

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

Tuesday - August 21, 2007 - 5:00 p.m.

AGENDA

1) CLOSED SESSION

A. Conference with Labor Negotiators

Agency Designated Representatives: Acting GM, Legal Counsel
Employees: Operations Staff

B. Conference with Labor Negotiators

Agency Designated Representative: Legal Counsel
Employees: Administrative Assistant, Office Manager,
Superintendent of Operations

C. 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: Martha E. Bishop, 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: Price and terms of acquisition of a temporary construction easement

Property: Vacant land commonly known as "Mirada Surf
Property" in unincorporated San Mateo County along
Santiago Avenue in El Granada
Property Owner: County of San Mateo
Agency Negotiator: Legal Counsel
Negotiating Parties: District and Property Owner
Subject Matter: Price and terms of acquisition of pipeline easement

2) RECONVENE TO OPEN SESSION

Public report of closed session action.

NOTICE: *Due to the rescheduling of the Regular August 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 Monday, August 27, 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

Tuesday, August 21, 2007 - 7:00 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 July 31, 2007 - Claims: \$443,428.29 Payroll: \$59,313.66 for a total of \$502,741.95 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the July 10, 2007 Board of Directors Meeting ([attachment](#))
- D. Minutes of the July 20, 2007 Special Board of Directors Meeting ([attachment](#))
- E. Monthly Water Transfer Report ([attachment](#))
- F. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- G. Total CCWD Production Report ([attachment](#))
- H. CCWD Monthly Sales by Category Report ([attachment](#))
- I. July 2007 Leak Report ([attachment](#))
- J. Rainfall Reports ([attachment](#))
- K. San Francisco Public Utilities Commission Hydrological Conditions Report for July 2007 ([attachment](#))
- L. Engineering Projects Received for Review during July 2007 ([attachment](#))
- M. Correspondence: Letter received August 2, 2007 from Eddie & Linda Andreini ([attachment](#))

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

Special Presentation provided by Kellyx Nelson, Executive Director of the Resource Conservation District on the Pilarcitos Integrated Watershed Management Plan (IWMP) and Integrated Regional Water Management (IRWM)

- A. Coastside County Water District Advisory Committee Meetings ([attachment](#)):

- SFPUC Policy Advisory & Future Water Resources Committee – Wednesday, July 25, 2007 – (Directors Mickelsen & Feldman, Staff: Joe Guistino & Cathleen Brennan)
- Water Quality Compliance Committee – Thursday, July 26, 2007 – (Directors Mickelsen & Feldman, Staff: Joe Guistino & Steve Twitchell)
- Personnel Committee – Friday, July 27, 2007 – (Directors Ascher & Feldman, Staff: Joe Guistino & Gina Brazil)
- External Affairs Committee – Thursday, August 16, 2007 – (Directors Ascher & Mickelsen, Staff: Joe Guistino & Cathleen Brennan) – Consider approval of Resolution 2007-__ in support of “No Time to Waste: A Blueprint of California Water

B. Other Meetings Attended

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

- A. Monthly Water Resources Report ([attachment](#))
- B. Water Shortage & Drought Contingency Plan – Monthly Update Report ([attachment](#))

7) SUPERINTENDENT OF OPERATION’S REPORT

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

8) DISTRICT ENGINEER’S REPORT

- A. Award of Contract for Construction of Denniston Storage Tank Modifications Project ([attachment](#))
- B. El Granada Phase 3 Pipeline Replacement Project: Consider approval of Resolution No. 2007-__, approving plans and specifications and calling for bids for project construction ([attachment](#))
- C. District Engineer Work Status Report ([attachment](#))

9) GENERAL BUSINESS

- A. Consider ratification of emergency contract to relocate District pipeline adjacent to Belleville Boulevard to within boundaries of existing easement ([attachment](#))
- B. Discussion and possible authorization to staff to purchase new vacuum and valve trailer ([attachment](#))

10) ATTORNEY'S REPORT

- A. Consider approval of Resolutions pertaining to employer and employee paid member contributions to CalPERS ([attachment](#))
- B. Consider approval of Resolution 2007-__ Establishing Appropriations Limit Applicable to District During Fiscal Year 2007-2008 ([attachment](#))

11) AGENDA ITEMS AND DIRECTOR COMMENTS

12) ADJOURNMENT