COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 10, 2026 - 6:00 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 Video conference link provided below. The public may also join the meeting by calling the below listed teleconference phone number. Note that in person meetings are the primary format for the District's Board of Directors meetings. The District desires to accommodate remote participation by the public, therefore as a courtesy and technology permitting, the public will have the opportunity to fully participate in the meeting via Zoom. However, the District cannot guarantee that the public's remote access to any meeting will be uninterrupted before or during a meeting, and technical difficulties may occur from time to time. In those instances, as long as the public may attend the meeting in person, the meeting may be held or continue. Members of the public desiring to provide comments as a part of a Board meeting are encouraged to submit written comments prior to the meeting or to attend the meeting in person."

The meeting will begin at 6:00 p.m.

Join Zoom Meeting
https://us06web.zoom.us/j/84224363283?pwd=tdIHhJkLpFfYcJN84jIyiHQAZIzGlo.1

Meeting ID: 842 2436 3283
Passcode: 320538

One tap mobile

+16699006833,,84224363283#,,,,*320538# US (San Jose)
+16694449171,,84224363283#,,,,*320538# US

Meeting ID: 842 2436 3283
Passcode: 320538
Find your local number: https://us06web.zoom.us/u/kb6E8hiiR

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) 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 October 31, 2026:
Claims: $1,319,974.58; Payroll: $258,908.17 for a total of $1,578,882.75
October 2026 Monthly Financial Claims reviewed and approved by Director Dickson (attachment)

B. Acceptance of Financial Reports (attachment)

C. Approval of Minutes of October 13, 2026, 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 – October 2026 (attachment)

G. Leak/Flushing Report – October 2026 (attachment)

H. Monthly Rainfall Reports (attachment)

I. SFPUC Hydrological Conditions Report – September 2026 (attachment)

J. Notice of Completion – Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project (attachment)

K. Notice of Completion – Denniston Reservoir Maintenance Dredging Project for Year 2026 (attachment)

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

6) GENERAL BUSINESS

A. Approval of Professional Services Agreement with EKI Environment and Water, Inc. for Five Years of Post-Construction Environmental Monitoring and As-Needed Environmental Services **(**attachment**)**

B. Resolution No. 2026-08: A Resolution of the Board of Directors of the Coastside County Water District Expressing Appreciation to Robert Feldman for his Sixteen Years of Leadership and Dedicated Service **(**attachment**)**

7) MONTHLY INFORMATIONAL REPORTS

A. General Manager's Report (attachment)
B. Operations Report (attachment)

8) DIRECTOR AGENDA ITEMS – REQUESTS FOR FUTURE BOARD MEETINGS

9) CLOSED SESSION

A . Pursuant to California Government Code Section 54957
Public Employee Appointment
Title: General Manager

B. Conference with Labor Negotiators
Pursuant to California Government Code Section 54957.6
Agency Designated Negotiators: Director Dickson and Director Coverdell
Unrepresented Employees: Prospective General Manager

10) RECONVENE TO OPEN SESSION

Public Reports on Closed Session Actions

11) Potential Consideration of Appointment to Position of General Manager and the Approval of Employment Agreement.

