

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 12, 2026 - 6:00 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. Note that in person meetings are the primary format for the District's Board of Directors meetings. The District desires to accommodate remote participation by the public, therefore as a courtesy and technology permitting, the public will have the opportunity to fully participate in the meeting via Zoom. However, the District cannot guarantee that the public's remote access to any meeting will be uninterrupted before or during a meeting, and technical difficulties may occur from time to time. In those instances, as long as the public may attend the meeting in person, the meeting may be held or continue. Members of the public desiring to provide comments as a part of a Board meeting are encouraged to submit written comments prior to the meeting or to attend the meeting in person.

The meeting will begin at 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84224363283?pwd=tdIHhjkLpFfYcJN84jIyiHQAZIzGlo.1>

Meeting ID: 842 2436 3283

Passcode: 320538

One tap mobile

+16699006833,,84224363283#,,,,*320538# US (San Jose)

+16694449171,,84224363283#,,,,*320538# US

Join instructions

<https://us06web.zoom.us/join/84224363283?signature=HF-fySa64lGbnJ9H6ZyNc0CeojRbDoFrIq-P1k08mgQ>

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 April 30, 2026:
Claims: \$ 2,103,167.85; Payroll: \$ 256,739.32 for a total of \$ 2,359,907.17
April 2026 Monthly Financial Claims reviewed and approved by Vice President Muller
([Attachment](#))
- B. Acceptance of Financial Reports ([Attachment](#))
- C. Approval of Minutes of April 3, 2026, Special Board of Directors Meeting
([Attachment](#))
- D. Approval of Minutes of April 14, 2026, Regular Board of Directors Meeting
([Attachment](#))
- E. Approval of Minutes of April 15, 2026, Special Board of Directors Meeting
([Attachment](#))
- F. Installed Water Connection Capacity and Water Meters Report ([Attachment](#))
- G. Total CCWD Production Report ([Attachment](#))
- H. CCWD Monthly Sales by Category Report – April 2026 ([Attachment](#))
- I. Leak/Flushing Report – April 2026 ([Attachment](#))
- J. Monthly Rainfall Reports ([Attachment](#))
- K. SFPUC Water Supply Availability Update ([Attachment](#))
- L. Water Service Connection Transfer Report for April 2026 ([Attachment](#))

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

6) GENERAL BUSINESS

A. PUBLIC HEARING ([Attachment](#))

To allow community input on Coastside County Water District's Updated Water Shortage Contingency Plan

- 1. **Update to the District's Water Shortage Contingency Plan**
 - A. Open Public Hearing
 - B. Staff Presentation of District's 2025 Water Shortage Contingency Plan
 - C. Public Comments
 - D. Close Public Hearing
 - E. Board Comments

- B. Consider Approval of Resolution 2026-04 Updating the Water Shortage Contingency Plan ([Attachment](#))
- C. Approval of a Contract Change Order #7 with DN Tanks, LLC. for Revisions to the Effluent Piping System and Expansion Joints ([Attachment](#))
- D. Overview of Draft Capital Improvement Program for Fiscal Years FY2026/27-FY2035/36 ([Attachment](#))
- E. Budget Process Timeline ([Attachment](#))
- F. Selection of Regular Special District Member to San Mateo Local Agency Formation (LAFCo) for Term Ending May 2030 ([Attachment](#))
- G. Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project - Update #19 ([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 APRIL 2026**

CHECKS				
CHECK DATE	CHECK NO.	VENDOR		AMOUNT
04/03/26	36426	CURT MYERS	\$	1,000.00
04/10/26	36427	A-1 SEPTIC TANK SERVICE	\$	650.00
04/10/26	36428	ADP, INC.	\$	757.50
04/10/26	36429	IVAN AGUILAR	\$	259.26
04/10/26	36430	AMAZON CAPITAL SERVICES, INC.	\$	194.33
04/10/26	36431	HEALTH BENEFITS ACWA-JPIA	\$	55,665.20
04/10/26	36432	AZTECA SYSTEMS HOLDINGS LLC	\$	28,704.00
04/10/26	36433	CATHLEEN BRENNAN	\$	50.00
04/10/26	36434	CALCON SYSTEMS, INC.	\$	329.63
04/10/26	36435	CINTAS FIRST AID & SAFETY	\$	27.94
04/10/26	36436	CLARK PEST CONTROL OF STOCKTON, INC.	\$	120.00
04/10/26	36437	COMCAST	\$	228.61
04/10/26	36438	COSTCO WHOLESALE	\$	130.00
04/10/26	36439	CRYSTAL SMR, INC.	\$	865.24
04/10/26	36440	DE LAGE LANDEN FINANCIAL SERVICES, INC.	\$	947.20
04/10/26	36441	GRAINGER, INC.	\$	153.62
04/10/26	36442	CIMPRESS USA INCORPORATED	\$	1,122.02
04/10/26	36443	PACIFIC GAS & ELECTRIC CO.	\$	41,131.57
04/10/26	36444	PACIFIC GAS & ELECTRIC CO.	\$	48.65
04/10/26	36445	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	\$	86.42
04/10/26	36446	REPUBLIC SERVICES	\$	872.86
04/10/26	36447	TODD SCHMIDT	\$	494.45
04/10/26	36448	STATE WATER RESOURCES CONTROL BD	\$	65.00
04/10/26	36449	STATE WATER RESOURCES CONTROL BD	\$	80.00
04/10/26	36450	STANDARD INSURANCE COMPANY	\$	510.37
04/10/26	36451	TPX COMMUNICATIONS	\$	2,311.82
04/10/26	36452	UNDERGROUND REPUBLIC WATER WORKS, INC.	\$	2,282.27
04/10/26	36453	WFG TITLE	\$	750.00
04/10/26	36454	WFG TITLE	\$	750.00
04/10/26	36455	WFG TITLE	\$	750.00
04/14/26	36456	AMAZON CAPITAL SERVICES, INC.	\$	287.93
04/14/26	36457	BAY AREA AIR QUALITY MGMT DIST	\$	568.00
04/14/26	36458	BEARING ENGINEERING COMPANY	\$	105.58
04/14/26	36459	CECIL & CECIL ENTERPRISES, INC	\$	40,019.13
04/14/26	36460	RECORDER'S OFFICE	\$	32.00
04/14/26	36461	DN TANKS LLC	\$	754,901.74
04/14/26	36462	EKI INC.	\$	145,133.18
04/14/26	36463	ERS INDUSTRIAL SERVICES INC.	\$	370.00
04/14/26	36464	FREYER & LAURETA, INC.	\$	44,347.22
04/14/26	36465	GRAINGER, INC.	\$	2,578.69
04/14/26	36466	HMB BLDG. & GARDEN INC.	\$	83.10
04/14/26	36467	HURLEY DIESEL AND POWER LLC	\$	2,154.81
04/14/26	36468	LAUNCH! CONSULTING, INC.	\$	24,240.50
04/14/26	36469	MONTEREY BAY ANALYTICAL SERVICES, INC.	\$	2,837.65
04/14/26	36470	PAULO'S AUTO CARE	\$	139.89
04/14/26	36471	SAN FRANCISCO WATER DEPT.	\$	72,003.36
04/14/26	36472	SPX FLOW INC.	\$	40,019.69
04/14/26	36473	UGSI CHEMICAL FEED, INC.	\$	297.85
04/22/26	36474	ADP, INC.	\$	110.65
04/22/26	36475	AMAZON CAPITAL SERVICES, INC.	\$	659.60
04/22/26	36476	AMAZON WEB SERVICES, INC.	\$	1,188.11
04/22/26	36477	AMERICAN WATER WORKS ASSOC.	\$	2,826.00
04/22/26	36478	ASSOC. CALIF. WATER AGENCY	\$	22,171.09

04/22/26	36479	AT&T MOBILTY	\$	128.22
04/22/26	36480	BALANCE HYDROLOGICS, INC	\$	31,747.43
04/22/26	36481	BAY AREA WATER SUPPLY &	\$	11,946.50
04/22/26	36482	BAY ALARM COMPANY	\$	168.60
04/22/26	36483	BFI OF CALIFORNIA, INC.	\$	367.17
04/22/26	36484	TIMOTHY C BOWSER	\$	4,970.50
04/22/26	36485	CALIFORNIA C.A.D. SOLUTIONS, INC	\$	1,575.00
04/22/26	36486	CINTAS FIRST AID & SAFETY	\$	922.95
04/22/26	36487	JAMES COZZOLINO, TRUSTEE	\$	275.00
04/22/26	36488	DATAPROSE, LLC	\$	4,977.41
04/22/26	36489	EKI INC.	\$	1,593.80
04/22/26	36490	GRAINGER, INC.	\$	263.70
04/22/26	36491	HDR ENGINEERING, INC	\$	14,919.57
04/22/26	36492	HYDROSCIENCE ENGINEERS, INC.	\$	3,898.00
04/22/26	36493	IAPMO	\$	250.00
04/22/26	36494	IRON MOUNTAIN	\$	1,082.87
04/22/26	36495	GLENNA LOMBARDI	\$	115.00
04/22/26	36496	MISSION UNIFORM SERVICES INC.	\$	154.01
04/22/26	36497	MTA PARTS, INC.	\$	216.44
04/22/26	36498	OCCUPATIONAL HEALTH CENTERS OF CALIFORNIA, A MEDICAL CORP.	\$	157.00
04/22/26	36499	PACE SUPPLY CORP.	\$	15,959.34
04/22/26	36500	MIKE PODLECH	\$	3,825.00
04/22/26	36501	ROGUE WEB WORKS, LLC	\$	865.00
04/22/26	36502	SMDJ LLC	\$	1,192.50
04/22/26	36503	SCAPES, INC	\$	400.00
04/22/26	36504	TEAMSTERS LOCAL UNION #856	\$	1,630.00
04/22/26	36505	NANCY TRUJILLO	\$	551.68
04/22/26	36506	TYLER TECHNOLOGIES, INC	\$	12,737.55
04/22/26	36507	VERIZON CONNECT INC.	\$	342.60
04/22/26	36508	US BANK NA	\$	669.54
04/22/26	36509	WAGNER & BONSIGNORE CONSULTING CIVIL ENGINEERS, A CORPORATION	\$	9,190.00
04/22/26	36510	WEST YOST ASSOCIATES, INC	\$	8,369.25
04/24/26	36511	BADGER METER, INC.	\$	69.30
04/24/26	36512	BAY ALARM COMPANY	\$	289.68
04/24/26	36513	CEL ANALYTICAL INC.	\$	815.00
04/24/26	36514	CITY OF HALF MOON BAY	\$	6,000.00
04/24/26	36515	GRAINGER, INC.	\$	502.02
04/24/26	36516	HANSONBRIDGETT. LLP	\$	22,686.50
04/24/26	36517	IRVINE CONSULTING SERVICES, INC.	\$	2,055.94
04/24/26	36518	MONTEREY BAY ANALYTICAL SERVICES, INC.	\$	504.00
04/24/26	36519	TRI COUNTIES BANK	\$	20,260.72
04/29/26	36520	JENNIFER KAUFMAN	\$	238.42
04/29/26	36521	BRUCE SEAMAN	\$	54.73
04/29/26	36522	ANN HURLEY	\$	9.37
04/29/26	36523	ANN HURLEY	\$	38.36
04/29/26	36524	VINCENT GIACOMINO	\$	17.00
04/30/26	36525	AMAZON CAPITAL SERVICES, INC.	\$	720.16
04/30/26	36526	ACWA/JPIA	\$	74,651.59
04/30/26	36527	AT&T	\$	2,092.37
04/30/26	36528	BKS LAW FIRM, A PROFESSIONAL CORPORATION	\$	5,421.38
04/30/26	36529	BAY AREA WATER SUPPLY &	\$	1,240.00
04/30/26	36530	BRENDAN GOODWIN	\$	206.18
04/30/26	36531	CALCON SYSTEMS, INC.	\$	329.63
04/30/26	36532	CINTAS FIRST AID & SAFETY	\$	1,921.29
04/30/26	36533	PETTY CASH	\$	49.73
04/30/26	36534	COMCAST	\$	228.61

04/30/26	36535	EWING IRRIGATION PRODUCTS	\$	818.63
04/30/26	36536	GRAINGER, INC.	\$	344.82
04/30/26	36537	GSW CONSTRUCTION INC	\$	357,424.86
04/30/26	36538	HMB BLDG. & GARDEN INC.	\$	416.27
04/30/26	36539	HARRINGTON INDUSTRIAL PLASTICS LLC	\$	647.53
04/30/26	36540	HASSETT HARDWARE	\$	2,307.78
04/30/26	36541	IRVINE CONSULTING SERVICES, INC.	\$	38,403.46
04/30/26	36542	MCMASTER-CARR SUPPLY COMPANY	\$	30.70
04/30/26	36543	MISSION UNIFORM SERVICES INC.	\$	154.01
04/30/26	36544	MONTEREY BAY ANALYTICAL SERVICES, INC.	\$	3,360.00
04/30/26	36545	MTA PARTS, INC.	\$	47.54
04/30/26	36546	ACI PAYMENTS, INC.	\$	150.00
04/30/26	36547	DENNIS CELONI	\$	148.66
04/30/26	36548	MIRIAM SALAZAR	\$	50.00
04/30/26	36549	SAN MATEO CTY PUBLIC HEALTH LAB	\$	944.00
04/30/26	36550	SMDJ LLC	\$	2,520.00
04/30/26	36551	SOUTHWEST VALVE, LLC	\$	6,702.74
04/30/26	36552	STATE WATER RESOURCES CONTROL BD	\$	60.00
04/30/26	36553	UNDERGROUND REPUBLIC WATER WORKS, INC.	\$	894.23
04/30/26	36554	UNIVAR SOLUTIONS USA INC.	\$	26,266.82
04/30/26	36555	HD SUPPLY INC	\$	405.34
04/30/26	36556	VERIZON WIRELESS	\$	2,066.27
04/30/26	36557	WATERSMART SOFTWARE, INC	\$	147.47
04/30/26	36558	WEST YOST ASSOCIATES, INC	\$	10,587.50
04/30/26	36559	MARIA ROMERO	\$	2,640.00
		SUBTOTAL CLAIMS FOR MONTH	\$	2,031,815.97

WIRE PAYMENTS

04/21/26	DFT0000721	EMPOWER RETIREMENT, LLC	\$	1,225.00
04/21/26	DFT0000722	PUB. EMP. RETIRE SYSTEM	\$	23,564.34
04/21/26	DFT0000723	VALIC	\$	6,577.85
04/30/26	DFT0000724	EMPOWER RETIREMENT, LLC	\$	1,225.00
04/30/26	DFT0000725	PUB. EMP. RETIRE SYSTEM	\$	23,935.80
04/30/26	DFT0000726	VALIC	\$	6,577.85
04/30/26		BANK AND CREDIT CARD FEES	\$	8,246.04
		SUBTOTAL WIRE PAYMENTS FOR MONTH	\$	71,351.88

TOTAL CLAIMS FOR THE MONTH \$ 2,103,167.85



Coastside County Water District

Monthly Budget Report

Account Summary

For Fiscal: 2025-2026 Period Ending: 04/30/2026

	April Budget	April Activity	Variance Favorable (Unfavorable)	Percent Variance	YTD Budget	YTD Activity	Variance Favorable (Unfavorable)	Percent Variance	Total Budget	
Revenue										
RevType: 1 - Operating										
<u>1-4120-00</u>	Water Revenue	1,171,500.00	1,226,685.88	55,185.88	4.71%	12,700,700.00	11,893,877.59	-806,822.41	-6.35%	15,862,300.00
	Total RevType: 1 - Operating:	1,171,500.00	1,226,685.88	55,185.88	4.71%	12,700,700.00	11,893,877.59	-806,822.41	-6.35%	15,862,300.00
RevType: 2 - Non-Operating										
<u>1-4170-00</u>	Water Taken From Hydrants	4,000.00	4,752.81	752.81	18.82%	49,000.00	48,646.30	-353.70	-0.72%	60,000.00
<u>1-4180-00</u>	Late Notice - 10% Penalty	8,400.00	7,901.48	-498.52	-5.93%	83,200.00	80,799.19	-2,400.81	-2.89%	100,000.00
<u>1-4230-00</u>	Service Connections	1,300.00	3,984.24	2,684.24	206.48%	12,400.00	11,299.80	-1,100.20	-8.87%	15,000.00
<u>1-4920-00</u>	Interest Earned	21,000.00	24,216.46	3,216.46	15.32%	350,000.00	438,332.10	88,332.10	25.24%	385,000.00
<u>1-4930-00</u>	Tax Apportionments/County Checks	377,000.00	327,964.92	-49,035.08	-13.01%	1,096,000.00	1,124,555.47	28,555.47	2.61%	1,231,000.00
<u>1-4950-00</u>	Miscellaneous Income	400.00	-100.00	-500.00	-125.00%	4,000.00	137,758.10	133,758.10	3,343.95%	5,000.00
<u>1-4955-00</u>	Cell Site Lease Income	19,920.00	20,206.78	286.78	1.44%	199,160.00	199,525.94	365.94	0.18%	239,000.00
<u>1-4965-00</u>	ERAF Refund - County Taxes	0.00	0.00	0.00	0.00%	600,000.00	755,525.92	155,525.92	25.92%	600,000.00
	Total RevType: 2 - Non-Operating:	432,020.00	388,926.69	-43,093.31	-9.97%	2,393,760.00	2,796,442.82	402,682.82	16.82%	2,635,000.00
	Total Revenue:	1,603,520.00	1,615,612.57	12,092.57	0.75%	15,094,460.00	14,690,320.41	-404,139.59	-2.68%	18,497,300.00
Expense										
ExpType: 1 - Operating										
<u>1-5130-00</u>	Water Purchased	190,422.00	85,588.36	104,833.64	55.05%	2,319,020.00	1,580,560.58	738,459.42	31.84%	2,873,340.00
<u>1-5230-00</u>	Nunes T P Pump Expense	6,100.00	4,031.77	2,068.23	33.91%	59,800.00	49,906.67	9,893.33	16.54%	72,100.00
<u>1-5231-00</u>	CSP Pump Station Pump Expense	24,100.00	13,333.34	10,766.66	44.67%	396,800.00	215,019.91	181,780.09	45.81%	500,000.00
<u>1-5232-00</u>	Other Trans. & Dist Pump Expense	2,400.00	2,104.70	295.30	12.30%	28,100.00	25,847.10	2,252.90	8.02%	38,300.00
<u>1-5233-00</u>	Pilarcitos Canyon Pump Expense	7,700.00	1,770.46	5,929.54	77.01%	82,100.00	68,584.70	13,515.30	16.46%	87,000.00
<u>1-5234-00</u>	Denniston T P Pump Expense	8,900.00	14,541.51	-5,641.51	-63.39%	89,000.00	105,936.68	-16,936.68	-19.03%	112,650.00
<u>1-5242-00</u>	CSP Pump Station Operations	920.00	1,529.70	-609.70	-66.27%	9,160.00	44,923.22	-35,763.22	-390.43%	11,000.00
<u>1-5243-00</u>	CSP Pump Station Maintenance	4,200.00	3,483.55	716.45	17.06%	41,600.00	19,668.93	21,931.07	52.72%	50,000.00
<u>1-5246-00</u>	Nunes T P Operations - General	7,500.00	2,929.52	4,570.48	60.94%	74,500.00	49,907.10	24,592.90	33.01%	89,500.00
<u>1-5247-00</u>	Nunes T P Maintenance	11,700.00	4,482.31	7,217.69	61.69%	116,600.00	62,763.82	53,836.18	46.17%	140,000.00
<u>1-5248-00</u>	Denniston T P Operations-General	6,100.00	15,430.62	-9,330.62	-152.96%	60,800.00	90,427.71	-29,627.71	-48.73%	73,000.00
<u>1-5249-00</u>	Denniston T.P. Maintenance	14,300.00	2,690.89	11,609.11	81.18%	142,800.00	114,158.34	28,641.66	20.06%	171,400.00
<u>1-5250-00</u>	Laboratory Expenses	7,100.00	5,694.00	1,406.00	19.80%	70,800.00	77,475.02	-6,675.02	-9.43%	85,000.00
<u>1-5260-00</u>	Maintenance - General	33,300.00	46,335.26	-13,035.26	-39.14%	333,400.00	266,974.08	66,425.92	19.92%	400,000.00
<u>1-5261-00</u>	Maintenance - Well Fields	0.00	0.00	0.00	0.00%	0.00	7,800.00	-7,800.00	0.00%	0.00
<u>1-5263-00</u>	Uniforms	300.00	0.00	300.00	100.00%	14,500.00	18,985.76	-4,485.76	-30.94%	15,000.00
<u>1-5318-00</u>	Studies/Surveys/Consulting	15,000.00	28,058.95	-13,058.95	-87.06%	128,750.00	94,686.30	34,063.70	26.46%	160,000.00
<u>1-5321-00</u>	Water Resources	1,500.00	1,401.57	98.43	6.56%	15,000.00	3,430.26	11,569.74	77.13%	18,000.00

