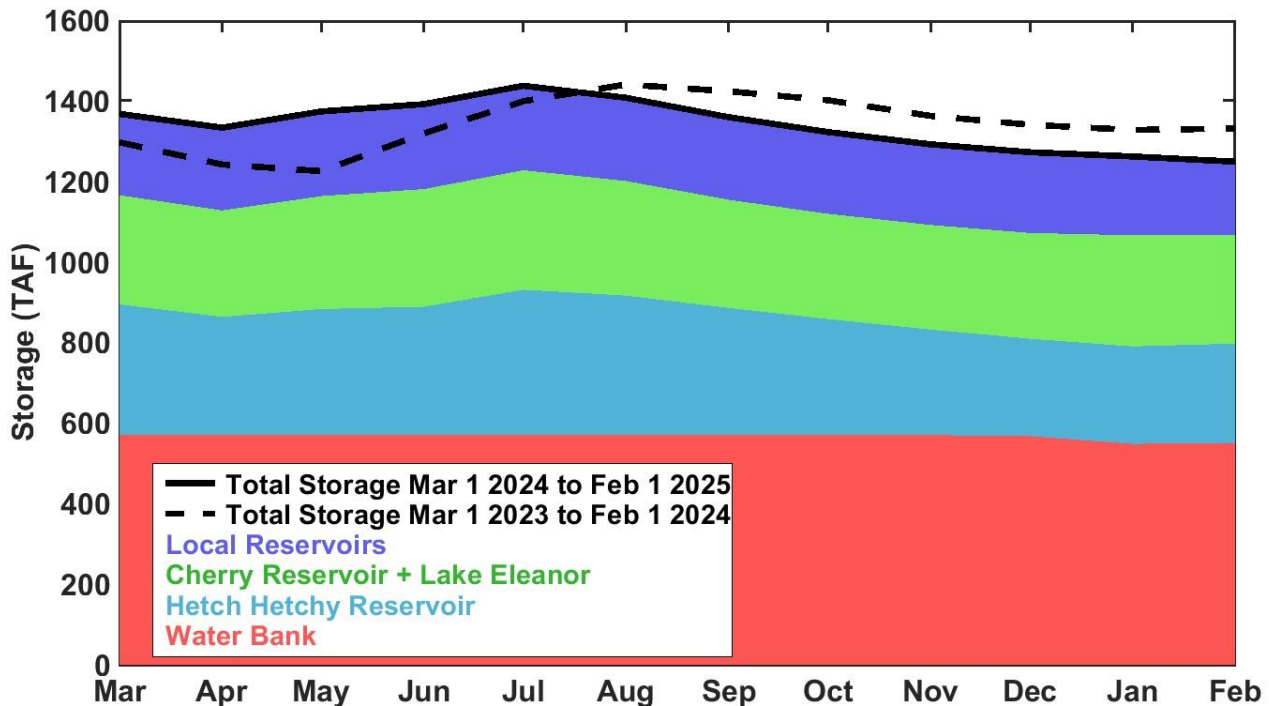


Figure 1: Local and Upcountry Reservoir storage. Color bands show contributions to total system storage. Solid black line shows total system storage for the past 12 months. Dashed black line shows total system storage the previous 12 months.

Hetch Hetchy System Precipitation Index

Current Month: The January 2025 six-station precipitation index was 1.34 inches, which is 23% of the 1991-2020 January median.

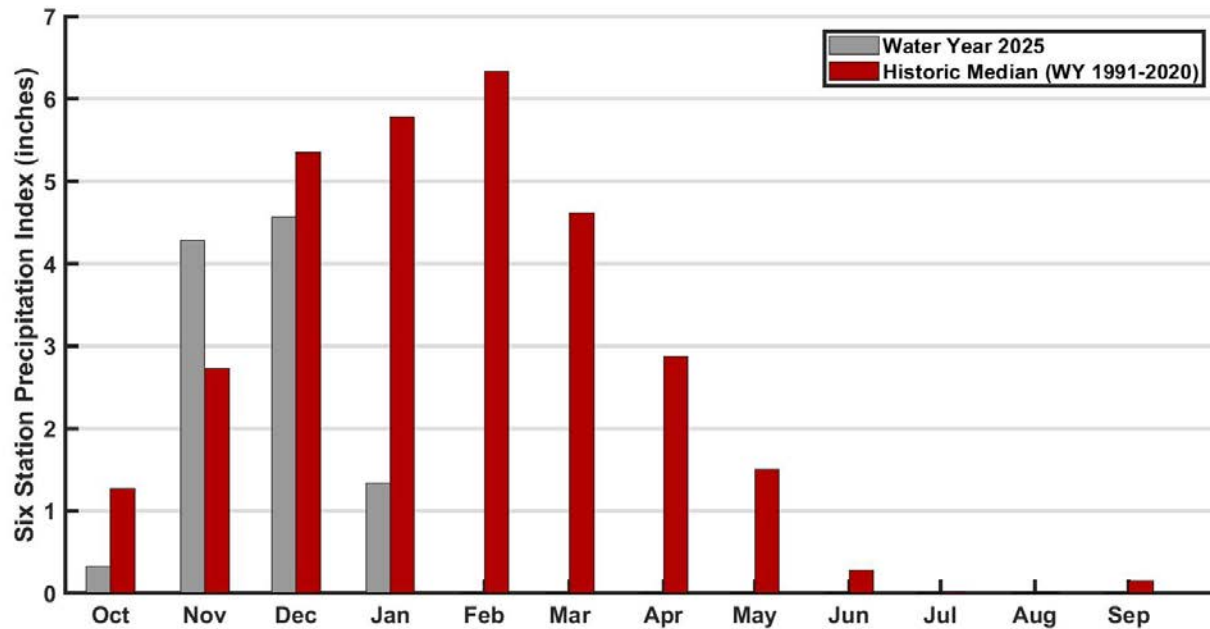


Figure 2: Monthly distribution of the six-station precipitation index relative to the monthly precipitation medians as of February 1. The precipitation index is computed as the average of six Sierra precipitation stations and is an indicator of the overall basin wetness.

