

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

Friday - July 20, 2007 - 1:00 p.m.

AGENDA

- 1) CLOSED SESSION**
 - A. Public Employment**
Public Employment Pursuant to Government Code
Section 54957
Title: General Manager
 - B. Conference with Labor Negotiators**
Agency Designated Representatives: Acting GM, Legal Counsel
Employees: Operations Staff
- 2) RECONVENE TO OPEN SESSION**
Public report of closed session action.

NOTICE: *Due to the rescheduling of the Regular July Board of Directors Meeting, the meeting will not be televised by Mid Coast Community Television (MCTV) the next evening following the meeting as is customary, but will instead be televised on Wednesday, July 25, 2007 at 7:00 p.m.*

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, July 20, 2007 – 3:00 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 June 30, 2007 – Claims: \$613,392.64 Payroll: \$83,265.60 for a total of \$696,658.24 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the June 12, 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. June 2007 Leak Report and Revised May 2007 Report ([attachment](#))
- I. Rainfall Reports ([attachment](#))
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for June 2007 ([attachment](#))
- K. Engineering Projects Received for Review during June 2007 ([attachment](#))
- L. Notice of Completion of the Carter Hill East Pipeline Replacement Project ([attachment](#))
- M. Notice of Completion of the Emergency Generator Project ([attachment](#))

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

- A. Coastside County Water District Advisory Committee Meetings ([attachment](#)):
 - SFPUC Policy Advisory and Future Water Resources Committee – June 27, 2007 – Review, discussion, and direction to staff regarding the District’s Water Supply Evaluation Report for calendar year 2006 - (See item 6C for this report)
 - SFPUC Policy Advisory and Future Water Resources Committee – July 9, 2007 – Meeting of the Pilarcitos Restoration Workgroup
- B. Other Meetings Attended

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

- A. Monthly Water Resources Report ([attachment](#))
- B. Coastside County Water District's Water Shortage & Drought Contingency Plan- Monthly Update Report ([attachment](#))
- C. Water Supply Evaluation Report for Calendar year 2006 ([attachment](#))

7) SUPERINTENDENT OF OPERATION'S REPORT

- A. Superintendent of Operations Monthly Report ([attachment](#))
- B. Discussion and possible direction to staff regarding automatic meter reading program ([attachment](#))
- C. Discussion and possible direction to staff regarding Nunes Underground Storage Tank Replacement ([attachment](#))

8) DISTRICT ENGINEER'S REPORT

- A. El Granada Phase 3 Pipeline Replacement Project Work Status Report ([attachment](#))
- B. District Engineer Work Status Report ([attachment](#))

9) GENERAL BUSINESS

- A. Consider approval of Resolution 2007-11 in support of "No Time to Waste: A Blueprint of California Water" ([attachment](#))
- B. Consider approval of license agreement between CCWD and Linda and Eddie Andreini for establishment of electrical connection to property adjacent to Carter Hill parcel ([attachment](#))
- C. Request Board to provide authorization to write off bad debts for fiscal year 2006-2007 ([attachment](#))
- D. Status Report on Capital Improvement Projects ([attachment](#))

10) AGENDA ITEMS AND DIRECTOR COMMENTS

11) ADJOURNMENT