Monthly Budget Report

For Fiscal: 2025-2026 Period Ending: 04/30/2026

	April Budget	April Activity	Variance Favorable (Unfavorable)	Percent Variance	YTD Budget	YTD Activity	Variance Favorable (Unfavorable)	Percent Variance	Total Budget
1-5322-00 Community Outreach	12,450.00	9,718.00	2,732.00	21.94%	33,640.00	28,596.71	5,043.29	14.99%	63,500.00
1-5381-00 Legal	10,400.00	15,908.00	-5,508.00	-52.96%	104,000.00	116,538.02	-12,538.02	-12.06%	125,000.00
1-5382-00 Engineering	8,300.00	8,360.26	-60.26	-0.73%	83,400.00	97,114.41	-13,714.41	-16.44%	100,000.00
1-5383-00 Financial Services	0.00	229.17	-229.17	0.00%	20,000.00	16,411.51	3,588.49	17.94%	21,000.00
1-5384-00 Computer Services	31,274.00	78,595.01	-47,321.01	-151.31%	315,652.00	374,730.50	-59,078.50	-18.72%	375,000.00
1-5410-00 Salaries/Wages-Administration	137,410.00	133,826.90	3,583.10	2.61%	1,361,608.00	1,270,653.81	90,954.19	6.68%	1,630,182.00
1-5411-00 Salaries & Wages - Field	189,327.00	169,883.08	19,443.92	10.27%	1,876,055.00	1,677,409.47	198,645.53	10.59%	2,246,102.00
1-5420-00 Payroll Tax Expense	23,612.00	23,106.46	505.54	2.14%	246,295.00	211,521.47	34,773.53	14.12%	292,382.00
1-5435-00 Employee Medical Insurance	49,218.00	50,006.95	-788.95	-1.60%	470,532.00	463,726.62	6,805.38	1.45%	568,967.00
1-5436-00 Retiree Medical Insurance	7,054.00	5,616.01	1,437.99	20.39%	70,540.00	54,582.76	15,957.24	22.62%	84,648.00
1-5440-00 Employees Retirement Plan	65,580.00	64,029.17	1,550.83	2.36%	655,808.00	625,856.90	29,951.10	4.57%	786,968.00
1-5445-00 Supplemental Retirement 401a	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	41,472.00
1-5510-00 Motor Vehicle Expense	6,670.00	5,577.46	1,092.54	16.38%	66,660.00	74,025.11	-7,365.11	-11.05%	80,000.00
1-5620-00 Office & Billing Expenses	33,400.00	40,644.42	-7,244.42	-21.69%	333,200.00	338,397.28	-5,197.28	-1.56%	400,000.00
1-5625-00 Meetings / Training / Seminars	4,400.00	8,527.19	-4,127.19	-93.80%	44,000.00	44,145.55	-145.55	-0.33%	52,900.00
1-5630-00 Insurance	26,550.00	30,624.66	-4,074.66	-15.35%	261,800.00	259,777.06	2,022.94	0.77%	314,900.00
1-5687-00 Membership, Dues, Subscript.	18,692.00	17,769.29	922.71	4.94%	113,866.00	104,243.98	9,622.02	8.45%	126,900.00
1-5689-00 Labor Relations	500.00	0.00	500.00	100.00%	5,000.00	0.00	5,000.00	100.00%	6,000.00
1-5700-00 San Mateo County Fees	2,800.00	1,110.42	1,689.58	60.34%	28,300.00	15,812.36	12,487.64	44.13%	33,900.00
1-5705-00 State Fees	4,325.00	4,224.66	100.34	2.32%	43,250.00	44,572.29	-1,322.29	-3.06%	51,900.00
Total ExpType: 1 - Operating:	973,504.00	901,163.62	72,340.38	7.43%	10,116,336.00	8,715,171.99	1,401,164.01	13.85%	12,298,011.00
ExpType: 4 - Capital Related									
1-5715-00 Debt Service/CIEDB 11-099	0.00	0.00	0.00	0.00%	334,998.00	334,998.13	-0.13	0.00%	334,998.00
1-5716-00 Debt Service/CIEDB 2016	0.00	0.00	0.00	0.00%	320,883.00	320,883.44	-0.44	0.00%	320,883.00
1-5717-00 Debt Service-Chase Bank - 2018 Loan	0.00	0.00	0.00	0.00%	432,880.00	432,880.02	-0.02	0.00%	432,880.00
1-5718-00 Debt Service-First Foundation Bank - 20...	0.00	0.00	0.00	0.00%	417,365.00	417,364.95	0.05	0.00%	417,365.00
1-5719-00 Debt Service-2025 COP Issuance	0.00	0.00	0.00	0.00%	530,813.00	530,622.89	190.11	0.04%	530,813.00
Total ExpType: 4 - Capital Related:	0.00	0.00	0.00	0.00%	2,036,939.00	2,036,749.43	189.57	0.01%	2,036,939.00
Total Expense:	973,504.00	901,163.62	72,340.38	7.43%	12,153,275.00	10,751,921.42	1,401,353.58	11.53%	14,334,950.00
Report Total:	630,016.00	714,448.95	84,432.95		2,941,185.00	3,938,398.99	997,213.99		4,162,350.00

**COASTSIDE COUNTY WATER DISTRICT
MONTHLY INVESTMENT REPORT
April 30, 2026**

<u>RESERVE BALANCES</u>	Current Year as of 04/30/2026	Prior Year as of 04/30/2025
CAPITAL AND OPERATING RESERVE	\$9,975,283.77	\$19,109,445.69
RATE STABILIZATION RESERVE	\$250,000.00	\$250,000.00
TOTAL DISTRICT RESERVES	\$10,225,283.77	\$19,359,445.69

ACCOUNT DETAIL

ACCOUNTS WITH TRI COUNTIES BANK		
CHECKING ACCOUNT	\$5,174,741.27	\$2,100,660.47
CSP T & S ACCOUNT	\$13,455.01	\$717,109.37
MONEY MARKET (CARTER HILL - DN TANK FINANCING)	\$180,110.16	\$7,078,744.57
LOCAL AGENCY INVESTMENT FUND (LAIF) BALANCE	\$4,856,177.33	\$9,462,131.28
DISTRICT CASH ON HAND	\$800.00	\$800.00
TOTAL ACCOUNT BALANCES	\$10,225,283.77	\$19,359,445.69

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

**COASTSIDE COUNTY WATER DISTRICT
CAPITAL IMPROVEMENT PROJECTS - STATUS REPORT
FISCAL YEAR TO DATE 2025/2026 - April 2026**

5/8/2026

4/30/2026

* Approved June 2025

Status	Approved* CIP Budget FY25/26	Actual To Date FY25/26	Projected FY25/26	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	Included in specific projects
99-02	Vehicle Fleet Replacement	Complete	\$ 50,000	\$ 101,474	\$ 101,474	\$ (51,474)	100%	Includes replacement vehicle for truck damaged in Dec 2025 storms -received \$44,000 from insurance

Facilities & Maintenance

09-09	Fire Hydrant Replacement	ongoing	\$ 140,000	\$ 40,862	\$ 140,000	\$ -	29%	on order
23-13	Pilarcitos Canyon Culvert Replacement	Complete	\$ 100,000	\$ 187,949	\$ 187,949	\$ (87,949)	100%	
99-01	Meters	ongoing	\$ 10,000			\$ 10,000	n/a	

Pipeline Projects

14-01/26	Highway 92 Potable Water Pipeline Emergency Restoration Project	Complete	\$ 700,000	\$ 253,289	\$ 300,000	\$ 400,000	100%	FY2025-26 includes predesign for Phase 2
21-01	Pipeline Replacement Projects: Alcatraz and Santa Cruz Aves/Redondo Beach Loop/Ocean Colony	In design	\$ 100,000	\$ 14,833	\$ 25,000	\$ 75,000	0%	Moved to FY2026-2027
21-09	Upper Miramar Pipeline Replacement	In design	\$ 50,000			\$ 50,000	0%	

Pump Stations / Tanks / Wells

21-07	Carter Hill Tank Improvement Project	Construction	\$ 9,000,000	\$ 9,118,990	\$ 10,000,000	\$ (1,000,000)	75%	Reflects timing between fiscal years
19-01	El Granada #1 Tank Site Pump Station Replacement Project	Design	\$ 100,000			\$ 100,000	0%	Postponed
25-02	Upper Pilarcitos Well Field Replacements	Construction	\$ 2,000,000	\$ 2,502,417	\$ 3,500,000	\$ (1,500,000)	70%	
19-05/25-	Tanks - THM Control	Ongoing	\$ 200,000	\$ 154,850	\$ 154,850	\$ 45,150	100%	

Water Supply Development

14-25	San Vicente/Denniston Water Supply Development	ongoing	\$ 2,200,000	\$ 159,714	\$ 170,000	\$ 2,030,000	n/a	construction delayed
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Water Treatment Plants

23-06	Sedimentation Basin Rehabilitation	Design	\$ 250,000	\$ 107,120	\$ 120,000	\$ 130,000	0%	
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UNSCHEDULED/NEW CIP ITEMS FOR CURRENT FISCAL YEAR 2025/2026

25-05	Potable Water Master Tank Plan	Feasibility		\$ 127,168	\$ 170,000	\$ (170,000)	70%	
26-03	Denniston WTP Pump #1 - 6-Stage Bowl Replacement	Complete		\$ 21,251	\$ 21,251	\$ (21,251)	100%	
26-04	Denniston WTP Permanganate Pump	Complete		\$ 22,793	\$ 22,793	\$ (22,793)	100%	
26-05	Nunes Generator Roof Project	Complete		\$ 34,300	\$ 34,300	\$ (34,300)	100%	
26-06	Denniston WTP Security Gate	Complete		\$ 19,100	\$ 19,100	\$ (19,100)	100%	
26-07	Pilarcitos Canyon Road Replacement	Design		\$ 6,036	\$ 25,000	\$ (25,000)	0%	
26-08	Nunes WTP Gearbox for Rapid Mixer	Complete		\$ 40,020	\$ 40,020	\$ (40,020)	100%	
26-02	EG Tank #3 - Pump #1 and Motor Replacement	Complete		\$ 33,146	\$ 33,146	\$ (33,146)	100%	
30-01	District Office Server Replacement	Complete		\$ 17,053	\$ 17,053	\$ (17,053)	100%	
30-01	District Office Air Conditioner Replacement	Complete		\$ 27,802	\$ 27,802	\$ (27,802)	100%	
NN-00	Unscheduled CIP		\$ 100,000			\$ 100,000	0%	

**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
May-25	7,394			1,497	419	2,522	419			1,117	13,366
Jun-25	6,831						47			884	7,761
Jul-25	8,206	93		1,923	224	3,312	558				14,314
Aug-25	2,372				6,428	372	47				9,218
Sep-25	5,580			3,277	4,655		1,814				15,325
Oct-25	8,333			120		3,348	977				12,777
Nov-25	6,045			1,663	2,348		5,694				15,750
Dec-25	7,749			1,029	1,302	1,116	465				11,661
Jan-26	9,051			1,335		1,907					12,293
Feb-26	12,691						392				13,083
Mar-26	12,250			718							12,968
Apr-26	15,204			427	2,352		4,704				22,687
TOTAL	101,704	93	0	11,987	17,726	12,576	15,115	0	0	2,000	161,200

EKI Environment & Water
 Engineering Services Billed FY 2023-2024 to FY 2025-2026
 Billed through 4/30/2026

5/8/2026

	Contract Date	Not to Exceed Budget	Status	FY 2023-2024	FY 2024-2025	FY 2025-2026
CIP Project Management						
Fiscal Year 2025-2026-Capital Improvement Management	1.13.2026	\$ 100,000.00	Open			\$ 24,881.22
Fiscal Year 2025-2026-Capital Improvement Management	10.9.2024	\$ 100,000.00	Complete		\$ 77,991.67	\$ 21,992.46
Fiscal Year 2024-2025-Capital Improvement Management	1.9.2024	\$ 100,000.00	Complete	\$ 62,469.90	\$ 37,520.86	
Fiscal Year 2025-2026- Non-Complex Main line Extension Services	6.30.2025	\$ 25,000.00	Open		\$ 2,522.00	\$ 15,957.76
Fiscal Year 2023-2024 - Non-Complex Main line Extension Services	12.12.2023	\$ 25,000.00	Complete	\$ 11,801.40	\$ 13,840.06	
Fiscal Year 2021-2022 - Non-Complex Main line Extension Services	10.15.2021	\$ 25,000.00	Complete	\$ 4,201.34		
Fiscal Year 2022-2023 - Capital Improvement Management	4.20.2022	\$ 117,000.00	Complete	\$ 34,038.14		
Sub Total - CIP Project Management Services		\$ 167,000.00		\$ 112,510.78	\$ 131,874.59	\$ 62,831.44

Projects:

Highway 92 Potable Water Pipeline Phase 2 (2025) Predesign	26-01	8.13.2025	\$ 85,500.00	Open			\$ 3,856.32
Nunes WTP Sedimentation Basin Rehabilitation Design	23-06	8.13.2025	\$ 236,600.00	Open			\$ 107,120.15
Miramontes Point Road Water Main Replacement	22-01	7.14.2021	\$ 177,300.00	Open			
Medio Creek and Magellan Pipeline/Miramar Deadends Design	22-07	3.15.2023	\$ 138,900.00	Open	\$ 50,313.73	\$ 7,782.58	
Miramar Deadends Project - Biological Resources Assessment	22-07	5.24.2023	\$ 18,200.00	Open	\$ 17,581.46	\$ 21,712.00	
Alcatraz Ave, Santa Rosa Ave, and Ocean Colony Pipeline Projects	21-01	1.9.2024	\$ 66,200.00	Open	\$ 41,027.74	\$ 11,268.66	
Alcatraz Ave, Santa Rosa Ave and Alto	21-01	1.14.2026	\$ 66,000.00	Open			\$ 14,832.58
Carter Hill Tank Replacement Project Support	21-07	9.1.2024	\$ 50,000.00	Open		\$ 39,886.64	\$ 2,979.08
Pilarcitos Wellfield Replacement Project	25-02	10.9.2024	\$ 378,300.00	Open		\$ 279,724.08	\$ 101,190.80
Pilarcitos Wellfield & Slide Repair Environmental Services	25-02/23-13	5.13.2025	\$ 268,760.00	Open		\$ 39,570.75	\$ 105,424.42
Pilarcitos Creek Road Bank Stabilization & Culvert Project	23-13	10.9.2024	\$ 44,800.00	Open		\$ 49,419.93	\$ 71,953.06
Pilarcitos Slide Pipeline Feasibility Study	26-07	12.3.2025	\$ 28,700.00	Open			\$ 6,036.26
Potable Water Storage Master Plan	25-05	5.13.2025	\$ 170,400.00	Open		\$ 2,315.30	\$ 125,642.06
Coastal Interagency Supply Resiliency Study	5382	8.13.2025	\$ 24,500.00	Open			\$ 24,479.78
SFPUC Pilarcitos Dam and Reservoir Improvement Project	5382	10.9.2024	\$ 18,000.00	Complete		\$ 6,913.66	
San Vicente Pipeline Project - Phase A	14-25	1.14.2025	\$ 82,200.00	Complete		\$ 27,017.20	\$ 1,586.52
EG Tank #1 - Pre-design for New Pump Station	19-01	6.13.2023	\$ 25,000.00	Complete	\$ 23,917.66		
Highway 92 Potable Water Pipeline Phase 1 (2023)	14-01	6.13.2023	\$ 135,400.00	Complete	\$ 70,887.84	\$ 31,148.61	\$ 7,508.54
Highway 92 Potable Water Pipeline Emergency Restoration-Design	23-10	3.15.2023	\$ 247,600.00	Complete	\$ 125,635.28	\$ 43,473.18	\$ 23,239.58
Highway 92 Potable Water Pipeline Future Phases Geotechnical	14-01	3.3.2023	\$ 54,200.00	Complete	\$ 23,313.72		
Highway 92 Environmental Services During Construction	14-01	1.8.2025	\$ 166,700.00	Complete		\$ 83,484.07	\$ 35,293.15
Highway 92 - Environmental Permitting Strategies	23-10	5.24.2023	\$ 29,700.00	Complete	\$ 28,207.05		
Highway 92 - 2017 Easements Land Description Packages	14-01	8.18.2023	\$ 14,000.00	Complete	\$ 14,000.00		
Highway 92 Environmental Permitting - Emergency Restoration	23-10	3.15.2023	\$ 73,800.00	Complete	\$ 47,121.55	\$ 19,833.49	
Poplar Street Water Main Replacement Project	23-02	10.3.2022	\$ 29,200.00	Complete	\$ 6,199.05		

Total - All Services

\$ 560,715.86 \$ 795,424.74 \$ 693,973.74

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday April 3, 2026

The Public was able to participate in the public meeting at the District Office. This was an in-person meeting.

- 1) **ROLL CALL** - President Bob Feldman called the meeting to order at 11:00 a.m. Present at roll call: Vice President John Muller, Director Ken Coverdell and Director Chris Mickelsen.

Also present: Mary Rogren, General Manager; Jeffery Schneider, Assistant General Manager of Finance and Administration; and Lisa Sulzinger, Administrative Analyst

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT** - There were no public comments.
- 4) **GENERAL BUSINESS**

A. Discussion with Candidate to Fill the Zone 1 Vacancy on the Board of Directors and Consider Adopting Resolution Making an Appointment to Fill Vacancy

President Feldman began by announcing that there were initially two statements of interest received to fill the Zone 1 vacancy on the Board of Directors; however, one candidate withdrew his statement of interest.

Ms. Rogren introduced the sole candidate, Mr. David Dickson who served as the District General Manager from 2007 to 2019. Mr. Dickson provided an opening statement and expressed that he would be honored to serve on the District's Board of Directors.

Each Board member spoke and asked Mr. Dickson a few questions. Mr. Dickson then left the room, and the Board held a brief discussion. Mr. Dickson returned, and the Board proceeded with the adoption of Resolution 2026-03.

ON MOTION BY President Feldman and seconded by Vice President Muller, the Board voted by roll call vote to adopt Resolution 2026-03 appointing David Dickson to the Board of Directors of the Coastside County Water District

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

5) **ADJOURNMENT** - Special Board Meeting Adjourned at 11:24 a.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Bob Feldman, President
Board of Directors

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 14, 2026

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 Feldman called the meeting to order at 6:00 p.m. Present at roll call in person in the Board room: Vice President John Muller, Director Ken Coverdell, and Director Chris Mickelsen

Also present: Newly appointed Director David Dickson, Mary Rogren, General Manager, Jeffrey Schneider, Asst. General Manager Finance/Administration, David Gehrig, Legal Counsel, Darin Sturdivan, Water Distribution Operations Manager, Gina Brazil, Administrative Services Manager, Nancy Trujillo, Utility Billing /Accounting Manager and Lisa Sulzinger, Administrative Analyst

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC COMMENT**

There was no public comment.

- 4) **CONSENT CALENDAR**

- A. Approval of disbursements for the month ending March 31, 2026:
Claims: \$ 2,334,464.41; Payroll: \$ 253,910.55 for a total of \$ 2,588,374.96
March 2026 Monthly Financial Claims reviewed and approved by Director Coverdell
- B. Acceptance of Financial Reports
- C. Approval of Minutes of March 2, 2026, Special Board of Directors Meeting
- D. Approval of Minutes of March 10, 2026, 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 – March 2026
- H. Leak/Flushing Report – March 2026
- I. Monthly Rainfall Reports
- J. SFPUC Hydrological Conditions Report – February 2026/March 2026
- K. Water Service Connection Transfer Report for March 2026
- L. Notice of Completion – Carter Hill 16-Inch Valve Replacement Project

Director Coverdell stated he reviewed the financial claims and found them to be in order.

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

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

5) SPECIAL ORDER OF BUSINESS

Administration of the Oath of Office to Newly Appointed Director

President Feldman administered the Oath of Office to newly appointed Director David Dickson.

6) MEETINGS ATTENDED / DIRECTOR COMMENTS

- Vice President Muller attended the ACWA Region 5 Board Meeting on April 13.
- President Feldman, Vice President Muller and Ms. Rogren all attended the Farm Day Luncheon.

7) GENERAL BUSINESS

A. Overview of Draft FY 2026/27 O&M Budget and Budget Process Timeline.

Mr. Schneider presented a brief overview of the draft FY2026/27 Operations Budget, including reviewing projected revenue, operating expenses and debt service. Staff met on March 11, 2026 with the Finance Committee to review the draft. Mr. Schneider also presented the Budget Process Timeline.

B. Quarterly Financial Review.

Mr. Schneider summarized the year-to-date revenue and expenses for the first nine months of Fiscal Year 2025-2026. He also recapped the cash reserves and the Capital Improvement Program expenditures.

C. Approval of a Professional Services Agreement with Reliable Automation Controls, LLC. for Maintenance and Instrumentation Support of the District's SCADA System.

At the May 13, 2025 Board of Directors meeting, the Board approved a professional services agreement with Reliable Automation Controls, LLC (RAC) for \$70,000 for a one-year, time and materials agreement for maintenance and instrumentation support. These funds are now expended, and staff recommends approving a new agreement with RAC for \$80,000 in order to continue these services for the next 12 months.

ON MOTION BY Director Coverdell and seconded by Director Dickson, the Board voted by roll call vote to authorize the General Manager to enter into a professional services agreement with Reliable Automation Controls, LLC. for maintenance and instrumentation support of the District's SCADA System on a time and materials basis for a one-year, not-to-exceed amount of \$80,000.

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

D. Authorize the General Manager to Procure Trimble Unity Asset Lifecycle Management Software Licenses for a Two-Year Term.

Mr. Schneider explained that the District currently utilizes the Cityworks asset management system provided by Trimble, Inc. (Trimble) to manage distribution and treatment assets throughout their lifecycle, in conjunction with the ESRI geographic information system (GIS). The District's existing agreement with Trimble for server-based software, at an annual cost of \$28,704, is set to expire. The proposed new agreement would transition Cityworks software to a cloud-based platform at an annual cost of \$32,004 for a two-year term.

ON MOTION BY Director Coverdell and seconded by Vice President Muller, the Board voted by roll call vote to authorize the General Manager to procure Trimble Unity Asset Lifecycle Management Software Licenses for a two-year term at a total cost of \$64,008.

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

E. Consider Proposals for General Manager Executive Recruitment Services and Potential Authorization to Enter into a Professional Services Agreement.

Ms. Rogren summarized that at the March 2, 2026 Special Board Meeting, the Board of Directors directed the General Manager to solicit proposals from qualified executive recruitment firms to assist in the selection of the District’s next General Manager. Ms. Rogren reached out to seven recruitment firms and five firms responded. Ms. Rogren summarized the pros and cons of each firm and narrowed it down to her top three. A conversation ensued with the Board and President Feldman felt a new advisory committee should be formed to assist with the recruitment process. The Board felt comfortable allowing Ms. Rogren to move forward with engaging Alliance Resources Consulting, LLC. for the General Manager Recruitment Services.