Cumulative Precipitation to Date: The cumulative six-station precipitation index for Water Year (WY) 2025 is 10.48 inches, which is 69% of the median to-date. The Hetch Hetchy Weather Station received 1.32 inches of precipitation in January resulting in a total of 10.99 inches for WY 2025, or 62% of WY to-date median. The cumulative WY 2025 Hetch Hetchy Weather Station precipitation is shown in Figure 3 in red.

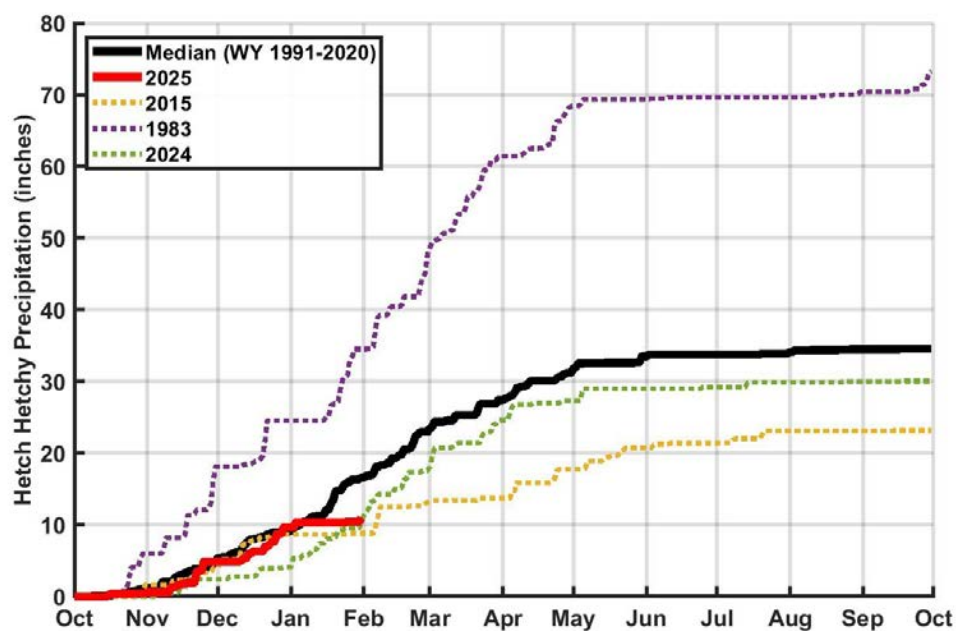


Figure 3: Water Year 2025 cumulative precipitation measured at Hetch Hetchy Weather Station as of February 1. Median cumulative precipitation measured at Hetch Hetchy Weather Station and example wet and dry years are included with Water Year 2025 for comparison purposes.

Tuolumne Basin Unimpaired Inflow

Unimpaired inflow to SFPUC reservoirs and the Tuolumne River at La Grange for January 2025 and Water Year 2025 is summarized below in Table 2.

Table 2. Calculated reservoir inflows and Water Available to City								
* All flows are in acre-feet	January 2025				October 1, 2024 through January 31, 2025			
	Observed Flow	Median ¹	Mean ¹	Percent of Mean	Observed Flow	Median ¹	Mean ¹	Percent of Mean
Inflow to Hetch Hetchy Reservoir	8,146	21,575	29,978	27%	21,763 ²	50,739	66,135	33%
Inflow to Cherry Reservoir and Lake Eleanor	9,554	29,420	35,949	27%	27,786 ²	67,321	83,834	33%
Tuolumne River at La Grange	27,451	94,090	157,807	17%	98,993	200,027	295,425	34%
Water Available to City	0	13,089	79,875	0%	296	41,905	122,120	0%

¹Hydrologic Record: 1991-2020

²Water Year inflow uses a combination of inflow monitoring data and mass-balance calculations. The mass balance calculations resulted in negative calculated inflows during dry months due to evaporation and finite resolution of the reservoir rating table.

Hetch Hetchy System Operations

Water deliveries via the San Joaquin Pipeline (SJPL) decreased to 0 MGD on December 17 for the December 2024 - March 2025 Mountain Tunnel and Hetch Hetchy Aqueduct maintenance planned outage. Deliveries remained at 0 MGD for the month of January.

Hetch Hetchy Reservoir stream releases totaled 3,358 acre-feet during the month of January. Required minimum instream release during January was 50 cfs (Type A). Required release remains at 50 cfs (Type B) in February.

Cherry Reservoir power draft and stream releases totaled 13,533 acre-feet during the month of January. Required minimum instream release is 5 cfs October through June.

Lake Eleanor stream releases totaled 1,980 acre-feet and Cherry-Eleanor pumping transfer totaled 5,197 acre-feet during the month of January. After Lake Eleanor spilled 50 cfs, the Cherry-Eleanor Pumps were activated on January 8. Required minimum instream release is 5 cfs November through February.

Regional System Treatment Plant Production

The Harry Tracy Water Treatment Plant production rate for the month was 70 MGD. The Sunol Valley Water Treatment Plant production rate for the month was 90 MGD.

Regional System Water Delivery

The average January delivery rate was 160 MGD which is a 6% increase compared to the December delivery rate of 151 MGD.

Local Precipitation

The rainfall summary for January 2025 and Water Year 2025 is presented in Table 3.

Table 3				
Precipitation Totals at Three Local Area Reservoirs				
Weather Station Location	January 2025		October 1, 2024 through January 31, 2025	
	Total (inches)	Percent of Mean for the Month	Total (inches)	Percent of Mean for the Year-To-Date
Pilarcitos Reservoir	0.46	7%	18.74	105%
Lower Crystal Springs Reservoir	0.15	3%	12.21	103%
Calaveras Reservoir	0.25	7%	8.05	87%

*Mean Period = WY 1991-2020

Snowpack, Water Supply and Planned Water Supply Management

Following a dry October and November, a series of relatively cold storms in December led to near normal snowpack at the beginning of January (Figure 5). Sustained dry conditions in January dropped cumulative WY precipitation and snowpack below normal (Figure 2, 3, and 5). These conditions led to well below normal runoff, resulting in 0 AF Water Available to the City (WAC) for January and 296 AF for WY2025 (Figure 4, Table 2).