12) ADJOURNMENT

COASTSIDE COUNTY WATER DISTRICT
CLAIMS FOR OCTOBER 2026

CHECKS			
CHECK DATE	**CHECK NO.**	**VENDOR**	**AMOUNT**
10/13/2026	37211	ACCELA, INC.	$ 15,640.13
10/13/2026	37212	ADP, INC.	$ 783.35
10/13/2026	37213	AMAZON CAPITAL SERVICES, INC.	$ 1,000.54
10/13/2026	37214	AMAZON WEB SERVICES, INC.	$ 1,862.25
10/13/2026	37215	HEALTH BENEFITS ACWA-JPIA	$ 56,639.70
10/13/2026	37216	ASSOC. CALIF. WATER AGENCY	$ 23,594.07
10/13/2026	37217	BADGER METER, INC.	$ 3,069.30
10/13/2026	37218	BAY AREA WATER SUPPLY &	$ 11,946.50
10/13/2026	37219	BRENDAN GOODWIN	$ 503.09
10/13/2026	37220	TIMOTHY C BOWSER	$ 6,758.75
10/13/2026	37221	CALCON SYSTEMS, INC.	$ 54.69
10/13/2026	37222	CHEMTRADE CHEMICALS US LLC	$ 5,550.20
10/13/2026	37223	CINTAS FIRST AID & SAFETY	$ 982.28
10/13/2026	37224	JAMES COZZOLINO, TRUSTEE	$ 275.00
10/13/2026	37225	EKI INC.	$ 69,631.63
10/13/2026	37226	GRAINGER, INC.	$ 466.14
10/13/2026	37227	HMB BLDG. & GARDEN INC.	$ 297.41
10/13/2026	37228	HANSONBRIDGETT. LLP	$ 16,843.50
10/13/2026	37229	IRON MOUNTAIN	$ 1,014.02
10/13/2026	37230	IRVINE CONSULTING SERVICES, INC.	$ 8,689.80
10/13/2026	37231	GLENNA LOMBARDI	$ 115.00
10/13/2026	37232	MISSION UNIFORM SERVICES INC.	$ 94.08
10/13/2026	37233	TW ASSOCIATES, LLC	$ 33,268.06
10/13/2026	37234	MONTEREY BAY ANALYTICAL SERVICES, INC.	$ 1,836.00
10/13/2026	37235	PACIFIC GAS & ELECTRIC CO.	$ 59.91
10/13/2026	37236	PACIFIC GAS & ELECTRIC CO.	$ 60,065.40
10/13/2026	37237	MIKE PODLECH	$ 340.00
10/13/2026	37238	PUMP REPAIR SERVICE CO. INC.	$ 29,864.83
10/13/2026	37239	REPUBLIC SERVICES	$ 1,202.58
10/13/2026	37240	ROGUE WEB WORKS, LLC	$ 620.00
10/13/2026	37241	SAN MATEO CTY TAX COLLECTOR	$ 2,347.96
10/13/2026	37242	SCAPES, INC	$ 400.00
10/13/2026	37243	STANDARD INSURANCE COMPANY	$ 517.00
10/13/2026	37244	TPX COMMUNICATIONS	$ 1,490.67
10/13/2026	37245	UNDERGROUND REPUBLIC WATER WORKS, INC.	$ 4,513.72
10/13/2026	37246	HD SUPPLY INC	$ 146.31
10/13/2026	37247	VERIZON CONNECT INC.	$ 342.60
10/13/2026	37248	US BANK NA	$ 789.84
10/19/2026	37249	DISNEY CONSTRUCTION, INC.	$ 1,241.12
10/19/2026	37250	L.D. GIACOMINI ENTERPRISES, INC	$ 682.23
10/19/2026	37251	KRAKOW COMPANY	$ 49.36
10/19/2026	37252	SHELBY BLACKMAN	$ 12.32
10/19/2026	37253	PETER THOMAS	$ 8.00
10/19/2026	37254	ETHAN MILLER	$ 92.29
10/19/2026	37255	ADP, INC.	$ 110.65
10/19/2026	37256	AMAZON CAPITAL SERVICES, INC.	$ 1,372.81
10/19/2026	37257	ANDREINI BROS. INC.	$ 125,255.00
10/19/2026	37258	ASSOC.CALIF.WATER AGENCIES	$ 23,815.00
10/19/2026	37259	AT&T MOBILTY	$ 131.22
10/19/2026	37260	AT&T	$ 3,427.02
10/19/2026	37261	BALANCE HYDROLOGICS, INC	$ 16,535.95
10/19/2026	37262	BKS LAW FIRM, A PROFESSIONAL CORPORATION	$ 630.00
10/19/2026	37263	BAY ALARM COMPANY	$ 608.13
10/19/2026	37264	CALCON SYSTEMS, INC.	$ 329.63

