

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 9, 2013 - 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**

Members of the public may address the Board of Directors on the items on the agenda for this special meeting. The Chair requests that each person addressing the Board complete and submit a speaker slip, and limit their comments to three (3) minutes.

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 March 31, 2013:
Claims: \$618,122.63; Payroll: \$103,675.44; for a total of \$721,798.07
([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of March 12, 2013 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 - March 2013 ([attachment](#))
- G. March 2013 Leak Report ([attachment](#))
- H. Rainfall Reports ([attachment](#))
- I. Notice of Completion - Phase 1 Avenue Cabrillo Pipeline Replacement
Project ([attachment](#))

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

6) GENERAL BUSINESS

- A. Award of Contract for the Avenue Portola Pipeline Replacement Project
([attachment](#))
- B. Appointment of Director to the Board of the Bay Area Water Supply &
Conservation Agency (BAWSCA) and the Bay Area Regional Water System
Financing Authority (RFA) ([attachment](#))
- C. Third Quarter Year-To-Date Financial Review ([attachment](#))
- D. Proposed Fiscal Year 2013-2014 Budget, Fiscal Year 2013/2014 to Fiscal Year
2022/2023 Capital Improvement Program, and Fiscal Year 2013/2014 to
2022/2023 Financing Plan ([attachment](#))
- E. Schedule a Public Hearing on Proposed Rate Increase and Authorize
Issuance of a Notice of Public Hearing and Proposed Rate Increase
([attachment](#))

7) **GENERAL MANAGER'S REPORT - INCLUDING MONTHLY INFORMATIONAL REPORTS ([attachment](#))**

- Denniston Water Treatment Celebration and Tour
- A. Operations Report ([attachment](#))
- B. Water Resources Report ([attachment](#))

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

9) **ADJOURNMENT**