Hetch Hetchy Reservoir is drafting via minimum instream releases. The 2024-2025 Mountain Tunnel and Hetch Hetchy Aqueduct maintenance planned outage began on December 16, precluding SJPL deliveries. SJPL deliveries are scheduled to resume on March 20. During the shutdown, Moccasin Fish Hatchery draft is reduced to 3 cfs and draft from Hetch Hetchy Reservoir is limited.

Following significant precipitation in December, Holm Powerhouse generation resumed January 2. Cherry Reservoir is expected to continue drafting via minimum instream releases and discretionary power generation through the end of Spring runoff. Lake Eleanor is full and spilling with Cherry-Eleanor Pumps running at full capacity. The Cherry-Eleanor Pumps are expected to remain on until the end of Spring runoff. Spill from Lake Eleanor is expected to occur intermittently over the next several months.

In all future weather scenarios, forecasted inflows are sufficient to fill Cherry Reservoir, Lake Eleanor and Hetch Hetchy Reservoir (Figure 6), with additional water available for power generation and supplemental environmental releases. In wet scenarios, forecasted inflows will maintain a full Water Bank through the end of Spring runoff. In the dry scenarios Water Bank does not refill at the end of runoff.

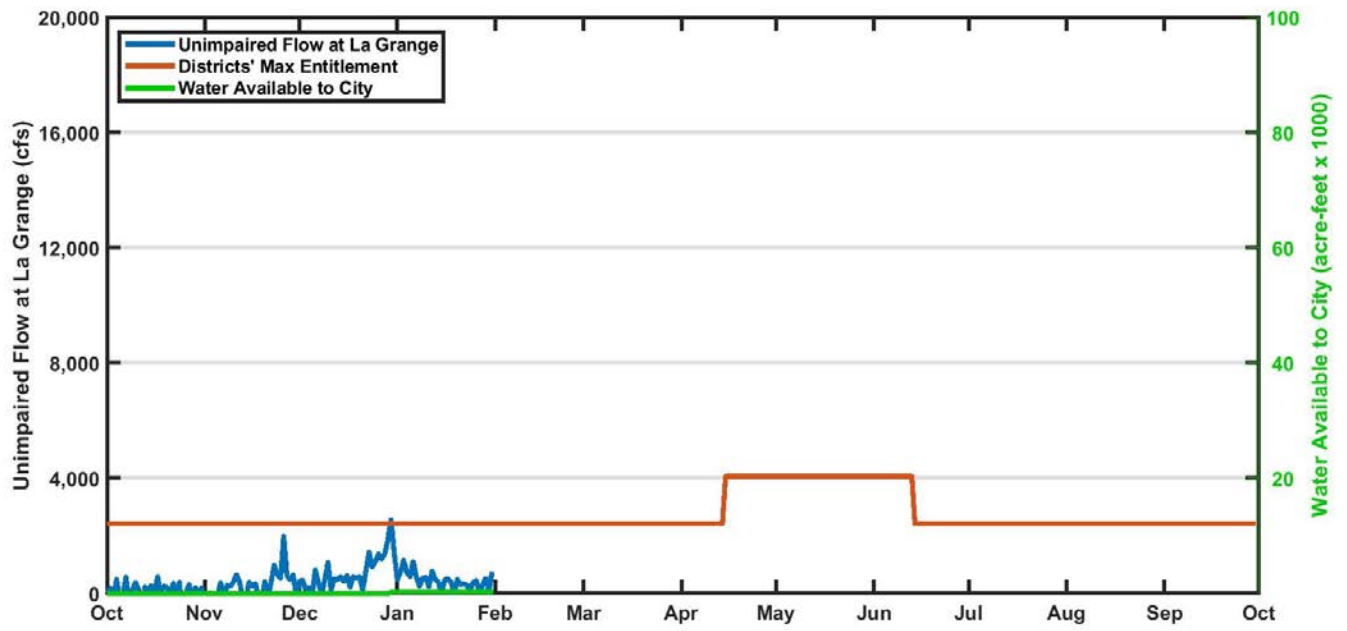


Figure 4: Calculated unimpaired flow at La Grange and the allocation of flows between the Districts and the City.

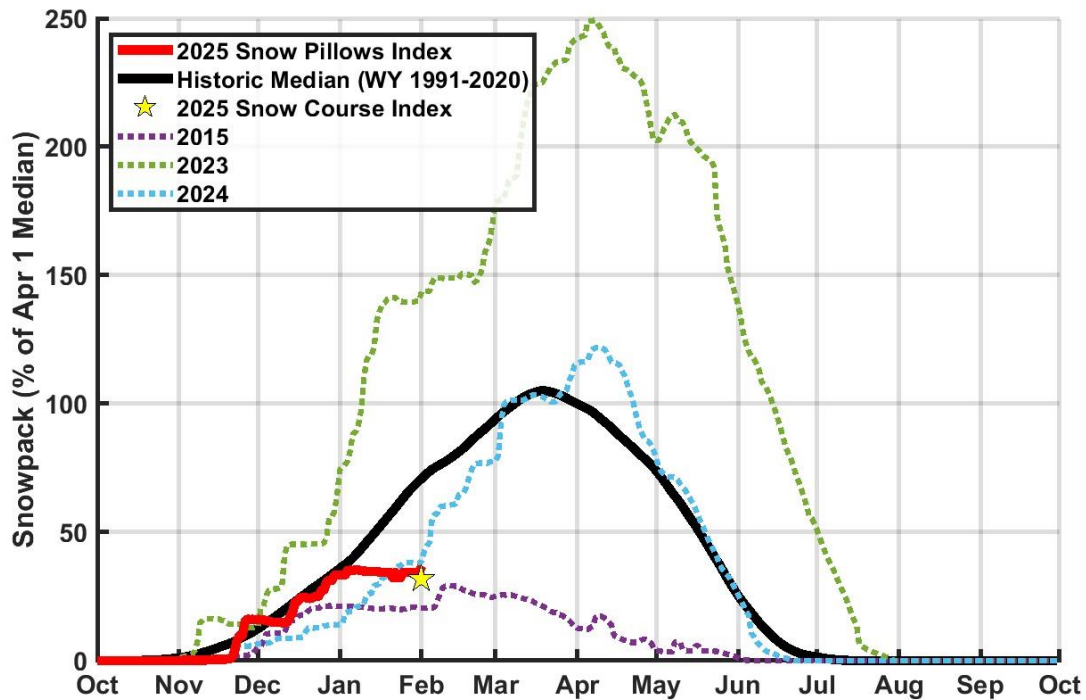


Figure 5: Current water year 10-Station Snow Pillows Index as of February 1 (red line), based on real-time snow water equivalent measurements in the Tuolumne Basin. Star indicates the average manual snow course measurements in the Tuolumne Watershed. Historic median, wet and dry years, and previous water year are included for comparison purposes.