ON MOTION BY Director Dickson and seconded by Director Mickelsen, the Board voted by roll call vote to authorize the General Manager to enter into a professional services agreement with Alliance Resources Consulting LLC. for Executive Recruitment Services for General Manager in the not-to-exceed amount of \$32,000.

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

F. Review of Board Committees and Board President Appointments to Committees and External Organizations.

President Feldman removed Director Coverdell from the Facilities Committee and appointed Director Dickson in his place.

President Feldman also established a new advisory committee, the General Manager Recruitment Advisory Committee, and appointed Directors Coverdell and Dickson to serve on the committee.

G. Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project - Update #18

Ms. Rogren announced that out of 80 tank projects built by DN Tanks, Inc. (DN) in the United States during 2025, the District's Carter Hill Tank Project was awarded as DN's Project of the Year. DN recognized the construction management team, who showed strong leadership, excellent customer services, and stringent quality control.

Mr. Sturdivan provided an update on the progress made on the Carter Hill Prestressed Tank and Seismic Upgrades Project during March 2026.

8) MONTHLY INFORMATIONAL REPORTS

A. Operations Report

Mr. Sturdivan summarized the operation highlights for the month of March 2026.

9) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS

There were no requests for future agenda items.

10) ADJOURNMENT - Board Meeting Adjourned at 7:24 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Bob Feldman, President
Board of Directors

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 15, 2026

The Public was able to participate in the public meeting at the District Office. This was an in-person meeting.

- 1) **ROLL CALL** – President Bob Feldman called the meeting to order at 9:30 a.m. Present at roll call: Vice President John Muller, Director Ken Coverdell, Director David Dickson and Director Chris Mickelsen.

Also present: Mary Rogren, General Manager; Jeffery Schneider, Assistant General Manager of Finance and Administration; Patrick Miyaki, Legal Counsel; Darin Sturdivan, Water Distribution Operations Manager; Nancy Trujillo, Utility Billing/Accounting Manager; and Lisa Sulzinger, Administrative Analyst

Also present:

Jonathan Sutter, PE, Principal Engineer and Jordan Gans, PE, Project Engineer, both from EKI Environment & Water, Inc.

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT** – There were no public comments.
- 4) **GENERAL BUSINESS**

A. Presentation of Draft Master Tank Plan by Jonathan Sutter of EKI Environment & Water, Inc.

Ms. Rogren began the meeting by introducing Jonathan Sutter and Jordan Gans of EKI Environment & Water, Inc. (EKI)

In May, 2025, the District engaged EKI to conduct a study and prepare a Potable Water Storage Master Plan. Mr. Sutter met with the Facilities Committee on the draft plan on two occasions. The purpose of this meeting was to present EKI's progress on

the Draft Water Storage Master Plan to the full Board. Mr. Sutter's presentation included the following:

- A review of existing storage facilities and an evaluation of current capacity
- A review of project alternatives considered and the associated screening process
- An overview of conceptual designs and estimated costs for the prioritized alternatives
- An outline of next steps

The Board of Directors engaged in a discussion following the presentation.

A short break was taken at 10:50 a.m. with the Board returning at 11:10 a.m.

5) CLOSED SESSIONS began at 11:10a.m.

- A. Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
One Potential Case
- B. Pursuant to California Government Code Section 54956.9(d)(4)
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation
One Potential Case

6) RECONVENE TO OPEN SESSION at 11:38 a.m.

Public Reports on Closed Session Actions – Mr. Miyaki reported:

Item 5.A. No Action Taken

Item 5.B. The Board, by a 5 to 0 vote, authorized District Staff to file with the State Water Resources Control Board a petition for change, a petition for extension of time, and a request for license related to the District's Water Right Permit 15882 for Denniston Creek and San Vicente Creek.

ADJOURNMENT – Special Board Meeting Adjourned at 11:39 a.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Bob Feldman, President
Board of Directors

COASTSIDE COUNTY WATER DISTRICT
Installed Water Connection Capacity & Water Meters

FY 2025 / 2026

Installed Water Meters	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
HMB Non-Priority													
0.5" capacity increase							1						1
5/8" meter	1		1		2	1			4				9
3/4" meter									1				1
1" meter													0
1 1/2" meter													0
2" meter	1												1
1"													0
HMB Priority													
0.5" capacity increase							1						1
5/8" meter													0
3/4" meter													0
1" meter													0
1 1/2" meter													0
2" meter													0
6" meter													0
County Non-Priority													
0.5" capacity increase													0
5/8" meter				1		1	1		1				4
3/4" meter		1											1
1" meter													0
County Priority													
5/8" meter		1											1
3/4" meter									1				1
1" meter													0
1.5" meter													0
2" meter													0
Totals	2	2	1	1	2	2	3	0	7	0	0	0	20

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 25/26 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		2.0	1.0	0.5		5.5				11.0
HMB Priority							0.5		1.5				2.0
County Non-Priority		0.5		1.0		1.0	1.0		1.0				4.5
County Priority		1.0											1.0
Total	1.0	1.5	1.0	1.0	2.0	2.0	2.0	0.0	8.0	0.0	0.0	0.0	18.5

TOTAL CCWD PRODUCTION (MG) ALL SOURCES- FY 2026

	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	17.60	0.00	26.99	11.50	56.09	4.04	52.05
AUG	0.00	15.80	0.00	29.56	11.56	56.92	4.37	52.55
SEPT	0.00	13.00	0.00	26.69	7.77	47.46	2.84	44.62
OCT	0.00	7.60	0.00	24.10	9.28	40.98	2.62	38.36
NOV	0.00	14.30	14.83	5.84	1.08	36.05	3.30	32.75
DEC	0.00	11.50	13.85	9.03	0.00	34.38	3.15	31.23
JAN	0.00	10.40	18.86	6.29	0.00	35.55	2.86	32.69
FEB	0.00	11.60	13.74	8.17	2.20	35.71	1.73	33.98
MAR	0.00	21.30	13.91	1.93	3.78	40.92	4.00	36.92
APR	0.00	26.50	0.00	7.29	0.00	33.79	6.10	27.69
MAY						0.00		0.00
JUN						0.00		0.00
TOTAL	0.00	149.60	75.19	145.89	47.17	417.85	35.01	382.84
% MONTHLY TOTAL	0.0%	31.4%	0.0%	48.1%	20.5%	100.0%	7.2%	92.8%
% ANNUAL TO DATE TOTAL	0.0%	35.8%	18.0%	34.9%	11.3%	100.0%	8.4%	91.6%

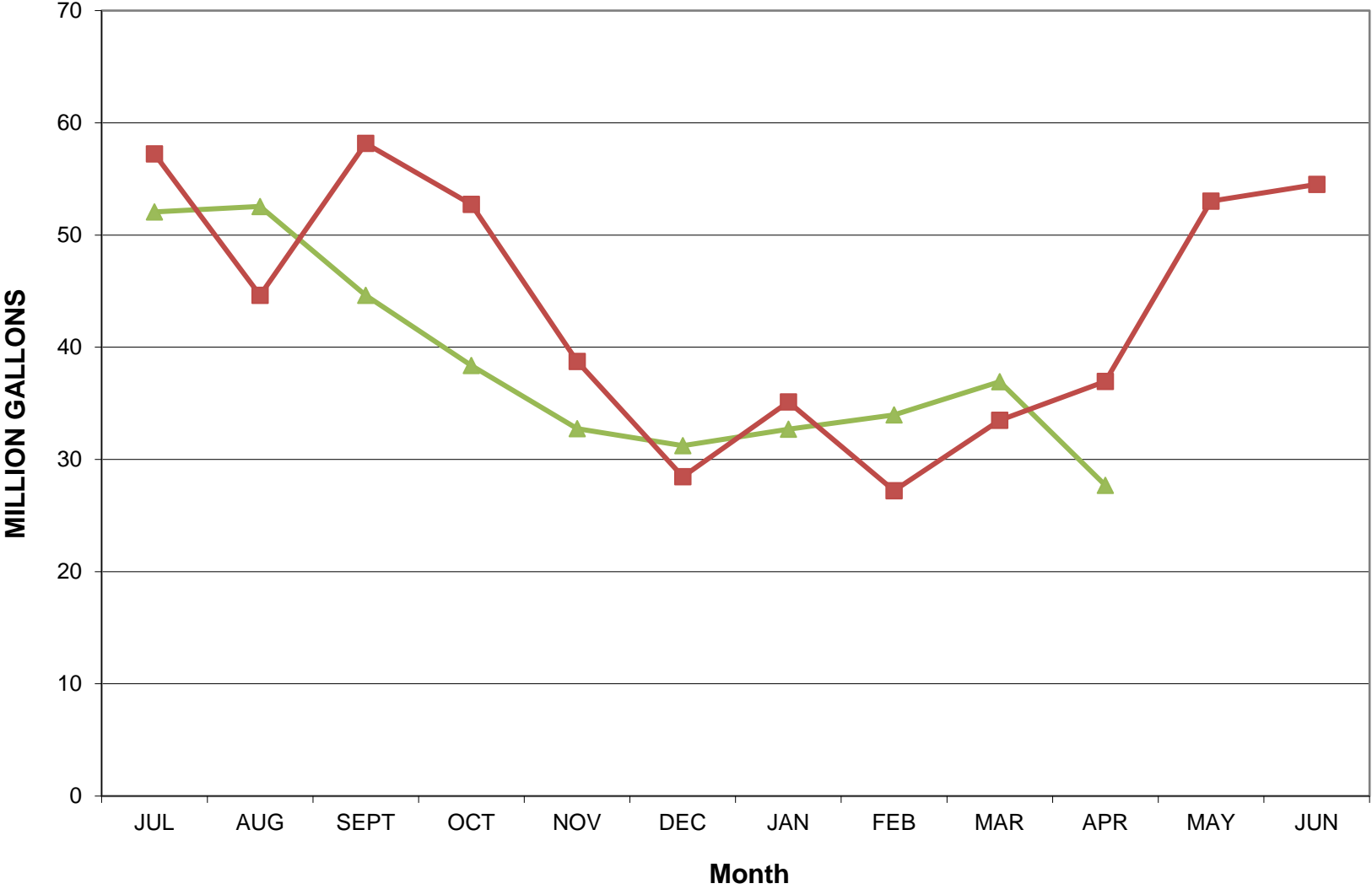
CCWD vs SFPUC- month 31.4%

CCWD vs SFPUC- annual 53.8%

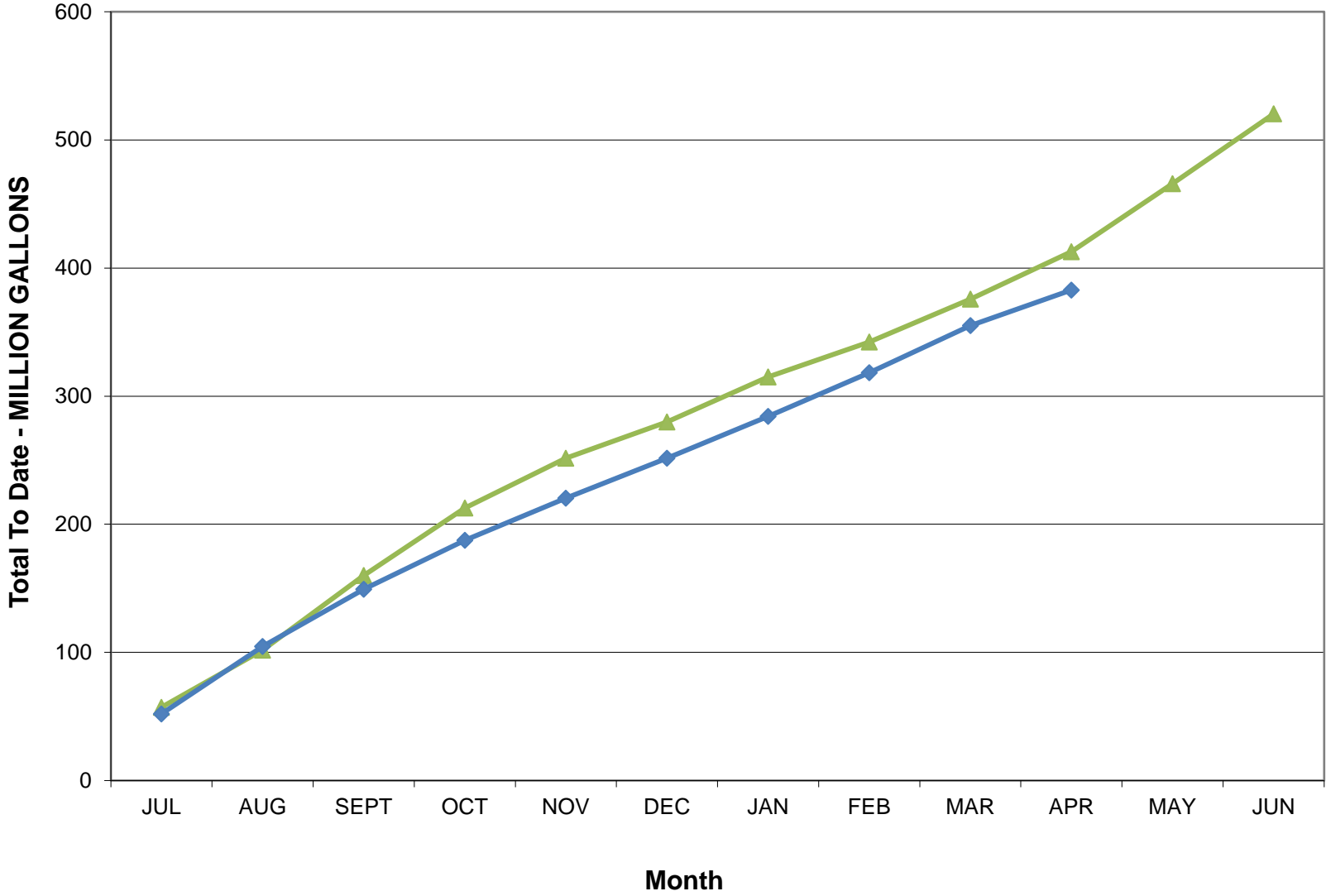
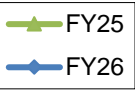
TOTAL CCWD PRODUCTION (MG) ALL SOURCES- FY 2025

	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	1.60	17.89	14.08	3.15	36.72	3.22	33.50
APR	0.01	14.20	0.00	22.44	3.44	40.08	3.12	36.96
MAY	0.00	19.50	0.00	28.47	8.08	56.05	3.04	53.01
JUN	0.00	20.10	0.00	29.32	8.96	58.38	3.86	54.52
TOTAL	0.01	98.10	88.14	214.99	153.73	554.97	34.71	520.26
% Annual Total	n/a	17.7%	15.9%	38.7%	27.7%	0.0%	6.3%	93.7%

Monthly Production FY 25 vs 26



Cumulative Production FY25 vs FY26



MONTH		April-26			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	4/25/2026	0645	4/25/2026	1700	10.25 Hours	311 4th Ave	0.010	Main	CI	6"	9305	
2	4/25/2026	2000	4/26/2026	0400	8 Hours	Paloma Ave X San Carlos Ave	0.036	Main	CI	6"	9306	
3	4/30/2026	0200	4/30/2026	1100	9 Hours	608 Terrace Ave	0.013	Main	CI	8"	9307	
4												
5												
6												
7												
8												
Total							0.059					

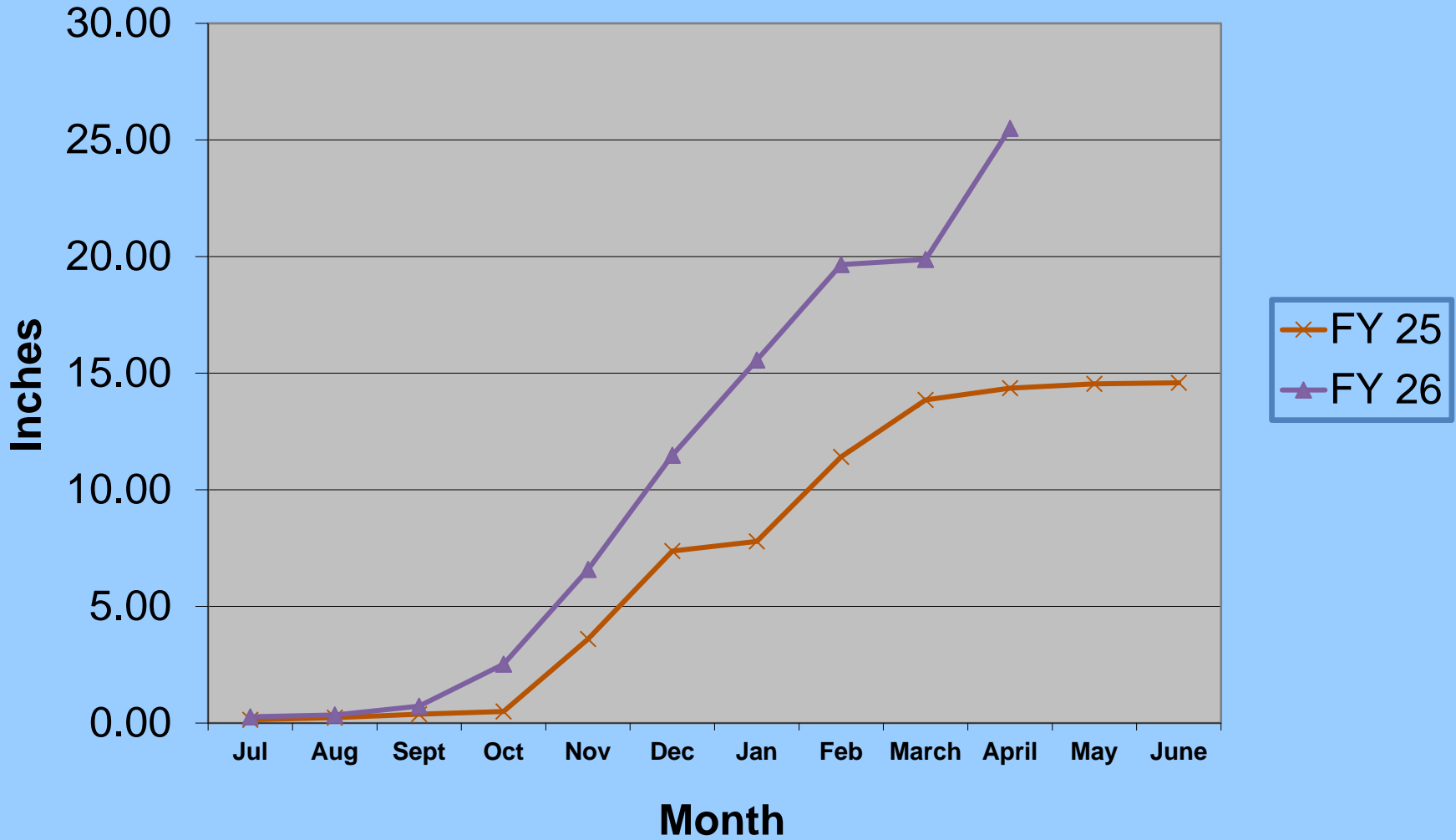
OTHER DISCHARGES	
Total Volumes (MG)	
Flushing Program	0.005
Reservoir Cleaning	0.000
Automatic Blowoffs	0.184
Dewatering Operations	0.000
Other (includes flow testing)	0.000
DISCHARGES GRAND TOTAL (MG)	
0.189	

Coastside County Water District
 766 Main Street
 July 2025 - June 2026

Nunes
 Rainfall in Inches

	2025						2026					
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
1	0.01	0.00	0.00	0.02	0.00	0.00	0.70	0.00	0.00	0.90		
2	0.01	0.02	0.00	0.45	0.00	0.00	0.18	0.00	0.09	0.05		
3	0.00	0.00	0.00	0.00	0.00	0.00	0.09	0.00	0.00	0.00		
4	0.00	0.00	0.00	0.00	0.00	0.00	1.30	0.00	0.01	0.00		
5	0.00	0.00	0.00	0.00	0.06	0.00	1.53	0.00	0.00	0.00		
6	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00	0.00		
7	0.00	0.00	0.00	0.00	0.00	0.00	0.07	0.00	0.00	0.00		
8	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.03	0.00	0.00		
9	0.00	0.00	0.01	0.00	0.00	0.00	0.00	0.01	0.00	0.00		
10	0.00	0.00	0.11	0.00	0.00	0.00	0.00	0.27	0.00	0.82		
11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.44	0.00	1.17		
12	0.00	0.00	0.00	0.00	0.01	0.00	0.00	0.04	0.00	0.53		
13	0.00	0.00	0.00	1.29	1.80	0.00	0.00	0.00	0.00	0.07		
14	0.00	0.04	0.00	0.00	0.00	0.00	0.00	0.09	0.00	0.00		
15	0.02	0.00	0.01	0.01	0.24	0.00	0.00	0.26	0.00	0.00		
16	0.00	0.00	0.00	0.00	0.40	0.00	0.00	1.00	0.00	0.00		
17	0.01	0.00	0.00	0.00	1.36	0.54	0.00	0.55	0.00	0.00		
18	0.00	0.00	0.05	0.00	0.02	0.01	0.00	0.26	0.00	0.00		
19	0.00	0.00	0.00	0.00	0.00	0.28	0.00	0.80	0.00	0.00		
20	0.00	0.00	0.00	0.00	0.18	0.13	0.00	0.00	0.00	1.25		
21	0.03	0.00	0.00	0.00	0.00	0.06	0.00	0.00	0.00	0.43		
22	0.05	0.00	0.00	0.00	0.00	0.75	0.00	0.00	0.00	0.40		
23	0.00	0.00	0.00	0.00	0.00	0.13	0.00	0.02	0.00	0.00		
24	0.00	0.00	0.00	0.00	0.00	0.58	0.00	0.19	0.00	0.00		
25	0.02	0.00	0.10	0.03	0.00	1.57	0.00	0.14	0.00	0.00		
26	0.03	0.00	0.00	0.00	0.00	0.09	0.00	0.00	0.00	0.00		
27	0.05	0.00	0.00	0.00	0.00	0.03	0.00	0.00	0.00	0.00		
28	0.00	0.02	0.04	0.00	0.00	0.00	0.13	0.00	0.00	0.00		
29	0.00	0.00	0.05	0.00	0.00	0.00	0.00		0.00	0.00		
30	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00		
31	0.02	0.00		0.00		0.72	0.00		0.12			
Mon.Total	0.27	0.08	0.37	1.80	4.07	4.89	4.08	4.10	0.22	5.62	0.00	0.00
Year Total	0.27	0.35	0.72	2.52	6.59	11.48	15.56	19.66	19.88	25.50	25.50	25.50

