

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 15, 2019 - 7:00 p.m.

Please note that the Regular Monthly Board of Directors Meeting that would have occurred on October 8, 2019 was rescheduled for October 15, 2019 at the Regular May 14, 2019 CCWD Board of Directors meeting.

AGENDA

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 and must complete and submit a speaker slip. The President of the Board will recognize each speaker, at which time the speaker should proceed to the podium, give their name and address and provide their comments to the Board.

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. Approval of disbursements for the month ending September 30, 2019: Claims: \$1,519,018.96; Payroll: \$108,006.42 for a total of \$1,627,025.38 ([attachment](#))
 - *September 2019 Monthly Financial Claims reviewed by Director Larimer*
- B. Acceptance of Financial Reports ([attachment](#))
- C. Approval of Minutes of September 10, 2019 Regular Board of Directors Meeting ([attachment](#))
- D. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- E. Total CCWD Production Report ([attachment](#))
- F. CCWD Monthly Sales by Category Report – September 2019 ([attachment](#))
- G. Monthly Planned Plant or Tank Discharge and New Water Line Flushing Report ([attachment](#))
- H. Monthly Rainfall Reports ([attachment](#))
- I. S.F.P.U.C. Hydrological Report for the month of August ([attachment](#))

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

6) GENERAL BUSINESS

- A. Approval of Professional Services Agreement with EKI Environment and Water for Predesign Services for Replacement of Water Lines at Grandview Boulevard, Silver Avenue, Terrace Avenue and Spindrift Way Under Highway 1 ([attachment](#))
- B. Contract with Balance Hydrologics for Denniston/San Vicente Stream Gaging, Groundwater Monitoring, and Data Analysis ([attachment](#))
- C. Denniston Water Treatment Plant and Pump Station Standby Generators Project Procurement of Equipment ([attachment](#))
- D. Approval of Professional Services Agreement with Calcon Systems Inc. for SCADA Hardware Replacement and Software Update ([attachment](#))
- E. Award of Contract with American Eagle Roofing and Sheet Metal Inc. for 766 Main Street Roof Replacement and Award of Contract with Falco Construction Company Inc. for General Contracting Services and Fascia Board and Gutter Replacement ([attachment](#))
- F. Approval of Change Orders for the Ferdinand Avenue Pipeline Project ([attachment](#))
- G. Quarterly Financial Review ([attachment](#))
- H. Resolution 2019-04 Appointing Mary Rogren as Secretary of the District and also Assigning Certain Duties of Treasurer ([attachment](#))

7) MONTHLY INFORMATIONAL REPORTS

- A. General Manager's Report ([attachment](#))
- B. Assistant General Manager's Report ([attachment](#))
- C. Superintendent of Operations Report ([attachment](#))
- D. Water Resource Analyst Report ([attachment](#))

8) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS

9) ADJOURNMENT