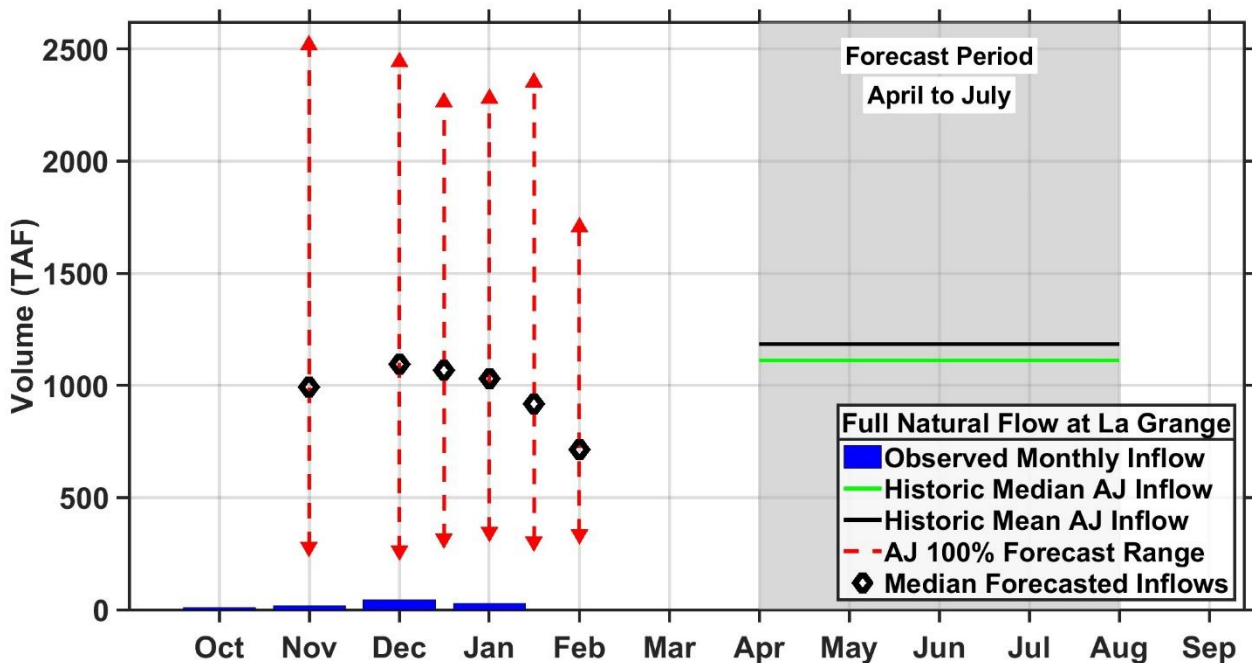


Figure 6: Water Supply Forecast Model of runoff (April to July) on the Tuolumne River at La Grange. This model is driven by precipitation from October to February, and by snow survey data from February through June. The forecast range decreases as time passes due to reduced potential future precipitation.

**WATER SERVICE CONNECTION TRANSFER REPORT
TRANSFERS APPROVED FOR THE MONTH OF FEBRUARY 2025**

DONATING APN	PROPERTY OWNER(S)	RECIPIENT APN	PROPERTY OWNER(S)	# OF CONNECTIONS	DATE
047-141-160	Joshua R. Simpson and Pamela J. Daniels	048-093-060	Svetlana V. Uleva	1 - 5/8"	February 5, 2025

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: March 11, 2025

Report Date: March 7, 2025

Agenda/Title: Notice of Completion – Nunes Water Treatment Plant Roof Repair Project

Recommendation:

That the Board of Directors take the following actions:

- (1) Accept the Nunes Water Treatment Plant Roof Repair Project as complete.**
- (2) Authorize the Notice of Completion to be filed with the County of San Mateo.**
- (3) Authorize the release of the retention funds when the Notice of Completion has been recorded and returned to the District.**

Background

Coastside County Water District entered into a contract with Central Roofing Inc., on July 10, 2024, for the Nunes Water Treatment Plant Roof Repair Project.

The work consisted of Roof Repairs (asbestos removal, installation of new lower roof, installation of new upper roof, expansion joint and application of sealant). The work was located within parcels of land owned by the Coastside County Water District. The Nunes Water Treatment Plant is located at 500 Lewis Foster Drive, in the unincorporated community of Half Moon Bay, California in San Mateo County (Assessor Parcel Number 056-320-090).

The work was completed on December 3, 2024, in accordance with District specifications.

Fiscal Impact: None.

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name
Street
Address
City &
State

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CA 94019

SPACE ABOVE THIS LINE FOR RECORDER'S USE

RECORD WITHOUT FEE Govt. Code § 6103 & 27383

NOTICE OF COMPLETION

1. The undersigned is an owner of an interest or estate in the hereafter described real property, the nature of which is: Fee Title

2. The full name and address of the undersigned is:

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CALIFORNIA 94019

3. On March 11, 2025, there was completed upon the hereinafter described as real property a work of improvement as a whole named Nunes Water Treatment Plant Roof Repair Project. The work consisted of Roof Repairs (asbestos removal, installation of new lower roof, installation of new upper roof, expansion joint and application of sealant).

4. The name of the original contractor for the work of improvement as a whole was: Central Roofing Inc. 320 Victory Ave, Suite B, South San Francisco, CA 94080.

5. The real property herein referred to is situated in the County of San Mateo, State of California, and described as follows:

The work was located within parcels of land owned by the Coastsides County Water District. The Nunes Water Treatment Plant is located at 500 Lewis Foster Drive, in the unincorporated community of Half Moon Bay, California in San Mateo County (Assessor Parcel Number 056-320-090).