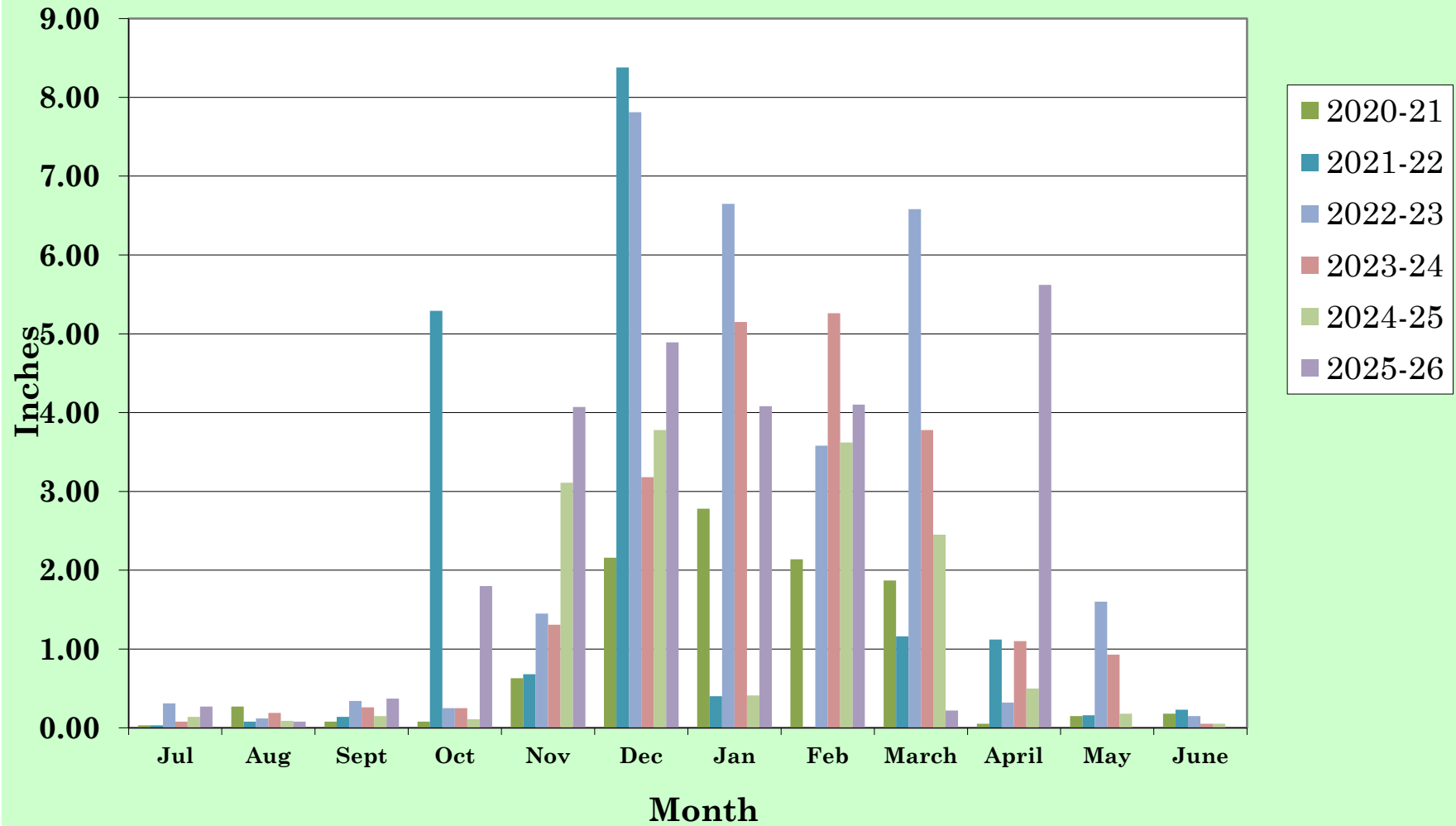
Rainfall Total Comparison Fiscal Years 2025-26 vs. 2024-25



Coastside County Water District

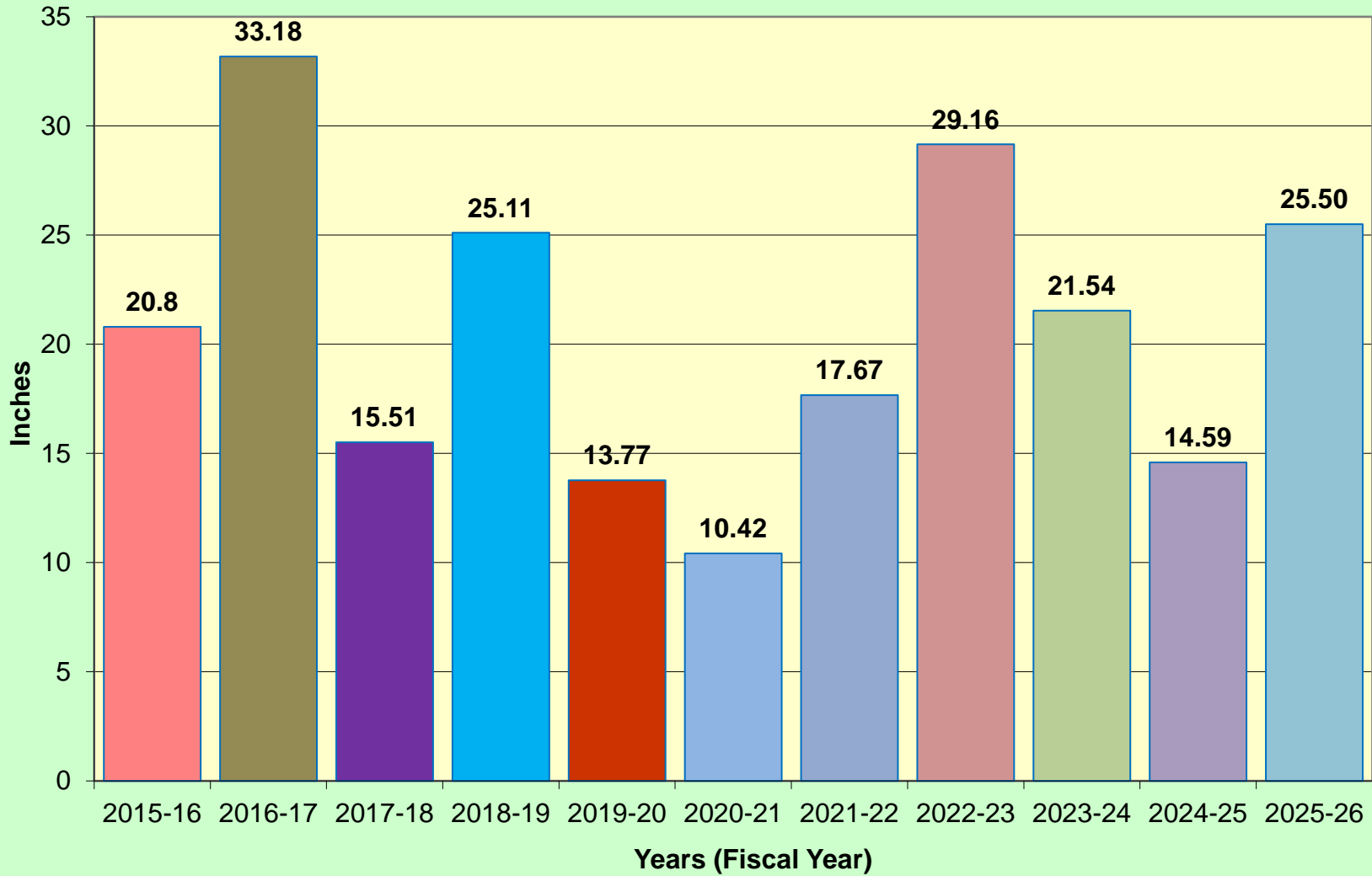
Rainfall by Month

Fiscal Years 2021 - 2026



Rain Totals

Fiscal Years 2016- 2026



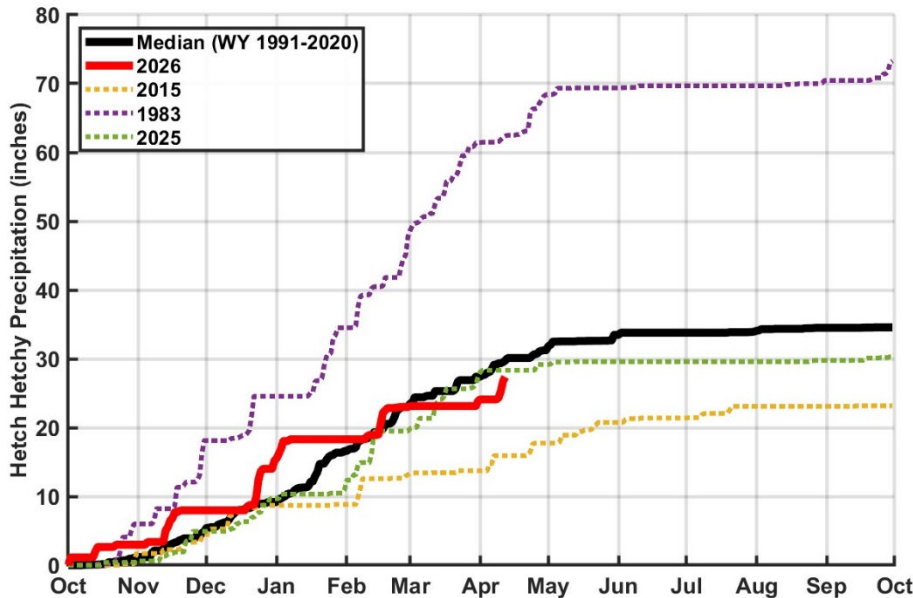


TO: SFPUC Wholesale Customers
FROM: Steven R. Ritchie, Assistant General Manager, Water
DATE: April 14, 2026
RE: Water Supply Availability Update

This memo provides the water supply availability estimate for Water Year 2026 and the current hydrologic conditions.

The plots below show precipitation at Hetch Hetchy and snowpack in the upcountry watersheds through April 13, 2026. As the plots show, despite nearly median precipitation at Hetch Hetchy, snowpack in the upcountry watersheds is only 25% of April 1 median. However, early runoff in 2026 and carryover storage retained from 2025 have resulted in above average system storage conditions.

Hetch Hetchy Precipitation as of April 13, 2026

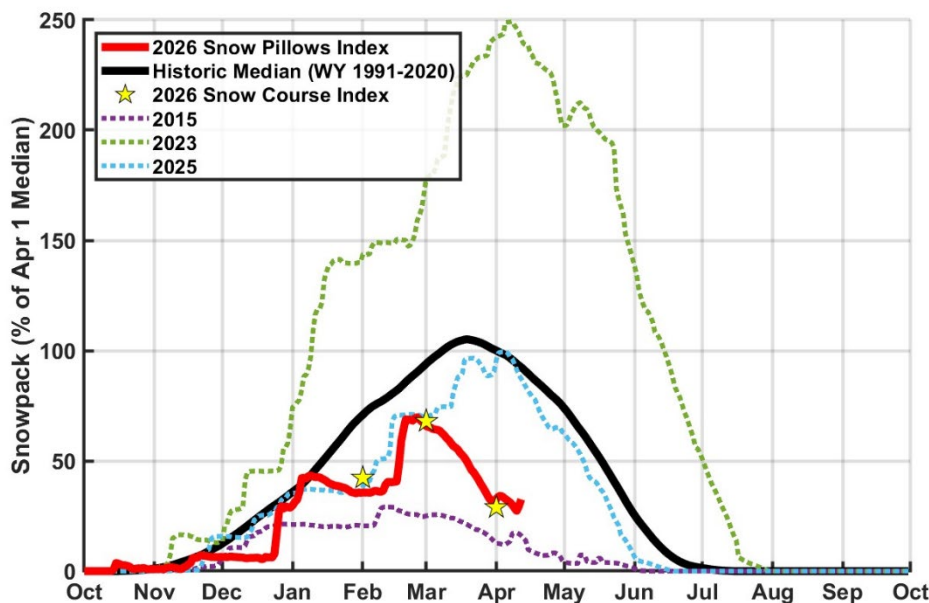


- Daniel Lurie Mayor
Joshua Arce President
Stephen E. Leveroni Vice President
Avni Jamdar Commissioner
Kate H. Stacy Commissioner
Meghan Thurlow Commissioner
Dennis J. Herrera General Manager

OUR MISSION: To provide our customers with high-quality, efficient and reliable water, power and sewer services in a manner that values environmental and community interests and sustains the resources entrusted to our care.



Upcountry Snowpack as of April 13, 2026



Peak snowmelt runoff could still occur in the remaining runoff season, but it may have already occurred during the middle of March, nearly two months earlier than the median peak snowmelt runoff date. Despite these historic conditions, we expect to fill the entire water system by the end of May 2026. Water Bank is currently full, supporting water deliveries throughout the year.

Reservoir storages as of April 13, 2026 are well 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	Percent of Maximum Storage ⁵
<u>Tuolumne System</u>					
Hetch Hetchy	344,200	360,360	16,160	95.5%	60.5%
Cherry	262,900	273,345	10,445	96.2%	-
Eleanor	26,100	27,100	1,000	96.3%	-
Water Bank	570,000	570,000	0	100.0%	99.5%
Total Tuolumne Storage	1,203,200	1,230,805	27,605	97.8%	-
<u>Local System</u>					
Calaveras	62,036	96,670	34,634	64.2%	-
San Antonio	44,581	53,266	8,685	83.7%	-
Crystal Springs	46,584	68,953	22,369	67.6%	-
San Andreas	15,942	18,675	2,733	85.4%	-
Pilarcitos	1,945	3,125	1,180	62.2%	-
Total Local Storage	171,088	240,689	69,601	71.1%	-
Total System Storage	1,374,288	1,471,494	97,206	93.4%	79.8%
Total without water bank	804,288	901,494	97,206	89.2%	-

Though we continue to be in a solid position for water supply this year, as always, we appreciate the continued efforts of our customers to encourage water conservation in their service areas.

cc: Tom Smegal, CEO/General Manager, BAWSCA

**WATER SERVICE CONNECTION TRANSFER REPORT
TRANSFERS APPROVED FOR THE MONTH OF APRIL 2026**

DONATING APN	PROPERTY OWNER(S)	RECIPIENT APN	PROPERTY OWNER(S)	# OF CONNECTIONS	DATE
064-272-100	Lillian Tsugiko Yep (Trustee of the Lillian Tsugiko Yep Revocable Living Trust dated June 8, 2022) Terrance Gah Han Yep, and Matthew Gah Hay Yep	065-183-100	Lillian Tsugiko Yep (Trustee of the Lillian Tsugiko Yep Revocable Living Trust dated June 8, 2022)	21-- 5/8"	April 9, 2026

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Cathleen Brennan, Water Resource Analyst

Agenda: May 12, 2026

Date: May 8, 2026

Agenda Title: Consider Approval of Resolution 2026-04 Updating the Water Shortage Contingency Plan.

Recommendation/Motion

Adopt Resolution 2026-04 Updating the Water Shortage Contingency Plan

Background

The District's current Water Shortage Contingency Plan (WSCP) was last updated in 2021 by Resolution 2021-03. The District is required (CWC Section 10632) to prepare and adopt a WSCP to manage water shortage emergencies whether they are from drought, infrastructure failures, or natural disasters. The Department of Water Resources encourages water suppliers to evaluate their current WSCP and make necessary updates.

Updates

The WSCP is a plan that should stand alone, even though it is required to be included in the Urban Water Management Plan. District staff determined that with the changes to total demand and with the updated Tier 2 Agreement, the WSCP should be updated. A copy of the draft updated WSCP can be found on the District's [website](#). There has not been any new legislation regarding the WSCP preparation and adoption since the 2021 Update to the WSCP.

List of Updates:

- 1) Updated Figure 1 – Service Area Map
- 2) Updated Figure 2 – Precipitation Chart
- 3) New Table 1 – Reduction in Production Due to Rationing
- 4) New Figure 3 – Upper Intake at Crystal Springs
- 5) Updated and Renumbered Table 2 - Historic Water Shortage Episodes
- 6) Updated and Renumbered Table 3 – Water Sources and Percent Total Supply

- 7) New Figure 4 – SFPUC Regional Water System
- 8) Updated and Renumbered Table 4 – Demand by Sales Class
- 9) Table 5 Renumbered – Share of Available Water from Tier 1
- 10) Updated language describing Tier 2
- 11) Updated and Renumbered Table 9 – Residential GPCD at Each Stage of Shortage
- 12) Updated and Renumbered Table 10 – Health and Safety R-GPCD for Residential
- 13) Updated and Renumbered Table 11 – Example of Water Supply Allocations at Different Stages of Shortage
- 14) Appendices Updated except for Appendix A – Legal Authority

The updates include the production and sales data between FY2021 and FY2025 and include updated information from the last water shortage (CY2021-2023) where the District implemented the Water Shortage Contingency Plan.

Outreach and Notifications

The District performed outreach to notify customers, the City of Half Moon Bay, the County of San Mateo, Regional Water Suppliers, and other interested parties. The District performed the required notifications for the public hearing. Samples of the outreach and notifications can be found in the attachments to this staff report.

Next Steps

The District will post the updated WSCP on the District’s website and make it available to customers, the City of Half Moon Bay, and the County of San Mateo within 30 days of adoption [CWC Section 10632(c)]. The WSCP will be sent to the Department of Water Resources within 30 days, and it will be included in the 2025 Update to the Urban Water Management Plan.

Fiscal Impact

No known fiscal impacts from updating the WSCP.

Attachments:

- (A) [Link to DRAFT Updated WSCP](#)
- (B) The 60-day notice sample letter sent by USPS
- (C) San Mateo Daily Journal Public Hearing Notice – Spanish and English
- (D) Bulletin Board: Library, City of Half Moon Bay, and Coastside CWD
- (E) Website Public Hearing Posting
- (F) Public Hearing to City and County and other Interested Parties (email)
- (G) Newsletter – notice to general public
- (H) Social Media – notice to general public
- (I) RESOLUTION 2026-04

Attachment B



January 2, 2026

Tom Smegal
Chief Executive Officer
Bay Area Water Supply and Conservation Agency
155 Bovet Road, Suite 650
San Mateo, CA 94402

Subject: Notice of Preparation of the 2025 Urban Water Management Plan and Water Shortage Contingency Plan

The Coastside County Water District (District) is in the process of updating its Urban Water Management Plan (UWMP). The Urban Water Management Planning Act (California Water Code Division 6, Part 2.6) requires that every urban water supplier, providing water for municipal purposes either directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, prepare and adopt an UWMP and update that plan at least every five years.

The District's 2025 UWMP is required to be submitted to the California Department of Water Resources by July 1, 2026. The District will hold a public hearing regarding its UWMP updates in the spring of 2026. The UWMP is a planning document and a source document which reports, describes, and evaluates, water deliveries and uses, water supply sources, and conservation efforts.

The District will also be updating its Water Shortage Contingency Plan (WSCP), which provides a plan for responses to various water supply shortage conditions. The WSCP is included in the UWMP and is required under California Water Code (CWC) Section 10632.

As an urban water supplier, the District coordinates with water management agencies, relevant public agencies, and other water suppliers on the preparation of the UWMP and WSCP updates. Pursuant to CWC Section 10621 (b) and Section 10620(d), the District is sending notice to inform the City of Half Moon Bay, the County of San Mateo, and other interested agencies about the UWMP and WSCP updates.

If you have questions or concerns regarding the process, please contact Cathleen Brennan.

Sincerely,
Cathleen Brennan
Water Resource Analyst
(650) 276-0861 | cbrennan@coastsidewater.org

Coastside Water District | 766 Main Street, Half Moon Bay, CA 94019 | www.coastsidewater.org | (650) 726-4405

Attachment C April 24, 2026 | May 1, 2026 | May 8, 2026

**AFFIDAVIT OF PUBLICATION
SAN MATEO DAILY JOURNAL**

**STATE OF CALIFORNIA
County of San Mateo**

The undersigned declares: That at all times hereinafter mentioned, affiant was a permanent resident of the United States, over the age of eighteen years old, and was at and during all said times. The Office Manager of the San Mateo Daily Journal, a newspaper published daily in the County of San Mateo, State of California. The notice mentioned was set in type no smaller than nonpareil and was preceded with words printed in black face type not smaller than size 6, describing and expressing in general terms, the purpose and character of the notice intended to be given; that the

PUBLIC NOTICE

Of which the annexed is a printed copy was published and printed in said newspaper on 24th Day of April, the 1st Day of May and the 8th Day of May 2026.

