

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, July 9, 2024 - 7:00 p.m.

AGENDA

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

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

Join Zoom Meeting

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

Meeting ID: 812 7724 0724

Passcode: 513540

One tap mobile

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

Dial by your location

- +1 669 900 6833 US (San Jose)

Meeting ID: 812 7724 0724

Passcode: 513540

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

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

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

The Coastside County Water District (CCWD) does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet materials can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an

alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 726-4405 in advance and we will make every reasonable attempt to provide such an accommodation.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the CCWD District Office, located at 766 Main Street, Half Moon Bay, CA at the same time that the public records are distributed or made available to the legislative body.

This agenda and accompanying materials can be viewed on Coastside County Water District's website located at: www.coastsidewater.org.

The Board of the Coastside County Water District reserves the right to take action on any item included on this agenda.

- 1) **ROLL CALL**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT**

At this time members of the public may address the Board of Directors on issues not listed on the agenda which are within the purview of the Coastside County Water District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes. Members of the public attending in-person must complete and submit a speaker slip. Members of the public attending via Zoom must first "raise hand" and the Moderator will "ask to unmute". The President of the Board will recognize each speaker, at which time the speaker can provide their comments to the Board.

4) **PUBLIC HEARING/CONSIDERATION OF RESOLUTION OF NECESSITY.**

Public Hearing to consider for adoption a Resolution of Necessity to acquire certain permanent and temporary easements in real property owned by Mary Alice Cozzolino, Trustee of the James and Alice Cozzolino 1988 Family Trust, and located on San Mateo Road/Highway 92 County of San Mateo, California (APNs 056-341-180, 190, 200, 210 & 230 and 056-331-110, 056-331-120 & 130) for the Highway 92 Potable Water Pipeline Emergency Restoration Project ("Project").

- A. Conduct a public hearing to consider the adoption of Resolution No. 2024-02 and to provide the property owner or their representatives an opportunity to appear and be heard. ([attachment](#))
 1. Staff Presentation
 2. Open Public Hearing
 3. Public Comments
 4. Close Public Hearing
 5. Board Comments
- B. Adopt Resolution 2024-02 determining that the public interest and necessity require the acquisition of certain interests in land and directing the filing of eminent domain

proceedings for the Highway 92 Potable Water Pipeline Emergency Restoration Project.

5) PUBLIC HEARING/CONSIDERATION OF RESOLUTION OF NECESSITY.

Public Hearing to consider for adoption a Resolution of Necessity to acquire certain permanent and temporary easements in real property owned by James and Linda Cozzolino, and located on San Mateo Road/Highway 92 County of San Mateo, California (APN 056-341-220) for the Highway 92 Potable Water Pipeline Emergency Restoration Project (“Project”).

- A. Conduct a public hearing to consider the adoption of Resolution No. 2024-03 and to provide the property owner or their representatives an opportunity to appear and be heard. ([attachment](#))
 - 6. Staff Presentation
 - 7. Open Public Hearing
 - 8. Public Comments
 - 9. Close Public Hearing
 - 10. Board Comments
- B. Adopt Resolution 2024-03 determining that the public interest and necessity require the acquisition of certain interests in land and directing the filing of eminent domain proceedings for the Highway 92 Potable Water Pipeline Emergency Restoration Project.

6) 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 June 30, 2024:
Claims: \$ 1,529,604.40; Payroll: \$ 217,679.51 for a total of \$ 1,747,283.91 ([attachment](#))
June 2024 Monthly Financial Claims reviewed and approved by Director Mickelsen
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of June 11, 2024, Special Board of Directors Meeting ([attachment](#))
- D. Approval of Minutes of June 11, 2024, Regular Board of Directors Meeting ([attachment](#))
- E. Approval of Minutes of June 18, 2024, 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 – June 2024 ([attachment](#))
- I. Leak/Flushing Report – June 2024 ([attachment](#))
- J. Monthly Rainfall Reports ([attachment](#))
- K. SFPUC Hydrological Conditions Report – May 2024 ([attachment](#))

7) MEETINGS ATTENDED / DIRECTOR COMMENTS

8) GENERAL BUSINESS

- A. Waive the Procedural Requirements in the District's Policies and Procedures for Award of Contracts and Authorize the General Manager to Enter into an Agreement with DN Tanks, LLC. for Construction of the Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project. ([attachment](#))
- B. Waive the District's Procedural Requirements for Sealed Competitive Bids and Authorize the General Manager to Award a Contract to Central Roofing, Inc. for Roof Repairs at the Nunes Water Treatment Plant. ([attachment](#))
- C. Authorize Entering into a Professional Services Agreement with Jones Hall, A Professional Law Corporation, to Provide Bond and Disclosure Counsel Services in Support of a 2024 Financing Transaction ([attachment](#))
- D. Consider Approval of Resolution 2024-04 Establishing Appropriations Limit Applicable to District During Fiscal Year 2024/2025 ([attachment](#))
- E. Fiscal 2023-2024 Year End Financial Results - Preliminary ([attachment](#))
- F. Nunes Water Treatment Plant Upgrades Project Update #35 - Final Report ([attachment](#))

9) MONTHLY INFORMATIONAL REPORTS

- A. Superintendent's Report ([attachment](#))
- B. Water Resources Informational Report ([attachment](#))

10) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS

11) ADJOURNMENT