

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 8, 2023

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 John Muller called the meeting to order at 5:00 p.m. Present at roll call: Vice President Chris Mickelsen, Director Ken Coverdell, Director Bob Feldman and Director Glenn Reynold.

Also present: Mary Rogren, General Manager, Patrick Miyaki, Legal Counsel; James Derbin, Superintendent of Operations; Cathleen Brennan, Water Resources Analyst; Nancy Trujillo, Accounting Manager and Lisa Sulzinger, Administrative Analyst.

Participating from Water Works Engineers, LLC were Cindy Bertsch, Project Manager and Lanie Carl and Andrew Zdon from ROUX Associates, Inc.

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC COMMENT** – There were no public comments.

- 4) **BOARD WORKSHOP - WATER REUSE FEASIBILITY STUDY WITH WATER WORKS ENGINEERS**

Ms. Rogren turned the meeting over to Ms. Bertsch from Water Works Engineers who introduced Andrew Zdon, a hydrogeologist with Roux Associates. Mr. Zdon opened the meeting by presenting an overview of the basics of groundwater and hydrogeology concepts. Discussion among the Board members and Mr. Zdon ensued regarding the

groundwater and hydrogeology of the local San Mateo County coastal area. Mr. Zdon and his team anticipate providing a final hydrogeology report to Waterworks Engineers by the end of September 2023. The final Water Reuse Feasibility Study is anticipated to be completed by February 2024.

Ms. Bertsch's portion of the workshop included providing a summary of potential grant funding opportunities and an overview of reuse alternatives including non-potable reuse, indirect potable reuse (groundwater recharge, reservoir augmentation, stream augmentation) and direct potable reuse. A brainstorming session ensued with the Board members and the consultants regarding possible options for water reuse alternatives on the coastside.

5) **ADJOURNMENT** - Special Board Meeting/Workshop Adjourned at 6:39 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

John Muller, President
Board of Directors