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



JP Uganiza

Dated at San Mateo, California,
This 24th Day of April 2026

**Notice of Public Hearing
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019
(650) 726 4405
www.coastsidewater.org**

When: Tuesday, May 12, 2026, at 6:00pm

The Water Shortage Contingency Plan is required by California Water Code Section 10632. While the Water Shortage Contingency Plan is incorporated into the Urban Water Management Plan, it is a document that stands alone. The Coastside County Water District's Board of Directors will hold a public hearing to consider and receive comments and input on the 2025 update to the Water Shortage Contingency Plan. The District invites public participation. Upon conclusion of the public hearing, the Board of Directors of Coastside County Water District may revise, change, modify, and/or adopt the 2025 update to the Water Shortage Contingency Plan. A copy of the Draft 2025 update to the Water Shortage Contingency Plan is available for review at the Coastside County Water District's Office and on the District's website starting April 17, 2026.

**AFFIDAVIT OF PUBLICATION
SAN MATEO DAILY JOURNAL**

**STATE OF CALIFORNIA
County of San Mateo**

The undersigned declares: That at all times hereinafter mentioned, affiant was a permanent resident of the United States, over the age of eighteen years old, and was at and during all said times. The Office Manager of the San Mateo Daily Journal, a newspaper published daily in the County of San Mateo, State of California. The notice mentioned was set in type no smaller than nonpareil and was preceded with words printed in black face type not smaller than size 6, describing and expressing in general terms, the purpose and character of the notice intended to be given; that the

PUBLIC NOTICE

Of which the annexed is a printed copy was published and printed in said newspaper on 24th Day of April, the 1st Day of May and the 8th Day of May 2026.

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



JP Uganiza

Dated at San Mateo, California,
This 24th Day of April 2026

Aviso de Audiencia Pública
Distrito de Agua del Condado de Coastside
766 Main Street
Half Moon Bay, CA 94019
(650) 726-4405
www.coastsidewater.org
Cuándo: martes, 12 de mayo del 2026, a las 6:00 p. m.

El Plan de Contingencia ante la Escasez de Agua es requerido por la Sección 10632 del Código de Agua de California. Aunque el Plan de Contingencia ante la Escasez de Agua se incorpora al Plan de Manejo de Agua Urbana, constituye un documento independiente. La Junta Directiva del Distrito de Agua del Condado de Coastside tendrá una audiencia pública para considerar y recibir comentarios y aportes sobre la actualización del 2025 del Plan de Contingencia ante la Escasez de Agua. El Distrito invita la participación del público. Al concluir la audiencia pública, la Junta Directiva del Distrito de Agua del Condado de Coastside podrá revisar, modificar, enmendar y/o adoptar la actualización del 2025 del Plan de Contingencia ante la Escasez de Agua. Una copia del borrador de la actualización del 2025 del Plan de Contingencia ante la Escasez de Agua estará disponible para su revisión en la oficina del Distrito de Agua del Condado de Coastside y en el sitio web del Distrito a partir del 17 de abril de 2026.

Attachment D April 20 2026

Notice of Public Hearing

When: May 12, 2026, at 6:00pm

Coastside County Water District

766 Main Street
Half Moon Bay, CA 94019

The Water Shortage Contingency Plan is required by California Water Code Section 10632.

While the Water Shortage Contingency Plan is incorporated into the Urban Water Management Plan, it is a document that stands alone. The Coastside County Water District Board of Directors will hold a public hearing to consider and receive comments and input on the 2025 update to the Water Shortage Contingency Plan.

The District invites public participation. Upon conclusion of the public hearing, the Board of Directors of Coastside County Water District may revise, change, modify, and/or adopt the 2025 update to the Water Shortage Contingency Plan.

A copy of the draft 2025 update to the Water Shortage Contingency Plan is available for review at the District's Office and on the District's website starting April 17, 2026.

www.coastsidewater.org
(650) 726-4405



Aviso de Audiencia Pública

Cuándo: martes, 12 de mayo del 2026, a las 6:00 pm

Distrito de Agua del Condado de Coastside

766 Main Street
Half Moon Bay, CA 94019

El Plan de Contingencia ante la Escasez de Agua es requerido por la Sección 10632 del Código de Agua de California.

Aunque el Plan de Contingencia ante la Escasez de Agua se incorpora al Plan de Manejo de Agua Urbana, constituye un documento independiente. La Junta Directiva del Distrito de Agua del Condado de Coastside tendrá una audiencia pública para considerar y recibir comentarios y aportes sobre la actualización del 2025 del Plan de Contingencia ante la Escasez de Agua.

El Distrito invita la participación del público. Al concluir la audiencia pública, la Junta Directiva del Distrito de Agua del Condado de Coastside podrá revisar, modificar, enmendar y/o adoptar la actualización del 2025 del Plan de Contingencia ante la Escasez de Agua.


Una copia del borrador de la actualización del 2025 del Plan de Contingencia ante la Escasez de Agua estará disponible para su revisión en la oficina del Distrito de Agua del Condado de Coastside y en el sitio web del Distrito a partir del 17 de abril de 2026.

www.coastsidewater.org
(650) 726 4405



Attachment E April 17 2026

PAY YOUR BILL CONTACT US REPORT A PROBLEM

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NEWS

Notice of Public Hearing re Water Shortage Contingency Plan

APRIL 17, 2026

When: May 12, 2026, at 6:00pm
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

The **Water Shortage Contingency Plan** is required by California Water Code Section 10632.

While the Water Shortage Contingency Plan is incorporated into the Urban Water Management Plan, it is a document that stands alone. The Coastside County Water District Board of Directors will hold a public hearing to consider and receive comments and input on the 2025 update to the Water Shortage Contingency Plan.

The District invites public participation. Upon conclusion of the public hearing, the Board of Directors of Coastside County Water District may revise, change, modify, and/or adopt the 2025 update to the Water Shortage Contingency Plan.

A copy of the draft 2025 update to the Water Shortage Contingency Plan is available for review at the District's Office and on the District's website starting April 17, 2026.

[Notice of Public Hearing \(PDF\)](#)
[Water Shortage Contingency Plan – DRAFT 2025 Update \(PDF\)](#)

CONTACT US

Main Office / Account Questions
650-726-4405 M-F 8AM-5PM
[Email Customer Service](#) →

After Office Hours Emergency
650-363-4351 ANYTIME 24/7
[Report Emergency or Leak](#) →

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OUR ADDRESS

766 Main Street
Half Moon Bay, CA 94019

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Attachment F April 22 2026

Coastside County Water District is in the process of updating its Urban Water Management Plan and Water Shortage Contingency Plan. As an urban water supplier, the District coordinates with relevant public agencies and other water suppliers.

The District is sending this notice to inform the City of Half Moon Bay, the County of San Mateo, and other interested parties about the public hearing for the 2025 update to the Water Shortage Contingency Plan and the public hearing for the 2025 update to the Urban Water Management Plan. The columns below provide the information for the two public hearings.

Notice of Public Hearing

When: May 12, 2026, at 6:00pm
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

The Water Shortage Contingency Plan is required by California Water Code Section 10632. While the Water Shortage Contingency Plan is incorporated into the Urban Water Management Plan, it is a document that stands alone.

The Coastside County Water District Board of Directors will hold a public hearing to consider and receive comments and input on the 2025 update to the Water Shortage Contingency Plan.

The District invites public participation. Upon conclusion of the public hearing, the Board of Directors of Coastside County Water District may revise, change, modify, and/or adopt the 2025 update to the Water Shortage Contingency Plan.

A copy of the Draft 2025 Water Shortage Contingency Plan is available for review at the District's Office and on the [District's website](#) starting April 17, 2026.

Written comments will be accepted through the close of business on Tuesday, May 12. Comments may be submitted to Cathleen Brennan by hand delivery or by mail to 766 Main Street, Half Moon Bay, CA 94019, or by email to cbrennan@coastsidewater.org.

Sincerely,
Cathleen Brennan
cbrennan@coastsidewater.org
(650) 276-0861

Notice of Public Hearing

When: June 9, 2026, at 6:00 pm
Coastside County Water District
766 Main Street
Half Moon Bay, CA 94019

The Urban Water Management Plan is required by California Water Code Section 10621 and the Coastside County Water District must review and update its Urban Water Management Plan every five (5) years.

The Coastside County Water District's Board of Directors will hold a public hearing to consider and receive comments and input on the proposed revisions and updates to the 2025 Urban Water Management Plan.

The District invites public participation. Upon conclusion of the public hearing, the Board of Directors of Coastside County Water District may revise, change, modify, and/or adopt the 2025 update to the Urban Water Management Plan.

A copy of the Draft 2025 Urban Water Management Plan is available for review at the Coastside County Water District's Office and on the [District's website](#) starting May 15, 2026.

Written comments will be accepted through the close of business on Tuesday, June 9. Comments may be submitted to Cathleen Brennan by hand delivery or by mail to 766 Main Street, Half Moon Bay, CA, or by email to cbrennan@coastsidewater.org.



Coastside County Water District | 766 Main Street | Half Moon Bay, CA 94019 US



Urban Water Management Plan Water Shortage Contingency Plan

Coastside County Water District updates its Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP) every five years. The WSCP is a stand-alone document but it is incorporated into the UWMP as an appendix.

The 2020 plans were last updated in 2021 and can be found on the District's website. The draft plans for the 2025 update should be released in spring of 2026.

The intent of publishing these plans is to help the public and other public agencies understand Coastside County Water District's water system, service area, water supplies, water reliability, and contingency planning.

[Link to 2020 UWMP](#)

Coastside County Water District | 766 Main Street | Half Moon Bay, CA 94019 US

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Coastside County Water District ✓

Water Resource Analyst Cathleen Brennan · Just now



Coastside County Water District updates its Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP) every five years. The WSCP is a stand-alone document, but it is incorporated into the UWMP as an appendix. The 2020 plans were last updated in 2021 and can be found on the District's website. The draft plans for the 2025 update should be released in spring of 2026. The intent of publishing these plans is to help the public and other public agencies understand Coastside County Water District's water system, service area, water supplies, water reliability, and contingency planning. https://coastsidewater.org/reports_and_studies/2020-Urban-Water-Management-Plan.pdf

Posted to **Subscribers of Coastside County Water District**

RESOLUTION 2026-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COASTSIDE COUNTY WATER DISTRICT ADOPTING
THE UPDATED WATER SHORTAGE CONTINGENCY PLAN**

WHEREAS, Section 10632 of the California Water Code requires the Coastside County Water District (“District”) to prepare and adopt a Water Shortage Contingency Plan, as part of its 2020 Urban Water Management Plan; and

WHEREAS, Section 350-359 and 31026-31029 of the California Water Code provides authority for the District to declare a water shortage emergency and implement regulations to manage the water shortage emergency; and

WHEREAS, the District maintains a Water Shortage Contingency Plan that is a guidance document for management of water shortages within the District’s jurisdiction; and

WHEREAS, Section 10632(b) of the California Water Code requires that water suppliers shall analyze and define water features that are artificially supplied with water separately from swimming pools and spas; and

WHEREAS, the Board of Directors, after a notified public hearing, adopted Resolution 2021-03 on June 8, 2021, approving an updated Water Shortage Contingency Plan; and

WHEREAS, the updated Water Shortage Contingency Plan has been reviewed in light of the current water supply reliability analysis; and

WHEREAS, the District has determined that its updated Water Shortage Contingency Plan continues to adequately enable the District to prepare for and respond to various levels of shortage as required by statute; and

WHEREAS, the District notified the City of Half Moon Bay and the County of San Mateo at least 60 days prior to adoption that it is updating the Water Shortage Contingency Plan; and

WHEREAS, the District notified the County of San Mateo and City of Half Moon Bay that the District will be reviewing the Water Shortage Contingency Plan and considering its adoption at least 14 days prior to the public hearing; a copy of the Water Shortage Contingency Plan was available on the District’s website; published a notice of the public hearing in the local newspaper once a week for two successive weeks beginning at least fourteen days prior to the public hearing and posted that notice on the District's website; held a public hearing inviting public input regarding the draft Water Shortage Contingency Plan; and considered all comments received during the public hearing.

RESOLUTION 2026-04

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Coastside County Water District hereby approves and adopts the updated Water Shortage Contingency Plan, as presented to the Board.

BE IT FURTHER RESOLVED that the Board authorizes the General Manager to incorporate comments from the public hearing as approved by the Board after the close of the public hearing.

BE IT FURTHER RESOLVED that the General Manager is authorized and directed to include the adopted Water Shortage Contingency Plan in the Urban Water Management Plan, make it available to the public, and submit copies to the Department of Water Resources, the California State Library, the City of Half Moon Bay and the County of San Mateo within 30 days of adoption.

PASSED AND ADOPTED this 12th day of May 2026 by the following votes of the Coastside County Water District’s Board of Directors:

AYES:

NOES:

ABSENT:

ABSTAIN:

Robert Feldman
President Board of Directors

Attest:

Mary Rogren
General Manager, Secretary of the District

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Cathleen Brennan, Water Resource Analyst

Agenda: May 12, 2026

Report Date: May 8, 2026

Agenda Title: Consider Approval of Resolution 2026-04 Updating the Water Shortage Contingency Plan.

Recommendation/Motion:

Adopt Resolution 2026-04 Updating the Water Shortage Contingency Plan

RESOLUTION 2026-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE COUNTY WATER DISTRICT ADOPTING THE UPDATED WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, Section 10632 of the California Water Code requires the Coastside County Water District (“District”) to prepare and adopt a Water Shortage Contingency Plan, as part of its 2020 Urban Water Management Plan; and

WHEREAS, Section 350-359 and 31026-31029 of the California Water Code provides authority for the District to declare a water shortage emergency and implement regulations to manage the water shortage emergency; and

WHEREAS, the District maintains a Water Shortage Contingency Plan that is a guidance document for management of water shortages within the District’s jurisdiction; and

WHEREAS, Section 10632(b) of the California Water Code requires that water suppliers shall analyze and define water features that are artificially supplied with water separately from swimming pools and spas; and

WHEREAS, the Board of Directors, after a notified public hearing, adopted Resolution 2021-03 on June 8, 2021, approving an updated Water Shortage Contingency Plan; and

WHEREAS, the updated Water Shortage Contingency Plan has been reviewed in light of the current water supply reliability analysis; and

WHEREAS, the District has determined that its updated Water Shortage Contingency Plan continues to adequately enable the District to prepare for and respond to various levels of shortage as required by statute; and

WHEREAS, the District notified the City of Half Moon Bay and the County of San Mateo at least 60 days prior to adoption that it is updating the Water Shortage Contingency Plan; and

WHEREAS, the District notified the County of San Mateo and City of Half Moon Bay that the District will be reviewing the Water Shortage Contingency Plan and considering its adoption at least 14 days prior to the public hearing; a copy of the Water Shortage Contingency Plan was available on the District’s website; published a notice of the public hearing in the local newspaper once a week for two successive weeks beginning at least fourteen days prior to the public hearing and posted that notice on the District’s website; held a public hearing inviting public input regarding the draft Water Shortage Contingency Plan; and considered all comments received during the public hearing.

RESOLUTION 2026-04

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Coastside County Water District hereby approves and adopts the updated Water Shortage Contingency Plan, as presented to the Board.

BE IT FURTHER RESOLVED that the Board authorizes the General Manager to incorporate comments from the public hearing as approved by the Board after the close of the public hearing.

BE IT FURTHER RESOLVED that the General Manager is authorized and directed to include the adopted Water Shortage Contingency Plan in the Urban Water Management Plan, make it available to the public, and submit copies to the Department of Water Resources, the California State Library, the City of Half Moon Bay and the County of San Mateo within 30 days of adoption.

PASSED AND ADOPTED this 12th day of May 2026 by the following votes of the Coastside County Water District’s Board of Directors:

AYES:

NOES:

ABSENT:

ABSTAIN:

Robert Feldman
President Board of Directors

Attest:

Mary Rogren
General Manager, Secretary of the District

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: May 12, 2026

Report Date: May 8, 2026

Agenda Title: Approval of a Contract Change Order #7 with DN Tanks, LLC. for Revisions to the Effluent Piping System and Expansion Joints

Recommendation / Motion:

Authorize the General Manager to approve Change Order #7 with DN Tanks, LLC for revisions to the effluent piping system and expansion joints for a not-to-exceed amount of \$56,906.38.

Background:

During the excavation and installation of the new effluent piping system, the contractor encountered an uncharted existing 12 KV electrical line. The alignment of this line directly conflicted with the planned pipeline route, necessitating a reroute and design modification to avoid damaging the high-voltage facility.

To mitigate this unforeseen site condition, the following additional materials and labor were required:

- 52 linear feet of 24-inch Ductile Iron (DI) pipe to bypass the 12 KV electrical line.
- 14 linear feet of 20-inch Ductile Iron (DI) pipe to facilitate the reconnection.
- Two 22 1/2° DI bends to navigate around the obstacle.
- Credit for excavation & backfill of existing 16" line

Additionally, during installation, it was determined that the expansion joint connection to the high-density polyethylene (HDPE) pipe inside the tank required a specific transition to ensure structural integrity and prevent leaks. This change order covers the necessary full-face transition flange, which is required to properly connect the expansion joint fittings to the HDPE piping material.

Financial Impact: \$56,906.38

A summary of the Change Orders to date follow below:

Base Contract	\$10,968,951
Approved Change Orders Added to Date	\$145,182
Change Order #7	\$56,906
Total Changes Orders (including #7)	\$202,088
<i>Change Orders Added as a %</i>	1.84%
Approved Additional Work Added	\$285,578
<i>Approved Additional Work Added as a %</i>	2.6%
Total Contract Approved	\$11,456,617

Contract Change Order (CCO) No. 7

Date of Issuance: April 24, 2026

Project: <u>Carter Hill Prestressed Concrete Tank & Seismic Upgrades Project</u>	Owner: <u>Coastside County Water District (CCWD)</u>	Owner's Contract No.: <u>CIP Number 21-07</u>
Contractor: <u>DN Tanks, LLC</u>		Date of Contract: <u>July 21, 2024</u>


The Contract Documents are modified as follows upon execution of this Change Order:

Adjustment of Contract Price and Contract Duration per information below and attached.

Attachments (list documents supporting change):

- Potential Change Order (PCO) log
- PCOs included herein include PCO #7B, #27 and #29. Each PCO Letter is included herein as an attachment.

<u>CHANGE IN CONTRACT PRICE:</u>	<u>CHANGE IN CONTRACT DURATION:</u>
Base Contract plus Previous Change Orders: \$ <u>11,399,710.67</u>	Original Contract Time: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar Days Notice to Proceed Date: <u>January 21, 2025</u> Contract Duration including Previous Change Orders: <u>567.5 Calendar Days</u>
Increase of this Change Order: \$ <u>56,906.38</u>	Increase of this Change Order: <u>1 Calendar Day</u>
Contract Price incorporating this Change Order: \$ <u>11,456,617.05</u>	Contract Duration incorporating this Change Order: <u>568.5 Calendar Days</u>

<u>APPROVED:</u>	<u>APPROVED:</u>	<u>EXECUTED:</u>
By: <u></u>	By: _____	By: _____
Josh Kimbrell, P.E., QSD/P, LEED Green Associate Construction Manager/Vice President Freyer & Laureta, Inc.	Mary Rogren General Manager Coastside County Water District	Chris Esbah, P.Eng, M. Eng Project Manager DN Tanks, LLC

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

**RE: Carter Hill Prestressed Concrete Tank & Seismic Upgrades Project
DN Tanks, LLC
Contract Change Order #7**

Dear Mary,

Herein please find Contract Change Order (CCO) #7 package for DN Tank’s construction contract for the Carter Hill Prestressed Concrete Tank & Seismic Upgrades project. We have reviewed the attached change order package and recommend that CCWD proceed with execution of contract amendment in the amount listed below. Please note that the Potential Change Orders (PCOs) comprising this Change Order have previously been agreed to by CCWD in our construction progress meetings or via email correspondence.

Contract Change Order Amount

The following CCO amount is recommended for CCWD’s execution of contract amendment for DN Tanks.

Base Contract Value	\$10,968,951.00	Contract Duration including Previous Change Orders	567.5 Calendar Days
Previous Contract Change Orders	\$430,759.67	Contract Change Order Amount	1 Calendar Days
Contract Change Order Amount	\$56,906.38	Updated Contract Duration:	568.5 Calendar Days
Updated Contract Value:	\$11,456,617.05	Updated Contract Completion Date	August 12, 2026

Very truly yours,

FREYER & LAURETA, INC.



**Joshua R. Kimbrell, P.E., QSD/P, LEED Green Associate
Construction Manager/Vice President**

Headquarters

150 Executive Park Blvd, Ste 4200
San Francisco, CA 94134
(415) 534-7070

North Bay Office

505 San Marin Dr, Ste A220
Novato, CA 94945
(415) 534-7070

East Bay Office

825 Washington Street, Ste 237
Oakland, CA 94607
(510) 937-2310

South Bay Office

20863 Stevens Creek Blvd, Ste 400
Cupertino, CA 95014
(408) 516-1090

Contract Change Order (CCO) #7 Summary
Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project
 Coastside County Water District
 Half Moon Bay, California

Date Revised **24-Apr-26**

PCO No.	Description	RFI or Submittal Numbers Included	Design Clarification Letter Included	Time Extension (Calendar Days)	Cost
7B	Permanent Piping	55		1	\$44,979.79
27	Expansion Joint	RFI 42.0, 44.0, 50.0			\$13,576.59
29	Credit for 16" Pipe Excavation and Backfill		9		(\$1,650.00)
	Total			1	\$56,906.38

POTENTIAL CHANGE ORDER (PCO) #7B

Permanent Piping

CCWD Carter Hill Prestressed Concrete Tank Project



**BUILT
FOR THE FUTURE**

March 30, 2026

Josh Kimbrell
Freyer Laureta Inc.