10/19/2026	37265	DATAPROSE, LLC	$	4,706.50
10/19/2026	37266	DE LAGE LANDEN FINANCIAL SERVICES, INC.	$	838.97
10/19/2026	37267	CASTANEDA & PEREZ INC	$	1,004.57
10/19/2026	37268	FREYER & LAURETA, INC.	$	3,362.97
10/19/2026	37269	GRAINGER, INC.	$	880.89
10/19/2026	37270	HMB BLDG. & GARDEN INC.	$	523.52
10/19/2026	37271	HDR ENGINEERING, INC	$	2,916.63
10/19/2026	37272	HERC RENTALS, INC.	$	1,866.08
10/19/2026	37273	MISSION UNIFORM SERVICES INC.	$	126.62
10/19/2026	37274	MONTEREY BAY ANALYTICAL SERVICES, INC.	$	5,992.70
10/19/2026	37275	MTA PARTS, INC.	$	10.15
10/19/2026	37276	PACIFICA COMMUNITY TV	$	300.00
10/19/2026	37277	PACE SUPPLY CORP.	$	5,288.66
10/19/2026	37278	PAULO'S AUTO CARE	$	125.66
10/19/2026	37279	TOM PONTON INDUSTRIES, INC	$	13,015.59
10/19/2026	37280	SAN FRANCISCO WATER DEPT.	$	343,292.18
10/19/2026	37281	STATE WATER RESOURCES CONTROL BD	$	56.00
10/19/2026	37282	TEAMSTERS LOCAL UNION #856	$	1,704.00
10/19/2026	37283	TRI COUNTIES BANK	$	4,306.79
10/19/2026	37284	TYLER TECHNOLOGIES, INC	$	13,371.25
10/19/2026	37285	UNDERGROUND REPUBLIC WATER WORKS, INC.	$	73.57
10/19/2026	37286	UNITED RENTALS (NORTH AMERICA), INC.	$	1,506.02
10/19/2026	37287	HD SUPPLY INC	$	2,529.26
10/19/2026	37288	WATERSMART SOFTWARE, INC	$	100.93
10/19/2026	37289	MARIA ROMERO	$	2,970.00
10/22/2026	37290	ALTERTECH SOLUTIONS, LLC	$	16,293.00
10/22/2026	37291	AMAZON CAPITAL SERVICES, INC.	$	331.31
10/22/2026	37292	AMAZON WEB SERVICES, INC.	$	1,793.06
10/22/2026	37293	ANDREINI BROS. INC.	$	822.50
10/22/2026	37294	TIMOTHY C BOWSER	$	5,400.00
10/22/2026	37295	CALIFORNIA SPECIAL DISTRICT	$	10,513.00
10/22/2026	37296	CINTAS FIRST AID & SAFETY	$	382.54
10/22/2026	37297	GRAINGER, INC.	$	754.08
10/22/2026	37298	HERC RENTALS, INC.	$	457.19
10/22/2026	37299	MONTEREY BAY ANALYTICAL SERVICES, INC.	$	1,368.00
10/28/2026	37300	ANDREINI BROS, INC	$	4,229.00
10/28/2026	37301	VSS INTERNATIONAL INC	$	249.71
10/28/2026	37302	ALL PROPERTY MANAGEMENT	$	7.95
10/30/2026	37303	AMAZON CAPITAL SERVICES, INC.	$	268.43
10/30/2026	37304	ANDREINI BROS. INC.	$	22,771.50
10/30/2026	37305	CALCON SYSTEMS, INC.	$	109.88
10/30/2026	37306	PETTY CASH	$	154.21
10/30/2026	37307	COMCAST	$	228.61
10/30/2026	37308	CUSTOM TOPS, INC	$	2,005.22
10/30/2026	37309	DATAPROSE, LLC	$	111.98
10/30/2026	37310	EKI INC.	$	72,633.28
10/30/2026	37311	GRAINGER, INC.	$	966.05
10/30/2026	37312	KELLY HOFFMAN-DAVIS	$	591.72
10/30/2026	37313	HACH CO., INC.	$	2,147.19
10/30/2026	37314	HASSETT HARDWARE	$	1,859.38
10/30/2026	37315	MISSION UNIFORM SERVICES INC.	$	126.62
10/30/2026	37316	MONTEREY BAY ANALYTICAL SERVICES, INC.	$	5,100.00
10/30/2026	37317	ACI PAYMENTS, INC.	$	150.00
10/30/2026	37318	UBEO WEST, LLC	$	101.02
10/30/2026	37319	REPUBLIC SERVICES	$	987.29
10/30/2026	37320	ROTORK CONTROLS, INC.	$	2,109.00
10/30/2026	37321	UNDERGROUND REPUBLIC WATER WORKS, INC.	$	142,231.73
10/30/2026	37322	BOSCO OIL COMPANY	$	3,862.12
10/30/2026	37323	VERIZON WIRELESS	$	3,011.87
10/30/2026	37324	US BANK NA	$	969.43