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

COASTSIDE COUNTY WATER DISTRICT

BY: _____
Mary Rogren, Secretary

VERIFICATION

I, Mary Rogren, declare that I am the Secretary of the Coastside County Water District and am authorized to make this verification for that reason. I have read said Notice of Completion and know the contents thereof to be true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 11, 2025, at Half Moon Bay, California
(Date) (Place where signed)

By: _____
Mary Rogren,
Secretary of the District

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: March 11, 2025

Report Date: March 7, 2025

Agenda Title: Notice of Completion – Denniston Water Treatment Plant Contact Clarifier Hatch Replacement and Tanks Coating Project

Recommendation:

That the Board of Directors take the following actions:

- (1) Accept the Denniston Water Treatment Plant Contact Clarifier Hatch Replacement and Tanks Coating Project as complete.
- (2) Authorize the Notice of Completion to be filed with the County of San Mateo.
- (3) Authorize the release of the retention funds when the Notice of Completion has been recorded and returned to the District.

Background

Coastside County Water District entered into a contract with Euro Style Management on September 16, 2024, for the Denniston Water Treatment Plant Contact Clarifier Hatch Replacement and Tanks Coating Project.

The work consisted of coating applications to two contact clarifier tanks, three filters and one coagulation tank and installed a power vent to the Denniston Tank for disinfection by-product removal. The site of the work is located in the unincorporated community of El Granada, San Mateo County, at 150 Denniston Creek Road. (APN 037-320-140).

The work was completed on February 27, 2025, in accordance with District specifications.

Fiscal Impact: None.

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name
Street
Address
City &
State

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CA 94019

SPACE ABOVE THIS LINE FOR RECORDER'S USE

RECORD WITHOUT FEE Govt. Code § 6103 & 27383

NOTICE OF COMPLETION

1. The undersigned is an owner of an interest or estate in the hereafter described real property, the nature of which is: Fee Title

2. The full name and address of the undersigned is:

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CALIFORNIA 94019

3. On March 11, 2025, there was completed upon the hereinafter described real property a work of improvement as a whole named Denniston Water Treatment Plant Contact Clarifier Hatch Replacement and Tanks Coating Project. The work consisted of coating applications to two contact clarifier tanks, three filters and one coagulation tank and installed a power vent to the Denniston Tank for disinfection by-product removal.

4. The name of the original contractor for the work of improvement was: Euro Style Management, 1401 Main Ave., Sacramento, CA 95838.

5. The real property herein referred to is situated in the County of San Mateo, State of California, and described as follows:

The work is located within property owned by the District at 150 Denniston Creek Road, El Granada, California (Assessor Parcel Number 037-320-140).

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

COASTSIDE COUNTY WATER DISTRICT

BY: _____
Mary Rogren, Secretary

VERIFICATION

I, Mary Rogren, declare that I am the Secretary of the Coastside County Water District and am authorized to make this verification for that reason. I have read said Notice of Completion and know the contents thereof to be true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 11, 2025, at Half Moon Bay, California
(Date) (Place where signed)

By: _____
Mary Rogren,
Secretary of the District

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: March 11, 2025

Report Date: March 7, 2025

Agenda Title: Consider Resolution 2025-01 Concurring in Nomination of John H. Weed of the Alameda County Water District to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA-JPIA")

Recommendation/Motion:

Adopt Resolution 2025-01 concurring in nomination of John H. Weed of Alameda County Water District to the Executive Committee of Association of California Water Agencies Joint Powers Insurance Authority ("ACWA-JPIA").

Background:

ACWA-JPIA has invited member agencies to submit nominations to fill a vacancy on the ACWA-JPIA Executive Committee. John H. Weed, Member of the Board of Directors of Alameda County Water District, has requested Coastside County Water District's support of his nomination by submitting a concurring resolution.

Attachments:

- A. Resolution 2025-01
- B. Correspondence from John H. Weed and Biography

RESOLUTION NO. 2025-01

OF THE BOARD OF DIRECTORS OF THE COASTSIDE COUNTY WATER DISTRICT
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, the Coastside County Water District is a member district of the JPIA; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another JPIA member district, the Alameda County Water District has requested that this district concur in its nomination of its member of the JPIA Board of Directors to the **Executive Committee** of the JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coastside County Water District that this district concur with the nomination of John H. Weed of Alameda County Water District to the **Executive Committee** of the JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 11th day of March 2025.

AYES:

NOES:

ABSENT:

Glenn Reynolds, President
Board of Directors

ATTEST:

Mary Rogren, General Manager
Secretary of the District



BOARD MEMBERS

AZIZ AKBARI
JAMES G. GUNTHER
JUDY C. HUANG
PAUL SETHY
JOHN H. WEED

43885 SOUTH GRIMMER BOULEVARD • FREMONT, CALIFORNIA 94538
(510) 668-4200 • www.acwd.org

MANAGEMENT

ED STEVENSON
General Manager
DAN STEVENSON
Operations and Maintenance
GIRUM AWOKE
Engineering and Technology
LAURA J. HIDAS
Water Resources
JONATHAN WUNDERLICH
Finance and Administration
JACKIE MCCLOUD
Special Assistant to the General Manager

February 14, 2025

VIA ELECTRONIC MAIL

Mary Rogren (mrogren@coastsidewater.org)
General Manager
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

Dear Ms. Rogren:

Subject: Request for Concurring Resolution Nominating John H. Weed to ACWA-JPIA Executive Committee

I write to respectfully request your agency's consideration of a concurring resolution in support of my nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA-JPIA).

As you may know, ACWA-JPIA has invited member agencies to submit nominations to fill a vacancy on the ACWA-JPIA Executive Committee. As an active member of the ACWA-JPIA Board of Directors since 2012 and serving on the ACWA-JPIA Risk Management Committee, I have represented the interests of member agencies such as yours in the direction and activities of the ACWA-JPIA which provides significant value and resources to its members.

I was elected to the ACWD Board of Directors in 1995 and currently serve on the ACWD Finance and Administration Committee. The attached biography further outlines my qualifications.

Thank you in advance for your consideration. I respectfully request your support. Please do not hesitate to contact me with any questions or for more information at john.weed@acwd.com or (510) 651-1885.