Subject: PCO No.7B – Permanent Piping
2.10 MG Carter Hill Prestressed Concrete Tank & Seismic Upgrade Project
Half Moon Bay, CA

Dear Mr. Kimbrell,

We are submitting this PCO to confirm and document the cost impact associated with the revisions to Permanent Piping per RFI #55. Our subcontractor has provided revised pricing based on the updated scope. A summary of the changes, including applicable markups, is below:

Please refer to the attached supplier quotes for full details of the proposed scope and exclusions. In addition to the subcontractor scope, DN Tanks has included:

Description	Reference	Andreini Cost	Compaction Testing	DN Markup	Total Cost	Schedule Impact	Comments
Permanent Piping	RFI #55	\$39,540.72	\$1,350.00	\$4,089.07	\$44,979.79	1.00	-(2) 22.5 deg bends -52 LF of 24" DIP -14 LF of 20" DIP

Total cost impact (with markups): **\$44,979.79**

Please review and inform us if you require any more information. Supporting backup from the subcontractor, including the quotes, is attached.

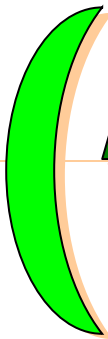
This change order only covers the direct costs for the work shown. It doesn't include any indirect impacts such as added time, extended overhead, or other time-related costs. We reserve the right to address those separately if they come up.

Let us know how you'd like to proceed.

Best regards,
Ulysses Sotomayor
Project Engineer
619.541.0303
351 Cypress LN, El Cajon, CA 92020
www.dntanks.com



**BUILT
FOR THE FUTURE**



ANDREINI BROS. INC.

Andreini Bros. Inc
151 Main St.
Half Moon Bay, Ca. 94019
PH. (650) 726-2065
FAX. (650) 726-7929

REQUEST FOR PRICING

PROPOSAL SUBMITTED TO DN Tanks		PHONE 858-899-1474	DATE 03/09/26
STREET Attn: Chris Esbah		JOB NAME CCWD HMB Tank Project	
CITY, STATE AND ZIP CODE		JOB LOCATAION 500 Lewis Foster Drive. Half Moon Bay	
REFERENCE: Permanent Pipe add with extra bends (7B)	DATE OF PLANS	REF: D022426A.1	Email: chris.esbah@dntanks.com

We hereby submit specifications and estimates for:

To add additional cost for added final footage (7B) of permanent pipe and to replace already onsite 24" 45 degree bends with new 22.5 degree bends, in order to avoid existing 12KV electrical line conflict. Price add to include the following items:

- | | |
|---|-------------------------------------|
| 1. UR quote \$ 7,052.80 (attached) plus 15% *Andreini markup. | Subtotal \$ 8,110.72 |
| 2. Add 52 LF of 24" DIP @ \$ 490.00/ LF. | Subtotal \$ 25,480.00 |
| 3. Add 14 LF of 20" DIP @ \$ 425.00/LF. | <u>Subtotal \$ 5,950.00</u> |
| - | Total Price Add \$ 39,540.72 |

We Propose hereby to furnish material and labor – complete the change to contract for the sum of:
Add \$ 39,540.72

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike Manner according to specifications submitted per standard practices. Any alteration or deviation from Above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner will carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. All work relies on expertise of engineers and designers, Andreini Bros. is not responsible for subsidence when work is completed as designed.

Authorized Signature _____
JOHN KOTTMEIER
Note: this proposal may be withdrawn by us if not accepted within _____30_____ days

Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are Authorized to do the work as specified. Payment will be made as outlined above.

Signature _____
Date of Acceptance: _____



UNDERGROUND REPUBLIC WATER WORKS
 2882 SPRING ST
 REDWOOD CITY-, CA 94063
 Phone 650-955-7473
 Fax XXX-XXX-XXXX



Quotation

EXPIRATION DATE	QUOTE NUMBER
03/10/2026	S100052210
UNDERGROUND REPUBLIC WATER WORKS 2882 SPRING ST REDWOOD CITY-, CA 94063 Phone 650-955-7473 Fax XXX-XXX-XXXX	PAGE NO. 1 of 1

QUOTE TO:

SHIP TO:

ANDREINI BROTHERS
 151 MAIN STREET
 HALF MOON BAY, CA 94019

ANDREINI BROTHERS - D24104 CARTER
 HILL PRESTRESSED CONCRETE TANK
 CARTER HILL
 HALF MOON BAY, CA 94019

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
1219	D24104 CARTER HILL TANKS		ALAN NELSON	
WRITER	SHIP VIA	TERMS	SHIP DATE	ORDERED BY
ALAN NELSON	OT OUR TRUCK	Net 30 Days	02/27/2026	
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
2ea	PLUS FREIGHT ^24 MJ 22-1/2 BEND C153 CL/TC-IN ZINC/TC-OUT DOMESTIC		3526.400/ea	7052.80
Sales tax is not included in this quote. The URWW terms & conditions are set forth at www.urwaterworks.com These terms & conditions are incorporated herein, and this quote is subject to such terms & conditions.			Subtotal	7052.80
			S&H Charges	0.00
			Amount Due	7052.80

- Cleary on-site: First Compaction Testing @ Tie-In: 3/18
Second Compaction Testing @ Tie-in: 4/17

Compaction Testing Proposal

Coastside County Water District
c/o Mr. Ryan DiSilva
April 14, 2025
Page 2

Scope of Services

Specific details of the contractor's schedule to complete the various phases of the work are not known, therefore we propose to provide our services on an hourly time and materials basis. The scope of our services will include intermittent on-site observations and field density testing (rough estimate of required man-days in parentheses) as required for the following:

1. Water tank pad overexcavation/fill placement and foundation excavation (7.0 MD)
2. Laboratory (compaction curve) testing and material review (1.5 MD)
3. Subgrade and baserock installation and testing for concrete flatwork and asphalt pavements (2.5 MD)
4. Utility trench backfilling and compaction (2.0 MD)
5. Geotechnical consulting and response to RFI's (2.5 MD)
6. Preparation of final report documents and closeout (1.0 MD)

Arrangements

This budget is based on the estimated time periods to complete the work as presented above. Delays due to inclement weather, construction periods longer or shorter than those estimated, or reinspection/retesting of unsatisfactory work could result in an increase or decrease of our costs accordingly.

Our field observation services including office supervision, and the necessary office and laboratory work, will be provided in accordance with the terms and rates of our Schedule of Fees and Conditions presented on the last page of this proposal.

Usually, the cost of our services on the basis of full-time observation and testing during a normal eight-hour work day would be about \$1,350 per day, \$675 per half-day, and \$200 per site visit. These estimates include field and office supervision, laboratory testing and geotechnical review/consultation. We estimate that our on-site and geotechnical office engineering services will be required for approximately 16.5 man-days. The estimated total cost of our services is approximately in the range of \$22,275. Our billings would be submitted monthly or upon completion of those phases of the work involving our services.

Request For Information



11 Teal Road
Wakefield, MA 01880

RFI Number:	55.0	Issued Date:	02/24/2026
Project:	Half Moon Bay, CA (CCWD)	Current Action:	Open
Project Number:	2024-070	Return Required Date:	03/03/2026
	500 Lewis Foster Drive Half Moon Bay, CA 94019		
Description:	Replace 24 inch 45 bend on Electrical		

PREPARED BY:

Syed Aboufazi Esbah Tabaei
DN Tanks LLC
chris.esbah@dntanks.com

SENT TO:

Sean Donovan
Coastside County Water Distric

BALL IN COURT:

Sean Donovan

sdonovan@coastsidewater.org

Spec Section:		Subsection:	
Cost Impact:	No	Drawing Impact?:	No
Cost Impact Amt:	0.00	Drawing Reference:	
Schedule Impact?:	No	Discipline:	
Schedule Impact (days):	0.00	Priority:	Medium
External Number:	Job # 2024-070	Status:	Open

Request

Once this RFI gets approved, we will submit a formal change order request including DN mark up on it.

Response

Conceptual Drawing Added by Andreini Bros 3/3/26



ANDREINI BROS. INC.

Andreini Bros Inc.
151 Main Street
Half Moon Bay, Ca. 94019
PH. (650)726-2065
FAX (650)726-7929

REQUEST FOR INFORMATION

To: DN Tanks **Project:** HMB Pre-stressed Tank

Attn: Chris Esbah **Date:** 2/24/2026

Ref: Leak Detection MH **Email:** Chris.esbah@dntanks.com

RFI #: C022426A 24" - 45 bend on electrical

Sent Via: Fax Mail In Person E-Mail

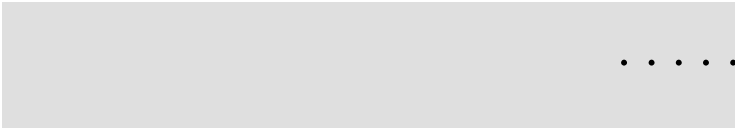
Question: Requested By: **John Kottmeier**

Background: Construction plans Sheet 01C102 has center line elevation of 24" line at 45 degree bend in road directly on 12 KV electrical line.

Question: Can we replace already onsite 45 degree bend with 22.5 degree bend and relocate bend/hydrant Tee closer to new tank, away from existing electrical line? Note this will require replacing new 45 bend down by gate with 22.5 bend to accommodate new angle.

Answer: Response By: **Arthur Xu** 2/24/2026

HDR is okay with the proposed concept. Please provide a marked-up 01C102 for review.



.....

POTENTIAL CHANGE ORDER (PCO) #27

Expansion Joint

CCWD Carter Hill Prestressed Concrete Tank Project



BUILT
FOR THE FUTURE

April 3, 2026

Josh Kimbrell
Freyer Laureta Inc.

Subject: PCO No.27 – Expansion Joint
2.10 MG Carter Hill Prestressed Concrete Tank & Seismic Upgrade Project
Half Moon Bay, CA

Dear Mr. Kimbrell,

We are submitting this PCO to confirm and document the cost impact associated with the revisions to Expansion Joint per RFI #50. A summary of the changes, including applicable markups, is below:

Cost Item	Description	Amount (\$)
Materials	Transition Flanges, tubing, bolts, nuts, threaded rods	\$ 5,767.47
Labor	50 MH @ \$100/hr	\$ 5,000.00
Per Diem	3 personnel x 2 days x \$100/day	\$ 600.00
	Direct Cost Subtotal	\$ 11,367.47
	Markup Materials (15%)	\$ 865.12
	Markup Labor (24%)	\$ 1,344.00
	Total PCO Ammount	\$ 13,576.59

Total cost impact (with markups): **\$13,576.59**

This scope includes removal of existing components, installation of additional SST parts, pipe elevation adjustments, bracket modifications, and reinstallation on expansion joint.

This change order only covers the direct costs for the work shown. It doesn't include any indirect impacts such as added time, extended overhead, or other time-related costs. We reserve the right to address those separately if they come up.

Let us know how you'd like to proceed.

Best regards,
Ulysses Sotomayor
Project Engineer
619.541.0303
351 Cypress LN, El Cajon, CA 92020
www.dntanks.com



BUILT
FOR THE FUTURE

Request For Information



11 Teal Road
Wakefield, MA 01880

RFI Number:	50.0	Issued Date:	01/16/2026
Project:	Half Moon Bay, CA (CCWD)	Current Action:	Open
Project Number:	2024-070	Return Required Date:	01/23/2026
	500 Lewis Foster Drive Half Moon Bay, CA 94019		
Description:	Expansion Joint Transition Flange		

PREPARED BY:

Seyed Aboufzali Esbah Tabaei
DN Tanks LLC
chris.esbah@dntanks.com

SENT TO:

Sean Donovan
Coastside County Water Distric

BALL IN COURT:

Sean Donovan

sdonovan@coastsidewater.org

Spec Section:	Subsection:
Cost Impact:	Drawing Impact?:
Cost Impact Amt:	Drawing Reference:
Schedule Impact?:	Discipline:
Schedule Impact (days):	Priority: Medium
External Number: Job # 2024-070	Status: Open

Request

We coordinated with the expansion joint manufacturer (Proco Products) regarding installation of the expansion joint at the HDPE pipe. Proco advised that installing directly on an HDPE stub end is not recommended due to insufficient support for the rubber flange, which can result in the retaining ring pulling over the stub end and an improper seal. Proco indicated that a full-face transition flange is required to provide a supported, full-face mating surface at this location, as shown in the attached manufacturer image.

Please note that incorporating a full-face transition flange will require shifting the vertical HDPE pipe section to accommodate the additional flange thickness (2") and will also require relocation and adjustment of the pipe support brackets to suit the revised vertical pipe elevations. This RFI is submitted to formally convey the manufacturer's recommendation on using the expansion joint with HDPE pipe. We would like to request the Design Engineer's review and approval.

Response

Responded By: **Arthur Xu**

Date: **1/19/2026**

Contractor should incorporate a full-face transition flange per manufacturer recommendation.

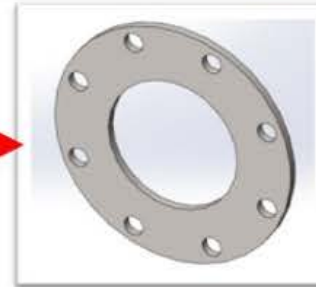
Regarding the Contractor's note that the added flange thickness may require shifting the vertical HDPE pipe and adjusting the pipe supports: This is acceptable. Minor pipe adjustments and corresponding support modifications are considered means and methods and are within the Contractor's scope. The added 2 inches of flange thickness does not impact system hydraulics or alignment tolerances. The contractor may use spacers/shims or adjust the brackets as needed to properly support the pipe's load.

Pipe will need to be lifted 2" from its current elevation to accommodate for the transition flange thickness which would require relocating brackets and patching holes



Adjacent Equipment
without Full-Face
Mating Surface

Full-Face
Transition Flange



PROCO
PROCO PRODUCTS, INC.

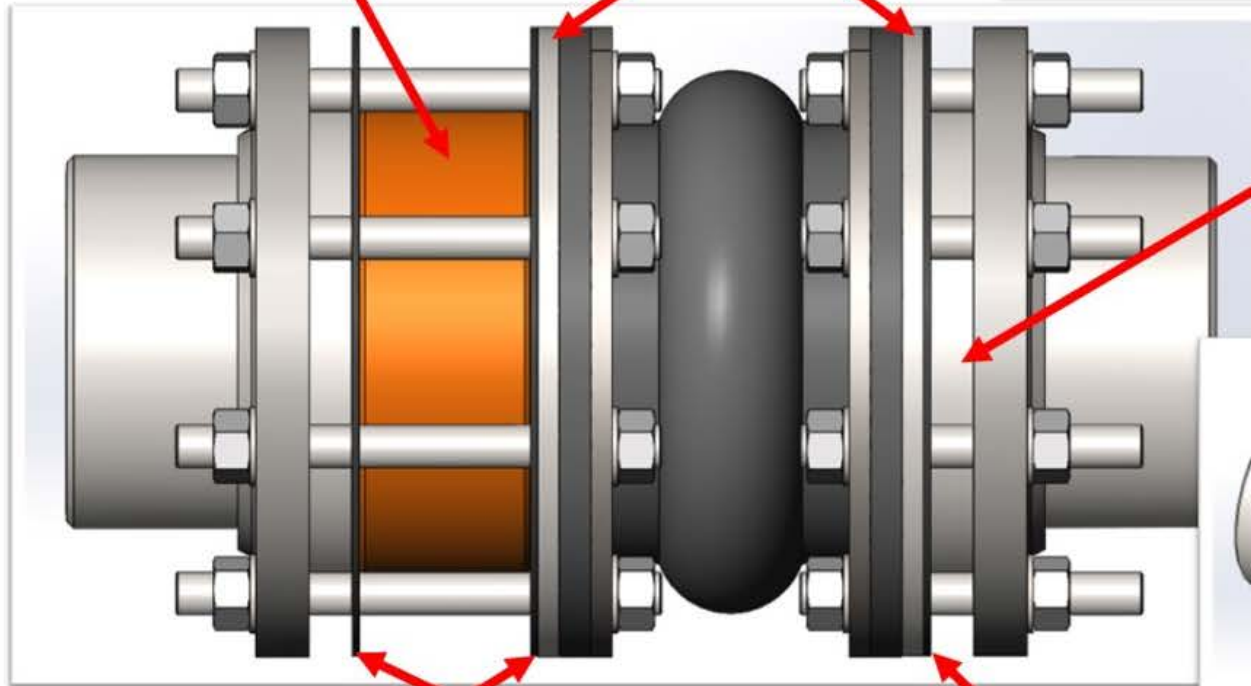
*The Expansion Joint
and
Check Valve People*

Stub End
Mating Flange



Gasket

Gasket





562-692-5911
 562-695-2323 (fax)
 la.sales@mcmaster.com

RECEIVED BY
GP ACCTG
 Jan 29, 2026

Invoice

Purchase Order	80443
Total	\$1,895.42
Invoice	58883546
Invoice Date	1/28/26
Payment Terms	2% 10, Net 30
Deduct \$35.14 on merchandise and tax if paid by 2/7/26.	

Billed to
 D N TANKS LLC
 11 TEAL RD
 WAKEFIELD MA 01880

Shipped to
 Attention: Keith Phelps
 D N Tanks LLC
 500 Lewis Foster Dr
 Half Moon Bay CA 94019

Mail Payment to McMaster-Carr
 PO Box 7690
 Chicago IL 60680-7690

Your Account 22894000

Vinny Lepore placed this order.

Line	Product	Ordered	Shipped	Balance	Price	Total
1	2937K24 Corrosion-Resistant 316/316L Stainless Steel Rectangular Tube, 1/4" Wall Thickness, 2" x 2" Outside, 3 Feet Long	8 Each	8	0	198.23 Each	1,585.84
2	93190A636 Super-Corrosion-Resistant 316 Stainless Steel Hex Head Screw, 3/8"-16 Thread Size, 3" Long, Fully Threaded, Packs of 1	10 Packs	10	0	1.47 Per Pack	14.70
3	94819A049 Highly Corrosion-Resistant 316 Stainless Steel Hex Nut, 3/8"-16 Thread Size, 9/16" Wide, 21/64" High, ASTM F594, Packs of 25	1 Pack	1	0	6.08 Per Pack	6.08
Merchandise						1,606.62
Sales Tax						150.62
Shipping						138.18
Total						\$1,895.42

Packing List	Shipped	Weight	Carrier	Tracking
1855549-02	1/28/26	2 lb	UPS	1Z9549300349329682
1855549-03	1/28/26	53 lb	UPS	1Z9549300349329691
	1/28/26	36 lb	UPS	1Z9549300349330152
1855549-01	1/28/26	59 lb	FedEx	478398890175



562-692-5911
 562-695-2323 (fax)
 la.sales@mcmaster.com

RECEIVED BY
GP ACCTG
 Feb 05, 2026

Invoice

Purchase Order	80562
Total	\$922.05
Invoice	59242041
Invoice Date	2/4/26
Payment Terms	2% 10, Net 30
Deduct \$17.52 on merchandise and tax if paid by 2/14/26.	

Billed to
 D N TANKS LLC
 11 TEAL RD
 WAKEFIELD MA 01880

Shipped to
 Attention: Keith Phelps
 D N Tanks LLC
 500 Lewis Foster Dr
 Half Moon Bay CA 94019

Mail Payment to McMaster-Carr
 PO Box 7690
 Chicago IL 60680-7690

Your Account 22894000

Vinny Lepore placed this order.

Line	Product	Ordered	Shipped	Balance	Price	Total
1	93250A190 Super-Corrosion-Resistant 316 Stainless Steel Threaded Rod, 1 1/4"-7 Thread Size, 3 Feet Long, Packs of 1	4 Packs	4	0	200.20 Per Pack	800.80
						Merchandise 800.80
						Sales Tax 75.08
						Shipping 46.17
						Total \$922.05

Packing List	Shipped	Weight	Carrier	Tracking
2219774-01	2/4/26	45 lb	FedEx	478399048235

Blackfin Supply
5622 Palisade Falls Trl
Kingwood, TX 77345-1906 USA
josh@blackfinsupply.com
www.blackfinsupply.com

Invoice 9234



RECEIVED BY
GP ACCTG
Feb 06, 2026

BILL TO
DN Tanks
410 East Trinity Boulevard
Grand Prairie, Texas 75050

SHIP TO
DN Tanks
500 Lewis Foster Drive
Half Moon Bay, CA 94019
Keith Phelps 619-322-8560

DATE 02/05/2026	PLEASE PAY \$2,950.00	DUE DATE 02/15/2026
---------------------------	--	-------------------------------

SHIP DATE
01/30/2026

SHIP VIA
Freight

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
		DNT PO#: 80440			
	FLANGE	16 Class D S/O FLG 316, AIS, 1 thk	2	1,475.00	2,950.00

Ways to pay



SUBTOTAL	2,950.00
TAX	0.00
TOTAL	2,950.00

[View and pay](#)

TOTAL DUE	\$2,950.00
------------------	-------------------

THANK YOU.

POTENTIAL CHANGE ORDER (PCO) #29

Credit for 16" Pipe Excavation & Backfill
CCWD Carter Hill Prestressed Concrete Tank Project



**BUILT
FOR THE FUTURE**

April 24, 2026

Josh Kimbrell

Freyer Laureta Inc.

Subject: PCO No.29 – Credit for 16” Pipe Excavation & Backfill
2.10 MG Carter Hill Prestressed Concrete Tank & Seismic Upgrade Project
Half Moon Bay, CA

Dear Mr. Kimbrell,

Per recent direction from the Owner, the purpose of this letter is to formally propose a revision to the contract scope to leave in place the remaining 75 LF of 16-inch Inlet DIP.

Based on this adjustment to the scope of work, we are prepared to offer a credit in the amount of \$1,500 from our subcontractor plus an additional \$150 credit (10%) from DN for the associated work that will no longer be performed.

Total Credit: \$1,650.00

We respectfully request your review and confirmation that the proposed credit and corresponding scope revision under PCO No. 29 are acceptable and approved.

Best regards,

Ulysses Sotomayor

Project Engineer

619.541.0303

351 Cypress LN, El Cajon, CA 92020

www.dntanks.com



**BUILT
FOR THE FUTURE**



ANDREINI BROS. INC.