10/30/2026	37325	RAYMOND WINCH		$	23.81
			SUBTOTAL CLAIMS FOR MONTH	$	1,253,908.23

WIRE PAYMENTS					
10/08/2026	DFT0000778	EMPOWER RETIREMENT, LLC		$	1,225.00
10/19/2026	DFT0000779	PUB. EMP. RETIRE SYSTEM		$	20,341.02
10/19/2026	DFT0000780	VALIC		$	6,569.52
10/21/2026	DFT0000781	EMPOWER RETIREMENT, LLC		$	1,225.00
10/21/2026	DFT0000782	PUB. EMP. RETIRE SYSTEM		$	21,050.60
10/30/2026	DFT0000783	VALIC		$	6,569.52
10/31/2026		BANK AND CREDIT CARD FEES		$	9,085.69
			SUBTOTAL WIRE PAYMENTS FOR MONTH	$	66,066.35

TOTAL CLAIMS FOR THE MONTH	**$**	**1,319,974.58**

Coastside County Water District

Monthly Budget Report

Account Summary

For Fiscal: 2026-2027 Period Ending: 10/31/2026

		October Budget	October Activity	Variance Favorable (Unfavorable)	Percent Variance	YTD Budget	YTD Activity	Variance Favorable (Unfavorable)	Percent Variance	Total Budget
Revenue										
RevType: 1 - Operating										
1-4120-00	Water Revenue	1,315,200.00	1,394,211.32	79,011.32	6.01%	6,046,100.00	6,200,990.40	154,890.40	2.56%	16,238,800.00
	Total RevType: 1 - Operating:	**1,315,200.00**	**1,394,211.32**	**79,011.32**	**6.01%**	**6,046,100.00**	**6,200,990.40**	**154,890.40**	**2.56%**	**16,238,800.00**
RevType: 2 - Non-Operating										
1-4170-00	Water Taken From Hydrants	6,000.00	6,754.78	754.78	12.58%	24,000.00	27,276.94	3,276.94	13.65%	60,000.00
1-4180-00	Late Notice - 10% Penalty	8,400.00	10,830.23	2,430.23	28.93%	33,600.00	44,042.95	10,442.95	31.08%	100,000.00
1-4230-00	Service Connections	1,300.00	1,208.24	-91.76	-7.06%	5,200.00	3,425.12	-1,774.88	-34.13%	15,000.00
1-4920-00	Interest Earned	17,800.00	19,444.06	1,644.06	9.24%	75,600.00	77,622.62	2,022.62	2.68%	225,000.00
1-4930-00	Tax Apportionments/County Checks	600.00	0.00	-600.00	-100.00%	2,000.00	2,063.55	63.55	3.18%	1,300,000.00
1-4950-00	Miscellaneous Income	400.00	101.16	-298.84	-74.71%	1,600.00	961.16	-638.84	-39.93%	5,000.00
1-4955-00	Cell Site Lease Income	20,391.00	20,616.44	225.44	1.11%	81,564.00	81,738.94	174.94	0.21%	244,700.00
1-4965-00	ERAF Refund - County Taxes	0.00	0.00	0.00	0.00%	318,500.00	394,299.16	75,799.16	23.80%	650,000.00
	Total RevType: 2 - Non-Operating:	**54,891.00**	**58,954.91**	**4,063.91**	**7.40%**	**542,064.00**	**631,430.44**	**89,366.44**	**16.49%**	**2,599,700.00**