Sincerely,

John H. Weed
Member, ACWD Board of Directors

Enclosures: 1) Biography
2) Sample Concurring Resolution

John H. Weed**Biography**

Mr. John H. Weed is a Board Member of the Alameda County Water District (ACWD) and has served on the ACWD Board since 1995. Mr. Weed has a Bachelor of Science degree in Civil Engineering, and Juris Doctor degree from the University of Santa Clara. He has a Master of Business Administration degree in Finance from Eastern New Mexico University. He conducted doctoral-level graduate studies in Water Resource Administration, and Graduate Research Associate in Agricultural Economics at the University of Arizona.

He is an attorney, member of California Bar, and also works in property development as President of Niles Properties, Inc. He was previously employed as an Engineer Technician with the Santa Clara Valley Water District and was the Special Assistant to the Division Manager of Ordinance Engineering at FMC Corporation. Mr. Weed formerly served as an elected Trustee of the Ohlone Community College District from 1977 to 2010.

Since 2003 he has served on the Board of Directors of the Bay Area Water Supply and Conservation Agency, for the past fourteen years he has been an appointed member of the Alameda County Property Tax Assessment Appeals Board for both valuation and legal issues. Mr. Weed served on the Federal Affairs Committee of the Association of California Water Agencies (ACWA) and is a member and past Chair of the ACWA Region 5 Council. He serves as Director on the Board of the California Delta Conveyance Design and Construction Authority, a member of the Risk Management Committee of Joint Power Insurance Authority of ACWA, President of the Washington Township Historical Society, and member of the Newark Rotary.

Mr. Weed is a Vietnam veteran, serving his three years of active-duty service as a Munitions Maintenance Officer and Explosive Ordnance Disposal Officer. He served in the U.S. Air Force Reserves as a Civil Engineer for 28 years, retiring with the rank of Colonel. His highest award was the Legion of Merit. His service as a Civil Engineer was focused on Readiness with certifications in Fire Protection, Explosive Ordnance Disposal, and Disaster Preparedness. He served as an Individual Mobilization Augmentee [IMA] to the Air Force Fire Marshal with functional management of 13,000 Fire Fighting Personnel at 162 locations from 1992-1995. From 1995 to his retirement in 2000, Colonel Weed was the IMA to the Civil Engineer of the Pacific Air Forces with functional management of 6,400 Military personnel, with an annual budget of \$1-billion for Operations and Maintenance, and \$500-million in capital construction. His primary focus was Readiness for U.S. Air Force Assets on the Korean Peninsula, which was identified as the highest risk location in the world.

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren

Agenda: March 11, 2025

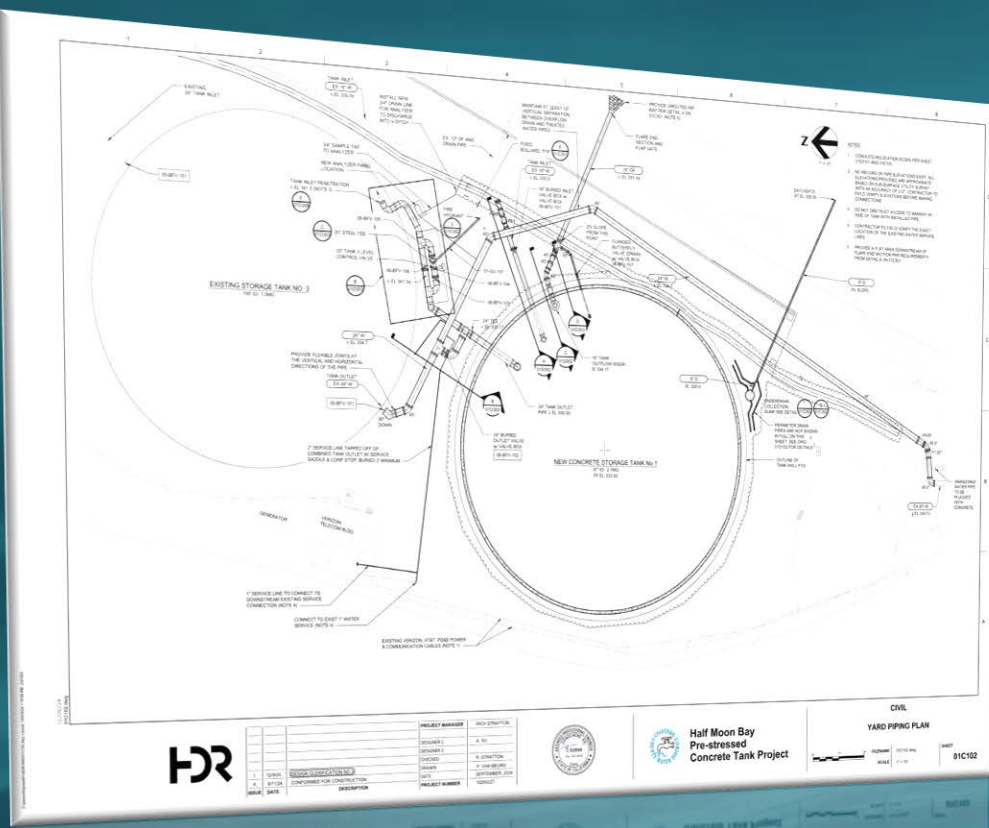
Report Date: March 7, 2025

Agenda Title: Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project - Update #5

Informational Item

At the July 9, 2024 Regular Board of Directors Meeting, the Board authorized an award of contract to DN Tanks, LLC. ("DN Tanks") for the construction of the Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project. The District issued the full "notice to proceed" on January 21, 2025. The contract duration is 480 days with estimated completion in Spring 2026. This is the fifth of several updates staff plans to present to the Board on progress of this project.

Freyer and Laureta, Inc., the Construction Management firm on this project has put together a brief summary of progress to date. See Attachment A.



Coastside County Water District Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project March 11, 2025 Board Meeting

Contract Data as of Board Meeting Date

Contract Time (Calendar Days)		Contract Value	
Base Contract Duration	480	Base Contract	\$10,968,951.00
<i>Approved Change Order Days Added</i>	0	Approved Change Order Added	-
<i>Approved Change Order Days Subtracted</i>	0	Approved Change Order %	-
Total Contract Duration	480	Total Contract Approved	\$10,968,951.00
Elapsed (Start Date 1/21/2025)	49	Billed to Date ¹	\$700,523.00
Remaining Days	431	Remaining Value	\$10,268,428.00

¹ Billed to date value is the contract work complete including the 10% retention that will be paid to Contractor upon project completion.