Andreini Bros. Inc
151 Main St.
Half Moon Bay, Ca. 94019
PH. (650) 726-2065
FAX. (650) 726-7929

REQUEST FOR PRICING

Revised 4/14/26*

PROPOSAL SUBMITTED TO DN Tanks		Attn: Chris Esbah	PHONE 858-899-1474	DATE 04/22/25
STREET		JOB NAME CCWD HMB Tank Project		
CITY, STATE AND ZIP CODE		JOB LOCATAION 500 Lewis Foster Drive. Half Moon Bay		
REFERENCE: Options on existing 16" removal	DATE OF PLANS	REF: D022426B.2	Email: chris.esbah@dntanks.com	

We hereby submit specifications and estimates for:

To deduct for removal of existing 16" DIP outside of new install alignment. Price for the following option are:

- 1. Leave in place the remaining 75' of 16 DIP @ \$ 20.00/LF. Deductive Price <\$1,500.00 >

Total Price deduct \$ 1,500.00

We Propose hereby to furnish material and labor – complete the change to contract for the sum of:
Deduct \$ 1,500.00

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike Manner according to specifications submitted per standard practices. Any alteration or deviation from Above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner will carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. All work relies on expertise of engineers and designers, Andreini Bros. is not responsible for subsidence when work is completed as designed.

Authorized Signature _____

JOHN KOTTMEIER

Note: this proposal may be withdrawn by us if not accepted within _____30_____ days

Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are Authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

September 8, 2025

Chris Esbah, P.Eng., M.Eng
Project Manager
DN Tanks
351 Cypress Lane
El Cajon, CA 92020

RE: CCWD Carter Hill Tank Project – Clarification No. 9: 16-inch Pipeline Replacement Request (PCO No. 19)

Dear Chris:

This letter serves as Clarification No. 9 for the Coastside County Water District's (CCWD) Carter Hill Tank Project. We request that DN Tanks provide a quote for the following scope of work, to be tracked as Potential Change Order (PCO) No. 19.

CCWD would like to request the following extra work to be performed by Andreini Bros. Inc. Please see attached reference drawing (As-Built from 1996).

1. Replacement of approximately 110 linear feet of 16-inch diameter water main per CCWD standard specifications.
2. Removal and off-haul of existing pipe.
3. Final connections, pressure and Bac-T testing per CCWD standard specifications, and temporary asphalt patching. Final road paving to be performed per base contract.

Very truly yours,



Josh Kimbrell, P.E., QSD/P, LEED Green Associate
Vice President/Construction Manager
(415) 534-7070 (O) | (808) 779-5988 (M)
kimbrell@freyerlaureta.com
FREYER & LAURETA, INC.

Headquarters

150 Executive Park Blvd, Ste 4200
San Francisco, CA 94134
(415) 534-7070

North Bay Office

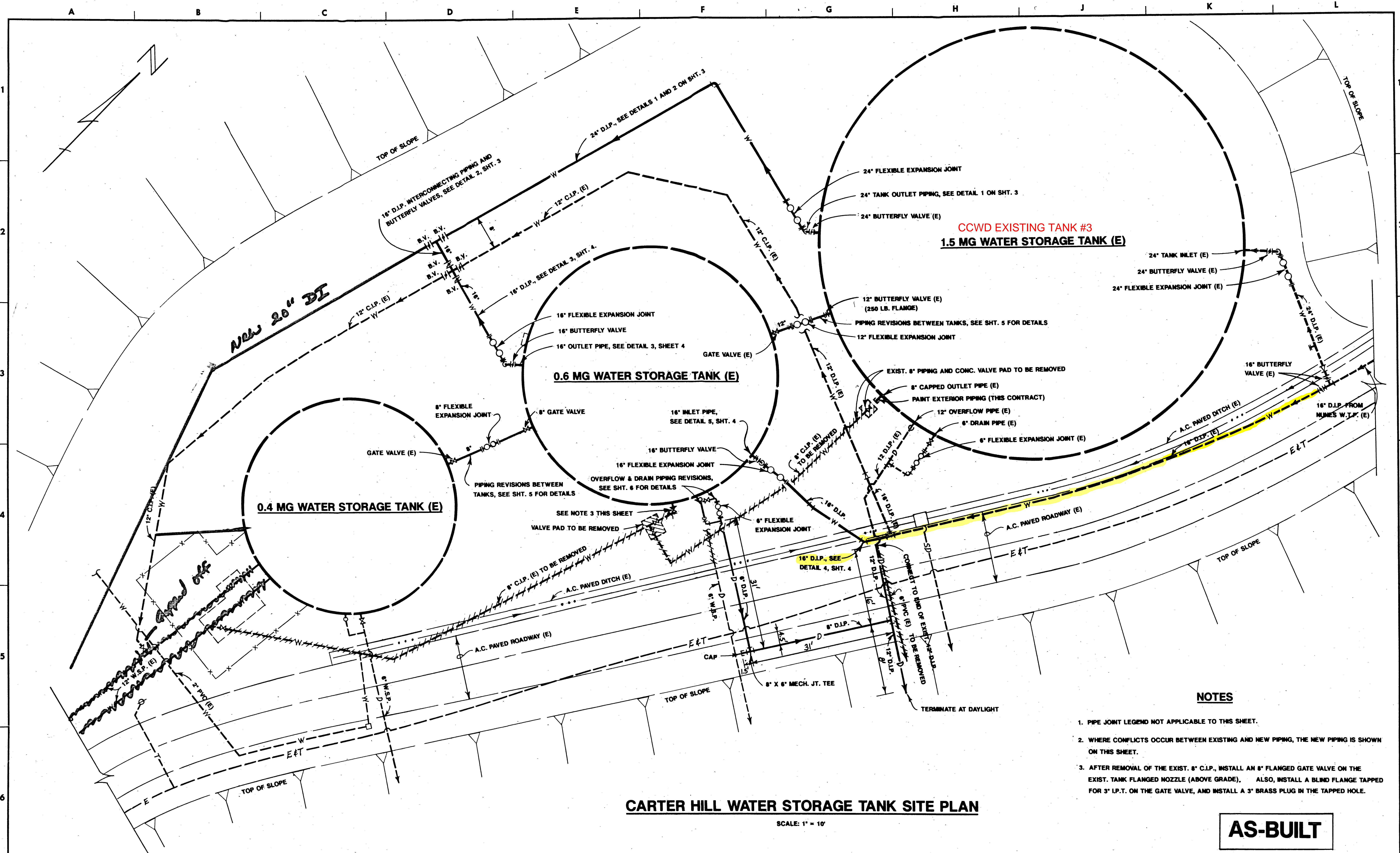
505 San Marin Dr, Ste A220
Novato, CA 94945
(415) 534-7070

East Bay Office

1101 Marina Village Pkwy, Ste 104
Alameda, CA 94501
(510) 937-2310

South Bay Office

20863 Stevens Creek Blvd, Ste 400
Cupertino, CA 95014
(408) 516-1090



CARTER HILL WATER STORAGE TANK SITE PLAN

SCALE: 1" = 10'

NOTES

1. PIPE JOINT LEGEND NOT APPLICABLE TO THIS SHEET.
2. WHERE CONFLICTS OCCUR BETWEEN EXISTING AND NEW PIPING, THE NEW PIPING IS SHOWN ON THIS SHEET.
3. AFTER REMOVAL OF THE EXIST. 8" C.I.P., INSTALL AN 8" FLANGED GATE VALVE ON THE EXIST. TANK FLANGED NOZZLE (ABOVE GRADE). ALSO, INSTALL A BLIND FLANGE TAPPED FOR 3" I.P.T. ON THE GATE VALVE, AND INSTALL A 3" BRASS PLUG IN THE TAPPED HOLE.

AS-BUILT

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">REV.</th> <th style="width: 10%;">DATE</th> <th style="width: 10%;">BY</th> <th style="width: 70%;">DESCRIPTION</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	REV.	DATE	BY	DESCRIPTION					<p>REFERENCE INFORMATION AND NOTES</p>	<p>VERIFY SCALES</p> <p>BAR IS ONE INCH ON ORIGINAL DRAWING. IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>SCALE</td> <td>1" = 10'</td> </tr> <tr> <td>DESIGN</td> <td>TETER</td> </tr> <tr> <td>DRAWN</td> <td>TETER</td> </tr> <tr> <td>DATE</td> <td>12/23/96</td> </tr> </table>	SCALE	1" = 10'	DESIGN	TETER	DRAWN	TETER	DATE	12/23/96	<p style="text-align: center;">JAMES S. TETER CONSULTING ENGINEER SAN FRANCISCO, CALIFORNIA</p> <p>SUBMITTED: <i>[Signature]</i> APPROVED: _____</p>	<p style="text-align: center;">EXPIRES 6/30/01</p> <p style="text-align: center;">COASTSIDE COUNTY WATER DISTRICT PIPING REVISIONS AT THE CARTER HILL STORAGE TANK SITE CARTER HILL WATER STORAGE TANK SITE PLAN PHASE I AND PHASE 2 WORK</p>	<p style="text-align: center;">SHEET 2 OF 6 SHEETS</p>
REV.	DATE	BY	DESCRIPTION																			
SCALE	1" = 10'																					
DESIGN	TETER																					
DRAWN	TETER																					
DATE	12/23/96																					

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: May 12, 2026

Report Date: May 8, 2026

Agenda Title: Overview of Draft Capital Improvement Program for Fiscal Years 2026/27 - 2035/36

Recommendation / Motion:

Information Only.

Background:

At the May 12, 2026 Regular Board of Director's Meeting, staff will review the details of the Draft Capital Improvement Program (CIP) for Fiscal Years 2026/27 through 2035/36 (Exhibit B.)

Staff met with the Facilities Committee on February 9 and April 28, 2026 to discuss the Draft CIP. In addition, staff along with Jon Sutter from EKI Environment and Water Inc. (EKI), met with the Facilities Committee on January 15, 2026 and March 9, 2026 to discuss the progress of Draft Master Tank Plan Study being prepared by EKI. The Draft Master Tank Plan was presented to the full Board during the Strategic Planning Workshop held on April 15, 2026.

Although the Draft Master Tank Plan Study remains in progress with completion anticipated in Summer, 2026, the cost estimates for tank projects and projected implementation timing developed as part of the study were incorporated into the Draft CIP. In addition, EKI provided cost estimates for other unrelated projects included in the CIP.

A summary of the Draft CIP is provided below:

Draft Fiscal Years 2026/27 through 2035/2036 Capital Improvement Program:

- Draft 5 Year CIP - \$36,805,000
- Draft 10 Year CIP - \$72,985,000
- Prior Year's Approved 10 Year CIP - \$69,770,000

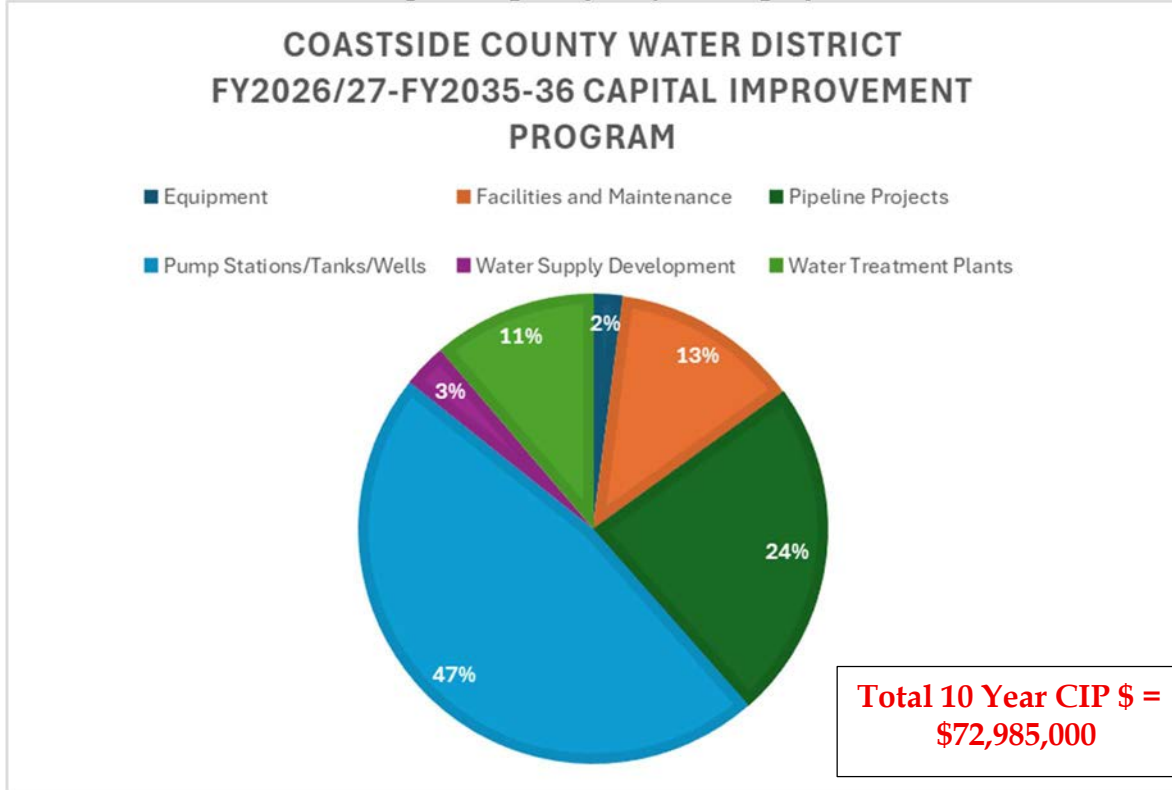
STAFF REPORT

Agenda: May 12, 2026

Subject: Overview of Draft FY 2026/27 – 2035/36 Capital Improvement Program Plan

Page : 2

The chart below shows the spending % by major category:



A comparison of the Draft 10-Year CIP to the prior year's 10-Year CIP (approved in June 2025), along with key project notes by spending category, is summarized in Exhibit A.

The Finance Committee is scheduled to meet on June 2, 2026, to review the Draft Fiscal Year 2026/27 Operations and Maintenance Budget, the Draft CIP for Fiscal Years 2026/27 through 2035/36, and the related impacts to the District's long-term Financial Model.

At the June 9, 2026 Regular Board of Directors Meeting, staff will request Board approval of both the Draft Fiscal Year 2026/27 Operations and Maintenance Budget and the Draft CIP for Fiscal Years 2026/27 through 2035/36.

Exhibit A

Coastside County Water District

Draft FY 2026/27 to FY 2035/36 CIP Plan vs. Prior Year's CIP (Approved June, 2025)

Category	Draft CIP FY2026/27 - FY 2035/36	Approved CIP FY 2025/26 - FY 34/35	Budget Inc/(Decr)	Key Projects	Notes - Changes from Prior Year's CIP
Equipment	\$1,500,000	\$1,850,000	(\$350,000)	1) Addition of Vactor Truck (for safety); 2) Dump Truck Replacement (for air quality compliance); 3) Ongoing District Vehicle Replacements	
Facilities and Maintenance	\$9,500,000	\$2,970,000	\$6,530,000	1) Pilarcitos Canyon Slide Repairs; 2) Improvements to District Facilities (Shop/Office Corp Yard, Nunes); 3) Ongoing Fire Hydrant Replacements; 4) Mobile Generator (Wells, Backup); 5) Future - Meters/AMI Replacements	Includes addition of \$6.5M for improvements to District Facilities (Shop/Office/Corp Yard)
Pipeline Projects	\$17,100,000	\$20,150,000	(\$3,050,000)	Years 1-5: Highway 92 Phase 2; Santa Rosa Alcatraz; Miramar Dead-ends; Redondo Beach/Ocean Colony; PRV Project - Spindrift/Frenchman's Creek; Pipeline Assessment Study Years 5-10: Pine-Willow Oak; Miramar; Poplar; Kehoe	Reflects reclassification of Miramontes Point Road Pipeline Project budget to "Pump Stations/Tanks/Wells" line item below. <i>(This pipeline project is now included as part of the Alves Tank Replacement Project.)</i> *
Pump Stations/Tanks/Wells	\$34,485,000	\$33,100,000	\$1,385,000	1) Carter Hill - HMB Tank #2 Replacement; 2) Alves Tank Replacement; Pump Station; Miramontes Pipeline 3) El Granada Tank Replacement Project (Feasibility/Planning); 4) Cahill Tank Recoating; 5) Upper Pilarcitos Wells - In Progress (Remaining); 6) Denniston Wells - Feasibility/Replacement	<i>(Now reflects the Miramontes Point Road Pipeline Project as part of the Alves Tank Replacement Project - from above \$3M).</i> *
Water Supply Development	\$2,200,000	\$6,300,000	(\$4,100,000)	Reflect ongoing Denniston and San Vicente Creek gaging; Water Rights and other permitting reviews; Environmental studies	Excludes San Vicente Pipeline and Denniston Reservoir Restoration projects included in prior budgets. As water rights and environmental projects are completed, budget placeholders will need to be added back in future planning.
Water Treatment Plants	\$8,200,000	\$5,400,000	\$2,800,000	1) Nunes Sedimentation Basin Rehabilitation; 2) Denniston WTP Improvement Project Engineering/Construction; 3) Nunes Crystal Springs Treatability Improvement Project	Reflects addition of the rehabilitation of the original sedimentation basin at Nunes.
Total	\$72,985,000	\$69,770,000	\$3,215,000		

Project #	Project Name	Status	Projected FY 26/27 to FY 35/36 Total	Rank	FY26/27	FY27/28	FY28/29	FY 29/30	FY 30/31	FY 31/32	FY 32/33	FY 33/34	FY 34/35	FY 35/36	Projected FY 26/27 to FY 35/36 Total
Equipment Purchase & Replacement															
	SCADA Upgrades	Ongoing	\$ 100,000	3				\$ 50,000					\$ 50,000		\$ 100,000
15-04	Vactor Truck Fleet Addition	Concept	\$ 750,000	1	\$ 750,000										\$ 750,000
	Dump Truck Replacement	Concept	\$ 150,000	2			\$ 150,000								\$ 150,000
99-02	Vehicle Fleet Replacements	Ongoing	\$ 500,000	2	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 500,000
	Equipment Purchase & Replacement Totals		\$ 1,500,000		\$ 50,000	\$ 800,000	\$ 200,000	\$ 100,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 100,000	\$ 50,000	\$ 1,500,000
Facilities & Maintenance															
09-09	Fire Hydrant Upgrades and Replacements	Ongoing	\$ 1,040,000	1	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 1,040,000
23-13	Pilarcitos Canyon Slide Repairs Project (damaged in January 2023 storms)	Design	\$ 900,000	1	\$ 100,000	\$ 800,000									\$ 900,000
	District Shop/Corporation Yard Upgrade Feasibility/Concept	Concept	\$ 1,500,000	3	\$ 250,000	\$ 250,000	\$ 1,000,000								\$ 1,500,000
	Nunes Office Trailer	Concept	\$ 5,150,000	1	\$ 150,000								\$ 5,000,000		\$ 5,150,000
	Mobile Generator (for Pilarcitos Wells; Backup)	Design	\$ 160,000		\$ 160,000										\$ 160,000
99-01	Meter and AMI Replacements	Ongoing	\$ 750,000	4							\$ 50,000	\$ 100,000	\$ 100,000	\$ 500,000	\$ 750,000
	Facilities and Maintenance Totals		\$ 9,500,000		\$ 800,000	\$ 1,190,000	\$ 1,140,000	\$ 140,000	\$ 140,000	\$ 140,000	\$ 100,000	\$ 150,000	\$ 5,150,000	\$ 550,000	\$ 9,500,000
Pipeline Projects															
26-01	Highway 92 Treated Water Pipeline Replacement Project Phase 2 (replacement of welded steel pipe)	Design	\$ 3,400,000	1	\$ 200,000	\$ 200,000	\$ 3,000,000								\$ 3,400,000
21-01	Pipeline Replacements (Miramar neighborhood at Santa Rosa Avenue, and Alcatraz Avenue)	Design	\$ 500,000	1	\$ 500,000										\$ 500,000
	Miramar Dead-end Looping Project at Alameda Avenue/PRV	Design	\$ 600,000	1	\$ 100,000	\$ 500,000									\$ 600,000
	Miramar Neighborhood Pipeline Replacement (replacement of cast iron pipe)	Concept	\$ 1,900,000	4				\$ 100,000				\$ 1,800,000			\$ 1,900,000
18-01	Pine/Willow/Oak Pipeline Replacement Project (replacement of cast iron pipe)	Bid Ready	\$ 3,000,000	3								\$ 3,000,000			\$ 3,000,000
	Redondo Beach Loop/Ocean Colony Pipeline Replacement Project	Bid Ready	\$ 500,000	4		\$ 500,000									\$ 500,000
23-01	PRV Project: Seahaven/Frenchman's Creek Neighborhoods	Concept	\$ 900,000	1		\$ 100,000	\$ 800,000								\$ 900,000
23-02	Poplar Street Pipeline Replacement Project (west side of Hwy 1 - replacement of cast iron pipe)	Concept	\$ 2,000,000	4									\$ 2,000,000		\$ 2,000,000
25-01	Kehoe Neighborhood Pipeline Replacement (replacement of cast iron pipe)	Concept	\$ 3,000,000	4									\$ 3,000,000		\$ 3,000,000
	Pipeline Assessment Study (Raw Water line/Othe older pipelines)	Concept	\$ 300,000	2	\$ 50,000	\$ 250,000									\$ 300,000
NN-00	Unscheduled CIP	Concept	\$ 1,000,000		\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 1,000,000
	Pipeline Projects Totals		\$ 17,100,000		\$ 950,000	\$ 1,650,000	\$ 3,900,000	\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 4,900,000	\$ 100,000	\$ 5,100,000	\$ 17,100,000
Pump Stations/Tanks/Wells															
	Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project: Phase II	Concept	\$ 11,821,000	1	\$ 692,000	\$ 441,000	\$ 3,563,000	\$ 7,125,000							\$ 11,821,000
08-14	Alves Tank Rehabilitation/Replacement Project/Aoves Pump Station	Concept	\$ 17,441,000	1	\$ 325,000	\$ 205,000	\$ 309,000	\$ 355,000	\$ 6,017,000	\$ 131,000	\$ 6,733,000	\$ 3,366,000			\$ 17,441,000
	El Granada Tank Plan/Master Tank Plan	Concept	\$ 2,410,000	1	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 450,000			\$ 352,000	\$ 704,000	\$ 704,000	\$ 2,410,000
14-33	Miramar Tank	Concept	\$ 463,000	4					\$ 463,000						\$ 463,000