	Total Revenue:	**1,370,091.00**	**1,453,166.23**	**83,075.23**	**6.06%**	**6,588,164.00**	**6,832,420.84**	**244,256.84**	**3.71%**	**18,838,500.00**
Expense										
ExpType: 1 - Operating										
1-5130-00	Water Purchased	334,043.00	351,126.18	-17,083.18	-5.11%	1,444,541.00	1,448,509.49	-3,968.49	-0.27%	2,746,787.00
1-5230-00	Nunes T P Pump Expense	5,400.00	4,625.62	774.38	14.34%	23,500.00	20,499.03	3,000.97	12.77%	75,900.00
1-5231-00	CSP Pump Station Pump Expense	68,800.00	18,417.39	50,382.61	73.23%	252,200.00	162,677.83	89,522.17	35.50%	500,000.00
1-5232-00	Other Trans. & Dist Pump Expense	2,500.00	2,182.60	317.40	12.70%	12,900.00	9,493.70	3,406.30	26.41%	41,400.00
1-5233-00	Pilarcitos Canyon Pump Expense	3,800.00	1,098.80	2,701.20	71.08%	13,600.00	4,052.93	9,547.07	70.20%	95,100.00
1-5234-00	Denniston T P Pump Expense	6,400.00	5,329.76	1,070.24	16.72%	50,000.00	41,410.51	8,589.49	17.18%	131,500.00
1-5242-00	CSP Pump Station Operations	1,461.00	1,462.88	-1.88	-0.13%	5,841.00	5,018.65	822.35	14.08%	17,649.00
1-5243-00	CSP Pump Station Maintenance	4,750.00	0.00	4,750.00	100.00%	16,900.00	12,156.19	4,743.81	28.07%	50,000.00
1-5246-00	Nunes T P Operations - General	4,645.00	7,277.12	-2,632.12	-56.67%	35,909.00	22,934.00	12,975.00	36.13%	111,500.00
1-5247-00	Nunes T P Maintenance	11,667.00	5,905.72	5,761.28	49.38%	46,668.00	22,602.49	24,065.51	51.57%	140,000.00
1-5248-00	Denniston T P Operations-General	3,142.00	2,530.97	611.03	19.45%	10,468.00	9,263.14	1,204.86	11.51%	75,000.00
1-5249-00	Denniston T.P. Maintenance	60,987.00	42,314.40	18,672.60	30.62%	86,358.00	76,900.36	9,457.64	10.95%	164,754.00
1-5250-00	Laboratory Expenses	7,600.00	11,968.60	-4,368.60	-57.48%	30,400.00	28,414.00	1,986.00	6.53%	91,200.00
1-5260-00	Maintenance - General	31,791.00	39,688.87	-7,897.87	-24.84%	145,664.00	164,525.82	-18,861.82	-12.95%	400,000.00
1-5263-00	Uniforms	3,000.00	0.00	3,000.00	100.00%	12,000.00	8,600.50	3,399.50	28.33%	16,000.00
1-5318-00	Studies/Surveys/Consulting	17,278.00	0.00	17,278.00	100.00%	57,887.00	31,100.35	26,786.65	46.27%	160,000.00
1-5321-00	Water Resources	587.00	0.00	587.00	100.00%	2,324.00	484.88	1,839.12	79.14%	10,618.00
1-5322-00	Community Outreach	4,600.00	377.13	4,222.87	91.80%	6,250.00	977.13	5,272.87	84.37%	72,670.00