Construction Progress Update #5

Progress since Previous Board Meeting:

- Installation of upstream and downstream temporary pipe bypass system.
- Temporary pipe pressure testing, chlorination, flushing and Bac-T testing.
- Draining of Existing Tanks 1 and 2.
- Installation of 12-inch companion blind flange on Tank 3.
- Relocation of Depolox Analyzer onto Tank 3.
- Lead Abatement work completed on Tank 2.
- Asbestos material removal along concrete footing on Tank 2.
- Relocation of existing water service meter (Andrew's residence).
- Mobilization of Demolition Contractor.
- Processing of Contractor Submittals, Requests for Information (RFIs) and Scheduling.

Construction Progress Update #5

Three-Week Look Ahead Schedule:

Major items of work anticipated over next 3-4 weeks are as follows:

- Safe off/salvaging existing from Tanks 1 and 2.
- Disconnect Existing Tanks 1 and 2 from Distribution System.
- Demolition of Tanks 1 and 2.
- Post Demolition Clean up and Demobilization of Demolition Contractor.
- Preparation for Shoring Installation and Excavation.

Overall Project Schedule:

- Anticipated completion in May 2026.



Construction Photos



Construction Photos

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: March 11, 2025

Report Date: March 7, 2025

Agenda Title: General Manager's Report

Information Only

Water Supply Availability Update - SFPUC

On March 3, 2025, Steven Ritchie, Assistant General Manager of Water at SFPUC issued the attached update on the water supply availability. Rainfall, snowpack, and reservoir storages to date, including carryover storage from prior average and wet years, continue to indicate a reasonable probability that the SFPUC will be able to meet full customer demand this year.

The final update will be issued in early April following the last snow survey of the year.



TO: SFPUC Wholesale Customers

FROM: Steven R. Ritchie, Assistant General Manager, Water
Steven R. Ritchie

DATE: March 3, 2025

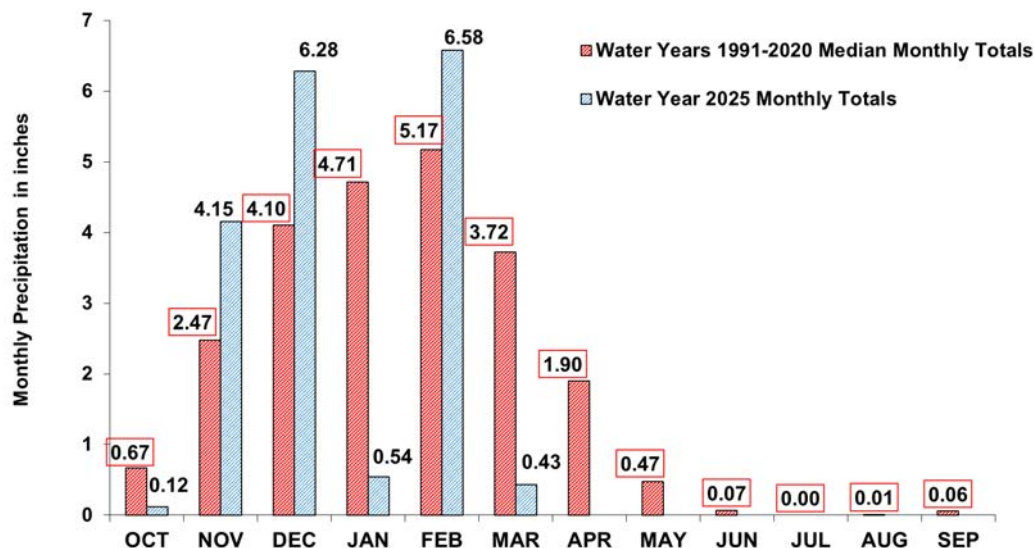
RE: Water Supply Availability Estimate

This memo provides the water supply availability estimate for this year and the current hydrologic conditions.

The current Water Year has alternated between below median precipitation and above median precipitation in the early months of the Water Year. As the charts below show, the upcountry watersheds and the local watersheds show below median precipitation during October and January, and above median to median precipitation in November, December and February resulting in just below median precipitation conditions as of March 2.

The local watersheds have received more than 77% of the 12-month median total rainfall of 23.35 inches. The upcountry watersheds have received more than 63% of the 12-month median total rainfall of 30.92 inches. Review of March 1 snow surveys and automated sensors indicate that the snowpack is below median for this time of year, particularly at lower elevation sites.

