

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

Tuesday, June 12, - 6:00 p.m.

AGENDA

1) CLOSED SESSION

A. Conference with Real Property Negotiators (Cal. Govt. Code §54956.8(b)):

Property: Vacant land on north side of Magellan Ave opposite the terminus of The Crossways, in unincorporated San Mateo County (APN 048-021-130)

Property Owners: Helen Josephine Callan Carey, as to an undivided one-third (1/3) Interest; Robert E. and Helen J. Carey, Trustees of the Isabella Trust dated November 6, 2001, as to an undivided one-third (1/3) Interest and Philomena, LLC, as to an undivided one-third (1/3) Interest

Agency Negotiator: Legal Counsel

Negotiating Parties: District and Property Owners

Subject Matter: Potential purchase of temporary and/or permanent easement for construction of Phase 3 El Granada Pipeline Replacement Project

B. Public Employment

Public Employment Pursuant to Government Code Section 54957

Title: General Manager

2) RECONVENE TO OPEN SESSION

Public report of closed session action

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MEETING OF THE BOARD OF DIRECTORS

NOTE: DUE TO THE ANTICIPATED LENGTH OF DISCUSSION OF ABOVE-DESCRIBED CLOSED SESSION ITEMS, THE OPEN SESSION PORTION OF THE MEETING WILL COMMENCE AT 7:30 P.M.

Tuesday, June 12, 2007 - 7:30 p.m.

AGENDA

The Coastside County Water District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet 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.

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 ANNOUNCEMENTS**

Any person may address the Board of Directors at the commencement of the meeting on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that item is called. The chair requests that each person addressing the Board limits their presentation to three minutes and complete and submit a Speaker Slip.

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. Requesting the Board to review disbursements for the month ending May 31, 2007 – Claims: \$432,376.94 Payroll: \$72,273.77 for a total of \$504,650.71 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the May 8, 2007 Board of Directors Meeting ([attachment](#))
- D. Monthly Water Transfer Report ([attachment](#))
- E. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- F. Total CCWD Production Report ([attachment](#))
- G. CCWD Monthly Sales by Category Report ([attachment](#))
- H. May 2007 Leak Report ([attachment](#))
- I. Rainfall Reports ([attachment](#))
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for May 2007 ([attachment](#))
- K. Engineering Projects Received for Review during May 2007 ([attachment](#))

5) MEETINGS ATTENDED / SCHEDULED - BOARD OF DIRECTORS INCLUDING COMMITTEES, CUSTOMERS, OTHER AGENCIES, ETC.

- A. Some Committee reports will be provided in further detail for agenda items contained under the General Business Section of this agenda:
 - Finance Committee – May 18, 2007 and June 5, 2007 – *Report – Item 9B & 9C* ([attachment](#))
- B. Meetings Attended
- C. Discussion of July Board meeting / vacation schedules

6) PUBLIC OUTREACH/PROGRAM DEVELOPMENT/WATER RESOURCES ANALYST'S REPORT

- A. Monthly Report ([attachment](#))
- B. Implementation of Coastside County Water District's Water Shortage & Drought Contingency Plan ([attachment](#))
- C. Discussion, review, and possible acceptance of the Water Supply Evaluation Report for calendar year 2006 ([attachment](#))

7) SUPERINTENDENT OF OPERATION'S REPORT

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

8) DISTRICT ENGINEER'S REPORT

- A. District Engineer Work Status Report ([attachment](#))
- B. El Granada Phase 3 Pipeline Replacement Project Status Report ([attachment](#))
- C. Denniston Storage Tank Modifications Project – Consider approval of Resolution 2007-__ ([attachment](#))

9) GENERAL BUSINESS

- A. Consider approval of grant deed transferring property pursuant to lot line adjustment approved in 1983 (225 San Clemente Avenue, El Granada) ([attachment](#))
- B. Consider approval of Resolution 2007-__, Adopting Statement of Policy for Maintaining Operating Reserves ([attachment](#))
- C. Status report of the Finance Committee's proposed rate increase and budget recommendations for the July 10, 2007 Public Hearing ([attachment](#))
- D. Consider approval of Resolution 2007-__, calling for and giving notice of a regular District election to be held on Tuesday, November 6, 2007, and requesting County Elections Department to conduct the election ([attachment](#))
- E. Consider approval of Resolution 2007-__, placing in nomination a Director as a Board Member of The Association of California Water Agencies Region 5 ([attachment](#))

- F. Status Report on Capital Improvement Projects ([attachment](#))
- G. Correspondence: Outstanding Volunteer Award presented to Steve Twitchell, Coastside County Water District, presented from the Coastside Association and Girl Scout Troop 2352 ([attachment](#))

10) AGENDA ITEMS AND DIRECTOR COMMENTS

11) ADJOURNMENT