		October Budget	October Activity	Variance Favorable (Unfavorable)	Percent Variance	YTD Budget	YTD Activity	Variance Favorable (Unfavorable)	Percent Variance	Total Budget
1-5381-00	Legal	12,500.00	12,473.50	26.50	0.21%	50,000.00	59,553.00	-9,553.00	-19.11%	150,000.00
1-5382-00	Engineering	8,400.00	15,613.34	-7,213.34	-85.87%	33,600.00	44,851.79	-11,251.79	-33.49%	100,000.00
1-5383-00	Financial Services	229.00	229.17	-0.17	-0.07%	7,916.00	916.68	6,999.32	88.42%	23,750.00
1-5384-00	Computer Services	36,276.00	40,560.77	-4,284.77	-11.81%	140,811.00	144,011.94	-3,200.94	-2.27%	416,300.00
1-5410-00	Salaries/Wages-Administration	138,086.00	125,254.38	12,831.62	9.29%	556,862.00	515,911.81	40,950.19	7.35%	1,726,695.00
1-5411-00	Salaries & Wages - Field	191,025.00	182,044.47	8,980.53	4.70%	757,149.00	720,526.38	36,622.62	4.84%	2,275,133.00
1-5420-00	Payroll Tax Expense	23,926.00	19,635.51	4,290.49	17.93%	95,527.00	88,003.68	7,523.32	7.88%	290,932.00
1-5435-00	Employee Medical Insurance	50,733.00	51,290.26	-557.26	-1.10%	203,551.00	205,014.59	-1,463.59	-0.72%	637,590.00
1-5436-00	Retiree Medical Insurance	5,836.00	5,073.47	762.53	13.07%	23,344.00	18,568.71	4,775.29	20.46%	81,207.00
1-5440-00	Employees Retirement Plan	70,607.00	65,102.23	5,504.77	7.80%	282,528.00	267,998.73	14,529.27	5.14%	847,382.00
1-5445-00	Supplemental Retirement 401a	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	41,472.00
1-5510-00	Motor Vehicle Expense	7,240.00	17,526.62	-10,286.62	-142.08%	28,960.00	29,663.49	-703.49	-2.43%	86,880.00
1-5620-00	Office & Billing Expenses	33,300.00	40,497.84	-7,197.84	-21.62%	133,200.00	134,789.31	-1,589.31	-1.19%	400,000.00
1-5625-00	Meetings / Training / Seminars	4,410.00	1,719.15	2,690.85	61.02%	17,640.00	10,170.66	7,469.34	42.34%	52,900.00
1-5630-00	Insurance	30,670.00	24,776.74	5,893.26	19.22%	118,240.00	112,788.83	5,451.17	4.61%	363,600.00
1-5687-00	Membership, Dues, Subscript.	17,852.00	17,367.81	484.19	2.71%	48,015.00	46,910.08	1,104.92	2.30%	120,000.00
1-5688-00	Election Expenses	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	20,000.00
1-5689-00	Labor Relations	0.00	0.00	0.00	0.00%	0.00	0.00	0.00	0.00%	6,000.00
1-5700-00	San Mateo County Fees	2,900.00	3,692.63	-792.63	-27.33%	11,600.00	10,966.64	633.36	5.46%	34,800.00
1-5705-00	State Fees	5,000.00	0.00	5,000.00	100.00%	20,000.00	11,445.75	8,554.25	42.77%	60,000.00
	Total ExpType: 1 - Operating:	**1,211,441.00**	**1,117,163.93**	**94,277.07**	**7.78%**	**4,782,353.00**	**4,491,713.07**	**290,639.93**	**6.08%**	**12,634,719.00**
ExpType: 4 - Capital Related										
1-5715-00	Debt Service/CIEDB 11-099	0.00	0.00	0.00	0.00%	283,183.82	283,183.82	0.00	0.00%	334,818.64
1-5716-00	Debt Service/CIEDB 2016	0.00	0.00	0.00	0.00%	246,909.40	246,909.40	0.00	0.00%	320,336.58
1-5717-00	Debt Service-Chase Bank - 2018 Loan	0.00	0.00	0.00	0.00%	403,039.56	403,039.56	0.00	0.00%	437,180.17
1-5718-00	Debt Service-First Foundation Bank - 20...	0.00	0.00	0.00	0.00%	354,776.75	354,776.75	0.00	0.00%	417,294.74
1-5719-00	Debt Service-2025 COP Issuance	0.00	0.00	0.00	0.00%	428,025.00	428,025.00	0.00	0.00%	599,800.00
	Total ExpType: 4 - Capital Related:	**0.00**	**0.00**	**0.00**	**0.00%**	**1,715,934.53**	**1,715,934.53**	**0.00**	**0.00%**	**2,109,430.13**
	Total Expense:	**1,211,441.00**	**1,117,163.93**	**94,277.07**	**7.78%**	**6,498,287.53**	**6,207,647.60**	**290,639.93**	**4.47%**	**14,744,149.13**
	Report Total:	**158,650.00**	**336,002.30**	**177,352.30**		**89,876.47**	**624,773.24**	**534,896.77**		**4,094,350.87**