Bay Area 7-station Precipitation Index as of March 2, 2025



Daniel L. Lurie
Mayor

Kate H. Stacy
President

Joshua Arce
Vice President

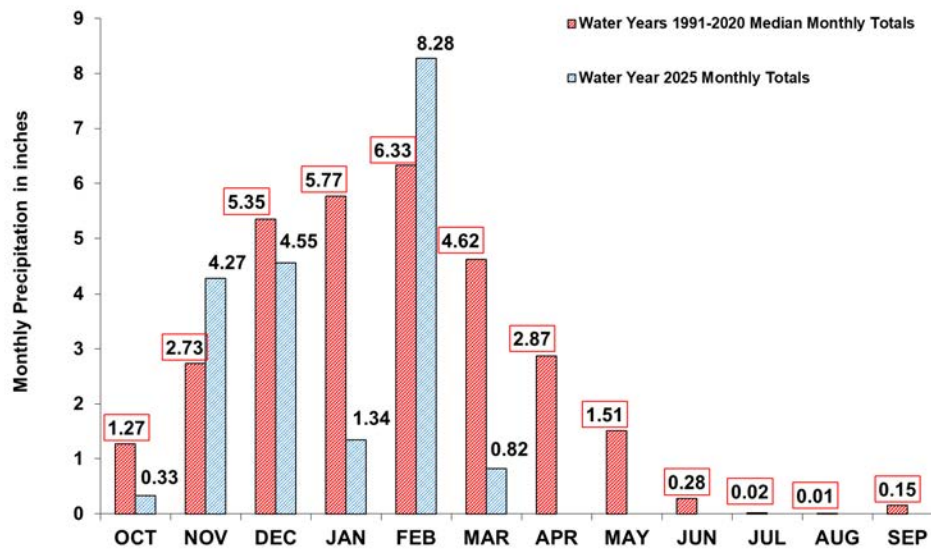
Avni Jamdar
Commissioner

Steve Leveroni
Commissioner

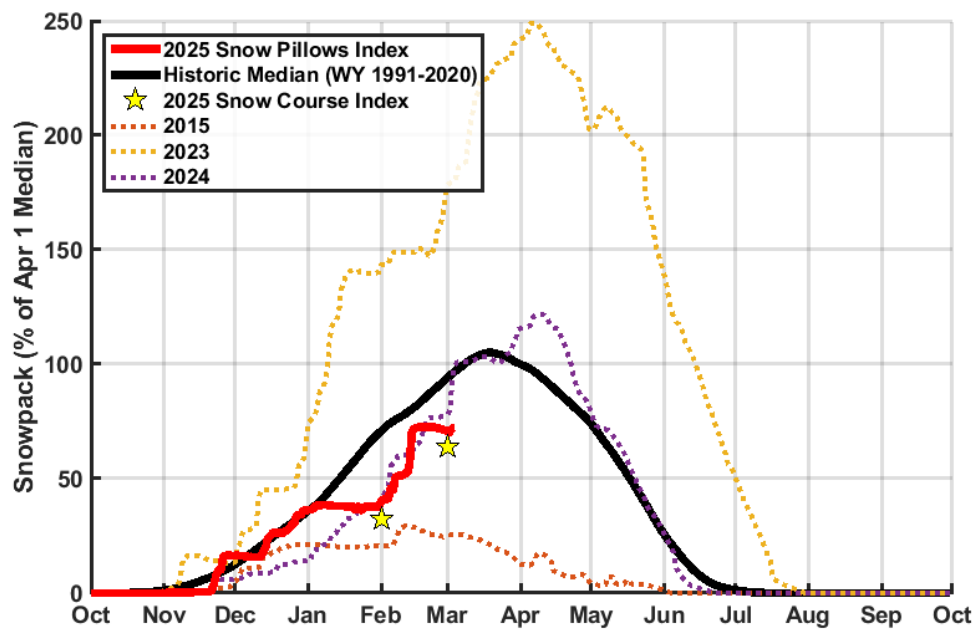
Dennis J. Herrera
General Manager



Upcountry 6-station Precipitation Index as of March 2, 2025



Upcountry Snowpack as of March 2, 2025



Reservoir storages as of March 3, 2025 are above where they typically are this time of year.

Reservoir	Current Storage ^{1,2,3} (AF)	Maximum Storage ⁴ (AF)	Available Capacity (AF)	Percent of Maximum Storage	Normal Percent of Maximum Storage ⁵
<u>Tuolumne System</u>					
Hetch Hetchy	280,800	360,360	79,560	77.9%	65.4%
Cherry	245,300	273,345	28,045	89.7%	-
Eleanor	23,780	27,100	3,320	87.7%	-
Water Bank	559,072	570,000	10,928	98.1%	99.1%
Total Tuolumne Storage	1,108,952	1,230,805	121,853	90.1%	-
<u>Local System</u>					
Calaveras	75,334	96,670	21,336	77.9%	-
San Antonio	45,364	53,266	7,902	85.2%	-
Crystal Springs	45,282	68,953	23,671	65.7%	-
San Andreas	15,637	18,675	3,038	83.7%	-
Pilarcitos	2,244	3,125	881	71.8%	-
Total Local Storage	183,861	240,689	56,828	76.4%	-
Total System Storage	1,292,813	1,471,494	178,681	87.9%	80.5%
Total without water bank	733,741	901,494	167,753	81.4%	-

Rainfall, snowpack and reservoir storages to date, including carryover storage from prior average and wet years, continue to indicate a reasonable probability that the SFPUC will be able to meet full customer demand this year. The SFPUC will continue to monitor water supply conditions and State actions. The final water supply availability memo will be issued in early April following the last snow survey of the year.

MONTHLY REPORT

To: Mary Rogren, General Manager

From: Darin Sturdivan, Distribution Supervisor
Sean Donovan, Treatment Supervisor
Todd Schmidt, Senior Treatment Operator
Dustin Jahns, Senior Distribution Operator

Agenda: March 11, 2025
Report
Date: March 7, 2025

Monthly Highlights

- Full Notice-to-Proceed on DN Tank Project issued on January 21. Staff efforts in February focused on DN Tank coordination with sub-contractors and engineers on the installation of by-pass pipeline at the tank site allowing for the demolition of the tanks in early March.
- Highway 92 Emergency Pipeline Replacement Project Notice-to-Proceed issued on March 3. The contractor is preparing to begin work in late March.
- GSW installed a new flocculator 8 at the Nunes Water Treatment Plant.
- SCADA controls for the new sedimentation basin are near completion.
- Pilarcitos Canyon Wellfield Replacement: Work continues with EKI on design and permitting of the well replacements.
- GSW is near completion on installation of Nunes redundant hypochlorite on-site generation system project. (Floor coating is complete; placed generator unit; electrical work in process.)
- Continued work on upgrades to Nunes/Denniston SCADA interfaces with WIMS software.
- Darin Sturdivan and Carson Anderson attended backflow tester class. Darin passed certification test; Carson will take the test in March.

December Sources: Pilarcitos Wells; Pilarcitos Reservoir.

Main leaks/service leaks: none.

Projects

- EKI Environment and Water, Inc.
 - Provided peer review of DN Tank coordination/engineering for temporary bypass pipeline at tank site.
 - Continued work on environmental permitting requirements and design for Pilarcitos culvert/slide repair and Pilarcitos well field potential well replacements.

STAFF REPORT

Agenda: March 11, 2025

Subject: Operations Report

Page 2

- Preparation for Highway 92 Emergency Pipeline Replacement Project to start in late March, 2024. Coordinating submittals with contractor and construction manager.
 - At 80%+ design of Pilarcitos Wellfield Replacement Project. Managing permitting and preparation of bid documents.
 -
- HDR, Inc.
 - HDR continues work on DN Tank submittals and plan modifications and coordination of subcontractors on the installation of the temporary bypass pipeline.
 - HDR continues work with the District on San Vicente Treatability Study and Corrosion Study