Project #	Project Name	Status	Projected FY 26/27 to FY 35/36 Total	Rank	FY26/27	FY27/28	FY28/29	FY 29/30	FY 30/31	FY 31/32	FY 32/33	FY 33/34	FY 34/35	FY 35/36	Projected FY 26/27 to FY 35/36 Total
08-16	Cahill Tank Exterior Recoat	Concept	\$ 550,000	4	\$ 50,000						\$ 500,000				\$ 550,000
09-18	Upper Pilarcitos Well Field Replacements	Construction	\$ 500,000	1	\$ 500,000										\$ 500,000
16-08	Denniston Well Field Replacements	Feasibility	\$ 600,000	3	\$ 100,000				\$ 500,000						\$ 600,000
21-03	CSP Pump #3 Replacement	Bid Ready	\$ 250,000	3			\$ 250,000								\$ 250,000
	CSP Controls Upgrades and Documentation Project	Concept	\$ 350,000	1	\$ 50,000	\$ 150,000	\$ 150,000								\$ 350,000
	CSP Tunnel Inspection	Concept	\$ 100,000	2		\$ 100,000									\$ 100,000
	Denniston Tank Rehabilitation	TBD - under study	\$ -												\$ -
															\$ -
	Pump Stations/Tanks/Wells Totals		\$ 34,485,000		\$ 1,767,000	\$ 946,000	\$ 4,322,000	\$ 7,530,000	\$ 7,430,000	\$ 131,000	\$ 7,233,000	\$ 3,718,000	\$ 704,000	\$ 704,000	\$ 34,485,000
Water Supply Development															
14-25	San Vicente/Denniston Water Supply Project	Ongoing	\$ 2,200,000	1	\$ 300,000	\$ 300,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 2,200,000
			\$ -												\$ -
	Water Supply Development Totals		\$ 2,200,000		\$ 300,000	\$ 300,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 2,200,000
Water Treatment Plants															
23-06	Sedimentation Basin Rehabilitation	Design	\$ 1,550,000	2	\$ 50,000	\$ 1,500,000									\$ 1,550,000
	Nunes WTP - Crystal Springs Treatability Improvement Project	Feasibility	\$ 250,000	3	\$ 50,000	\$ 200,000									\$ 250,000
NN-00	Denniston Water Treatment Plant Improvement Project	Concept	\$ 6,400,000	3	\$ 200,000	\$ 200,000				\$ 6,000,000					\$ 6,400,000
	Water Treatment Plants Totals		\$ 8,200,000		\$ 300,000	\$ 1,900,000	\$ -	\$ -	\$ -	\$ 6,000,000	\$ -	\$ -	\$ -	\$ -	\$ 8,200,000
GRAND TOTAL															
			\$ 72,985,000		\$ 4,167,000	\$ 6,786,000	\$ 9,762,000	\$ 8,170,000	\$ 7,920,000	\$ 6,621,000	\$ 7,683,000	\$ 9,018,000	\$ 6,254,000	\$ 6,604,000	\$ 72,985,000

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Jeffrey Schneider
Assistant General Manager – Finance & Administration

Agenda: May 12, 2026

Report Date: May 8, 2026

Agenda Title: Budget Process Timeline

Recommendation / Motion:

Information Only.

Background:

Staff met with the Finance Committee on March 11, 2026 to review a draft of the FY 2026/27 Operations and Maintenance (O&M) Budget. The Finance Committee's guidance was reflected in the Draft O&M Budget that was presented to the Board of Directors at the April 14, 2026 Board of Directors meeting.

The Board will review the draft FY 2026/27 – FY2035/36 Capital Improvement Program (CIP) Plan at its May 12, 2026 meeting.

At the June 9, 2026 Board of Directors meeting, the Board will be asked to approve the draft Fiscal Year 2026/27 O&M Budget and the draft Fiscal Year 2026/27 to Fiscal Year 2035/36 CIP Plan.

The attached Timeline lists key milestones for the annual Budget process, including Committee and Board reviews of the District's draft Fiscal Year 2026/27 O&M Budget and draft Fiscal Year 2026/27 through Fiscal Year 2035/36 CIP Plan. Key dates are also outlined for the District's on-going planning and reporting in support of the Strategic Priorities that were established at the Board's January 12, 2026 Strategic Planning Workshop.

Budget process updates will be presented at each Regular Board meeting through June.

FY 2026/27 Budget (O&M and CIP) Process Timeline

Date	Description
January 15, 2026	Facilities Committee - 1 st Review of Master Tank Plan
February, 9, 2026	Facilities Committee - Review of Draft FY26/27- FY35/36 Capital Improvement Program (CIP) Budget
March 9, 2026	Facilities Committee - 2 nd Review of Master Tank Plan
March 11, 2026	Finance Committee - Review of Draft FY26/27 Operations and Maintenance (O&M) Budget; Review of Draft FY26/27- FY35/36 Capital Improvement Program (CIP) Budget and Draft Long Term Financial Model
April 14, 2026 Regular Board Meeting	Present Draft of FY26/27 O&M Budget for Board Review
April 15, 2026 <i>Special Board Meeting</i>	Strategic Planning Workshop - Presentation of the Draft Master Tank Plan
April 28, 2026	Facilities Committee - Review of Draft FY26/27 - FY35/36 CIP Budget;
May 12, 2026 Regular Board Meeting	Board Presentation of Draft FY26/27 - FY35/36 CIP Budget
May, 2026 TBD (as needed)	Facilities Committee - Review of Draft FY26/27 - FY35/36 CIP Budget
Week of June 1, 2026 TBD	Finance Committee - Review of Draft FY26/27 O&M Budget and Draft FY26/27- FY35/36 CIP Budget and Long Term Financial Model
June 9, 2026 Regular Board Meeting	Board Approval of Draft FY26/27 O&M and Draft FY26/27 - FY35/36 CIP Budgets
July 2026	<i>First semi-annual Status Report - Strategic Priorities</i>

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: May 12, 2026

Report Date: May 8, 2026

Agenda Title: Selection of Regular Special District Member to San Mateo Local Agency Formation Commission (LAFCo) for Term Ending May 2030.

Recommendation/Motion:

Select a candidate and authorize the District's Local Agency Formation Commission (LAFCo) Board Representative (President Feldman) to cast the District vote for the Regular Special District Member for the term ending May 2030.

Background:

Created by the California Legislature in 1963, LAFCo is a state-mandated, independent commission with countywide jurisdiction over changes in organizations and boundaries of cities and Special Districts including annexations, detachments, incorporations, and formations. As required by State law, LAFCo adopts a net operating budget, which is apportioned in thirds to the County of San Mateo, the 20 Cities in the County, and 21 of the 22 independent Special Districts.

The LAFCo Commission is made up of two members of the County Board of Supervisors, two members of city councils from cities in the County, two board members of independent Special Districts in the county, a public member, and four alternate members (County, city, Special District, and public). One regular Special District Member seat is up for election. The District may vote for one candidate. Upon the Board's selection, staff will complete the ballot for President Feldman's signature and submit the ballot.

All votes for Regular Special District Member are due by 5:00 p.m. on June 1, 2026.

Attachments:

- A. Kati Martin, San Mateo County Mosquito & Vector Control District Candidate Statement

- B. Katheryn Slater-Carter, Montara Water & Sanitary District Candidate Statement
- C. Selection of Regular Special District Member Ballot

Candidate Statement for Kati Martin

Greetings

My name is Kati Martin, and I am currently one of your two Special Districts representatives to the San Mateo County LAFCo board. I am running to retain the position. I've had both the honor and pleasure of serving on the Board for the last 6 years, 2 years as an alternate and 4 as a commissioner. I am also a board member of the San Mateo County Mosquito and Vector Control District where I have served as Secretary, Vice-President and President over 13 years. Before that appointment, I served on 5 San Mateo County Civil Grand Juries. In a previous life, I was an Insurance defense lawyer.

I am a strong supporter of special districts recognizing their importance in our county. The governance structure provided by independent special districts allow our citizens to control essential services and resources, such as water, fire, vector abatement and open space management. That independence allows their management to sculpt what works for their district. Not just a one-size-fits-all approach that often comes with county or state governance.

As you know, LAFCo regularly reviews the operations of independent and dependent special districts to help guarantee that management is providing the promise they made to serve our citizens. Having been involved in numerous Municipal Service Reviews and interacting with board members as part of that process, I've learned to listen to their perspective. To hear their stories. To believe in the collaborative process that works for the benefit of everyone. After all, you are the people who know and run the district best.

I am available to meet with your board if you wish, and/or hope you will share this letter with your board members. My contact information is at the bottom.

I would appreciate your consideration and ultimately your vote.

Thank you

Kati Martin

Km92036@yahoo.com

650-278-5782

Candidate Statement for Kathryn Slater-Carter

Kathryn Slater-Carter
Vice President & Secretary, Montara Water & Sanitary District Board
Commissioner, San Mateo County Harbor Board
Chair, Sewer Authority Midcoastside
Special District Alternate, San Mateo County LAFCO
Director, CA Special District Association

Please vote for me. I am honored to be nominated as a candidate for San Mateo County LAFCO by Montara Water and Sanitary District for a Special District Regular Member seat on our LAFCO. Currently, I serve as the special districts alternate for our LAFCO Commission and have the privilege of serving on two independent special district boards--the Montara Water & Sanitary District Board and the San Mateo County Harbor Board.

I have been an advocate for special districts for 30 years, including having San Mateo County special districts be included on our LAFCO board. With 21 independent special districts, we must have an independent voice on our LAFCO commission. I will bring that independent voice.

I also serve on the state board of the California Special Districts Association where my advocacy work includes keeping our local resources and funding in our local communities. As a CSDA board member, I have also worked with the California Association of Local Agency Formation Commissions (CALAFCO) to help special district board members learn about and understand the importance of LAFCO to special districts.

I am asking for your support to be an independent voice on our LAFCO commission as a special district representative.

Please feel free to reach out to me at (650) 346-5255 or at kathryn@mwsd.net.

BALLOT – Issued April 29, 2026

**For Selection of Regular Special District Member
To San Mateo Local Agency Formation Commission (LAFCo) For Term Ending May 2030**

Independent Special District Selection Committee

Candidates: **Kati Martin, San Mateo County Mosquito and Vector Control District**
(Nominated by Ron Collins, President, San Mateo County Mosquito and Vector Control District)

Katheryn Slater-Carter, Montara Water and Sanitary District
(Nominated by Scott Boyd, President, Montara Water and Sanitary District)

FILL IN THE FOLLOWING TABLE. VOTE FOR ONE ONLY

Candidate Name:	Vote Cast by: (Name of Voter and Name of District)

I am either the President of the Board listed below **OR** my Board appointed me as alternate to vote on the Independent Special District Selection Committee.

Signature: _____ Date: _____

Printed Name: _____

Title: _____

Name of Special District: _____

Please return by: June 1, 2026

Return to:
Rob Bartoli, Executive Officer
San Mateo LAFCo
455 County Center, Redwood City, CA
94063
Phone: 650-363-4224 FAX: 650-363-4849
rbartoli@smcgov.org

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: May 12, 2026

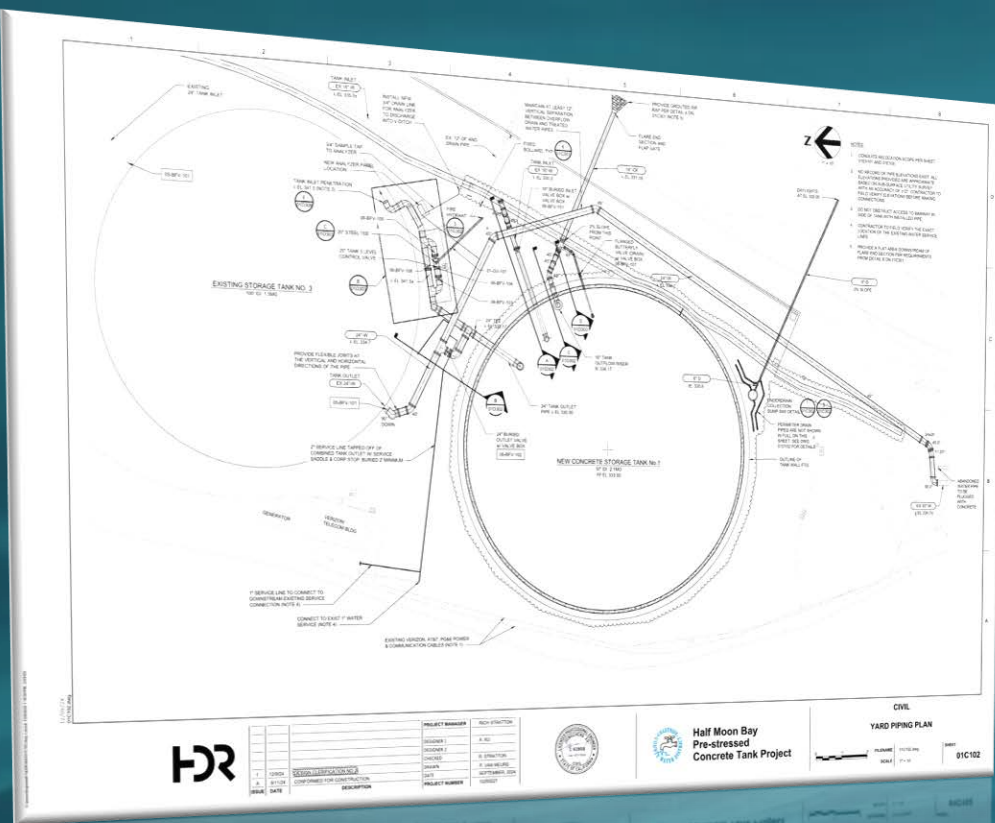
Report Date: May 8, 2026

Agenda Title: Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project - Update #19

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 estimated completion is expected in Spring/Summer 2026. This is the nineteenth 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 May 12, 2026 Board Meeting

Contract Data as of Board Meeting Date

Contract Data as of 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>	88	Approved Change Orders Added	\$145,181.86
<i>Approved Change Order Days Subtracted</i>	0	Approved Change Order %	1.32%
Total Contract Duration ¹	568	Approved Additional Work Added	\$285,577.81
Elapsed (Start Date 1/21/2025)	476	Approved Additional Work %	2.6%
Remaining Days	92	Total Contract Approved	\$11,399,710.67
		Billed to Date ²	\$10,654,827.94
		Remaining Value	\$774,882.73

¹ All project work shall be substantially complete within 450 calendar days from the effective Notice to Proceed.
² Billed to date value is the contract work complete including the 5% retention that will be paid to Contractor upon project completion.

Construction Progress Update #19

Progress since Previous Board Meeting:

- Installation of Fire Hydrant.
- Installation of Downspouts.
- Electrical and Communications Wire Pulling.
- Tie in of New 24" Distribution Line to Existing 20".
- Installation of Control Piping and Concrete Pad.
- Installation of Analyzer and Power Panels.
- Partial Removal of Existing Distribution Line.
- Installation of 2" Copper Distribution Line.
- Installation of Overflow Rip Rap.
- Demolition of Existing Access Road.
- Draining of Tank 3.
- Backfill and Grading Around Tank.
- Processing of Contractor Submittals, Requests for Information (RFIs) and Scheduling.

Construction Progress Update #19

Three-Week Look Ahead Schedule:

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

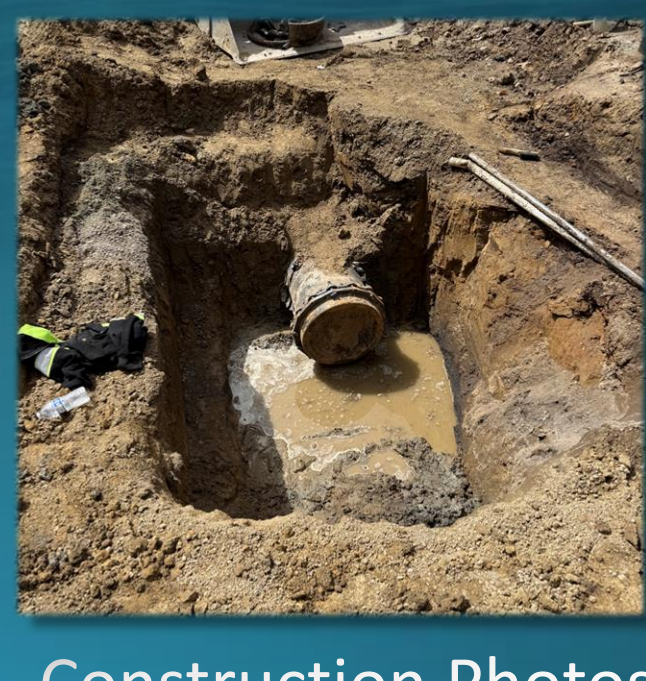
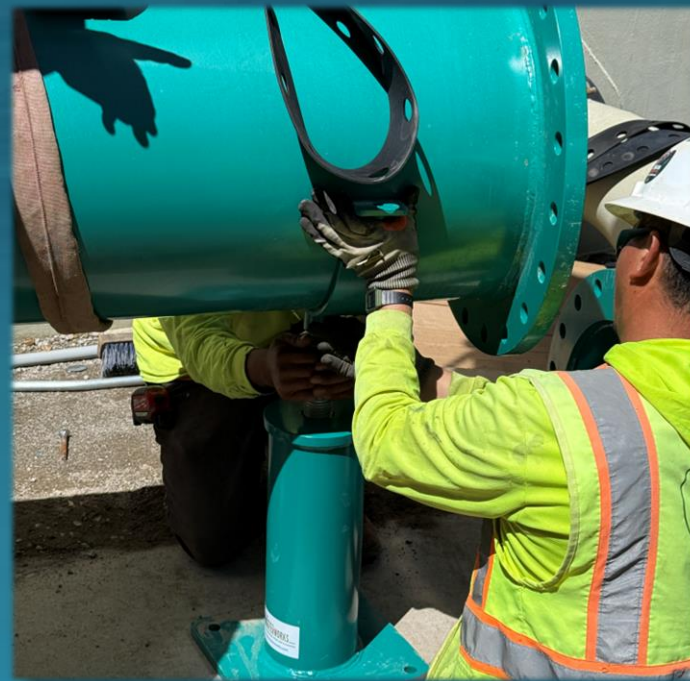
- Installation of 20" Steel Control Piping.
- Installation of Valley Gutter.
- Removal of Asphalt Curbs.
- Removal of Temporary 24" PVC Bypass Line.
- Cleaning of Tank 3.
- Connect 20" Steel Control Piping to Tank 3.
- Processing of Contractor Submittals, Requests for Information (RFIs) and Scheduling.

Overall Project Schedule:

- Anticipated completion in July 2026.



Construction Photos



Construction Photos



Construction Photos

STAFF REPORT

To: Coastside County Water District Board of Directors

From: Mary Rogren, General Manager

Agenda: May 12, 2026

Report Date: May 8, 2026

Agenda Title: General Manager's Report

SFPUC Rate Increase for 7/1/2026

On April 28, 2026, the San Francisco Public Utilities Commission held a public hearing on the wholesale water rate proposal. The Commission adopted the FY 2026-27 rate increase of 7.4% to be effective 7/1/2026.

Local Hazard Mitigation Plan (LHMP)

Every 5 years, the District participates in an update to San Mateo County's Local Hazard Mitigation Planning (LHMP) effort, which was last updated in 2021. The LHMP is administered by the County's Department of Emergency Management (SMC EM).

Participation in the LHMP process enables the District to be eligible for FEMA funding. The District participates in the LHMP update along with 16 other Special Districts and 21 cities/towns within San Mateo County. Darin Sturdivan and Jeffrey Schneider represented the District at multiple workshops and generated input to the District's specific section ("annex") of the County's Draft LHMP update. This annex consists of the District's assessment of local hazards and mitigation actions in relation to those hazards that have been or will be taken.

Work began in January, 2026 and will continue through Fall 2026 when staff will request the Board's adoption of the final version of the LHMP.

MONTHLY REPORT

To: Mary Rogren, General Manager

From: Sean Donovan, Water Treatment Operations Manager
Darin Sturdivan, Water Distribution Operations Manager
Todd Schmidt, Water Treatment Supervisor
Dustin Jahns, Distribution Supervisor

Agenda: May 12, 2026

Report

Date: May 8, 2026

Monthly Highlights

- Replaced Office, Server Room A/C unit.
- Tank inspections.
- Altitude Valve Maintenance.
- GSW poured well pads and finished installing underground pipes and conduits.
- Replaced Filter to Waste Valve at Denniston WTP.
- Repaired Nunes WTP emergency generator.

April Sources: Pilarcitos Reservoir, Denniston Creek.

Main Breaks:

- Paloma Ave, San Carlos Ave.
- 608 Terrace Ave.
- 311 4th Ave.

Hydrants Changed

- 531 Spindrift Way
- 355 Carmel Ave

Projects

EKI Environment and Water, Inc.

- Provided submittal review and tracking and construction support of Pilarcitos Well Replacement Project.
- Continued work on District's Master Tank Plan.
- 50% Design, Nunes Sedimentation Basin Rehabilitation Project.

HDR, Inc.

- HDR continued work on DN Tank submittals and plan modifications and coordination of subcontractors.