COASTSIDE COUNTY WATER DISTRICT
MONTHLY INVESTMENT REPORT
October 31, 2026

RESERVE BALANCES	**Current Year as of 10/31/2026**	**Prior Year as of 10/31/2025**
CAPITAL AND OPERATING RESERVE	$6,030,144.57	$13,939,233.84
RATE STABILIZATION RESERVE	$250,000.00	$250,000.00
TOTAL DISTRICT RESERVES	**$6,280,144.57**	**$14,189,233.84**

ACCOUNT DETAIL

ACCOUNTS WITH TRI COUNTIES BANK		
CHECKING ACCOUNT	$3,043,845.14	$3,275,629.34
CSP T & S ACCOUNT	$134,639.71	$551,338.40
MONEY MARKET	$182,604.24	$2,655,641.98
LOCAL AGENCY INVESTMENT FUND (LAIF) BALANCE	$2,918,255.48	$7,705,824.12
DISTRICT CASH ON HAND	$800.00	$800.00
TOTAL ACCOUNT BALANCES	**$6,280,144.57**	**$14,189,233.84**

This report is in conformity with CCWD's Investment Policy.

COASTSIDE COUNTY WATER DISTRICT 11/10/2026

CAPITAL IMPROVEMENT PROJECTS - STATUS REPORT 10/31/2026

FISCAL YEAR TO DATE 2026/2027 - October, 2026

* Approved June 2026

		Status	Approved* CIP Budget FY26/27	Actual To Date FY26/27	Projected FY26/27	Variance vs. Budget	% Completed	Project Status/ Comments
Equipment Purchases & Replacement								
99-02	Vehicle Fleet Replacement	Ongoing	$ 50,000		$ 50,000	$ -	0%	Purchase completion expected in December, 2026
Facilities & Maintenance								
09-09	Fire Hydrant Upgrades and Replacement	Ongoing	$ 140,000	$ 164,892	$ 164,892	$ (24,892)	100%	
26-07	Piilarcitos Canyon Slide Repairs Project	Design	$ 100,000	$ 9,145	$ 100,000	$ -	10%	
27-02	District Shop/Corporation Yard Upgrade Feasibility/Concept	Concept	$ 250,000		$ 50,000	$ 200,000	0%	Reflects design only; moved budget to FY 27/28
27-03	Nunes Office Trailer	Concept	$ 150,000		$ 150,000	$ -	0%	
27-04	Mobile Generator (for Pilarcitos Wells; Backup)	Construction	$ 160,000		$ 180,600	$ (20,600)	0%	Board approved July, 2026
Pipeline Projects								
26-01	Highway 92 Treated Water Pipeline Replacement Project - Phase 2 (replacement of welded steel pipe)	Design	$ 200,000	$ 62,664	$ 200,000	$ -	0%	
21-01	Pipeline Replacement Projects: Miramar neighborhood at Santa Rosa Avenue and Alcatraz Avenue	Construction	$ 500,000	$ 300,076	$ 321,000	$ 179,000	90%	construction is complete; City has signed off; as-builts remain
27-05	Miramar Dead-end Looping Project at Alameda Avenue/PRV	Design	$ 100,000		$ 100,000	$ -	0%	
27-07	Pipeline Assessment Study (Raw Water line/Other older pipelines)	Concept	$ 50,000		$ 50,000	$ -	0%	
Pump Stations / Tanks / Wells								
27-08	Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project: "HMB Tank #2"	Design	$ 692,000	$ 4,123	$ 692,000	$ -	0%	
08-14	Alves/Miramontes Tank & Pump Station Replacement Project	Concept	$ 325,000		$ 325,000	$ -	0%	
27-09	El Granada Master Tank Plan	Concept	$ 50,000		$ -	$ 50,000	0%	
08-16	Cahill Tank Exterior Recoat	Concept	$ 50,000		$ 50,000	$ -	0%	
25-02	Upper Pilarcitos Well Field Replacements	Construction	$ 500,000	$ 377,685	$ 500,000	$ -	100%	construction is complete
16-08	Denniston Well Field Replacements	Feasibility	$ 100,000		$ -	$ 100,000	0%	moved to FY27/28
27-11	CSP Controls Upgrades and Documentation Project	Concept	$ 50,000		$ 50,000	$ -	0%	
Water Supply Development								
14-25	San Vicente/Denniston Water Supply Development	Ongoing	$ 300,000	$ 28,099	$ 300,000	$ -	n/a	
Water Treatment Plants								
23-06	Sedimentation Basin Rehabilitation	Design	$ 50,000	$ 32,881	$ 50,000	$ -	0%	
27-13	Nunes WTP - Crystal Springs Treatability Improvement Project	Feasibility	$ 50,000		$ 50,000	$ -	0%	
27-14	Denniston Water Treatment Plant Improvement Project	Concept	$ 200,000		$ 200,000	$ -	0%	
UNSCHEDULED/NEW CIP ITEMS FOR CURRENT FISCAL YEAR 2025/2026								
NN-00	Unscheduled CIP		$ 100,000		$ 100,000	$ -		
71-2609	Nunes Access Road Improvements			$ 945	$ 945	$ (945)	0%	
78-2602	EG Tank #3 - Pump #1 and Motor Replacement	Construction		$ 29,865	$ 37,865	$ (37,865)	90%	
72-2715	Denniston Hypochlorite Pump Replacement	Construction		$ 46,808	$ 56,808	$ (56,808)	80%	Pumps are operational - some controls work left
	FY2026/2027 CIP TOTAL		**$ 4,167,000**	**$ 1,057,182**	**$ 3,779,109**	**$ 387,891**		

COASTSIDE COUNTY WATER DISTRICT
CAPITAL IMPROVEMENT PROJECTS - STATUS REPORT
FISCAL YEAR TO DATE 2026/2027 - October, 2026

* Approved June 2026

11/10/2026

10/31/2026

		Status	Approved* CIP Budget FY26/27	Actual To Date FY26/27	Projected FY26/27	Variance vs. Budget	% Completed	Project Status/ Comments
FY2025/2026 CARRYOVER PROJECTS								
21-07	Carter Hill Tank Improvement Project	Complete		$ 23,939	$ 23,939	$ (23,939)	100%	
78-2505	Potable Water Master Tank Plan	Complete		$ 4,017	$ 4,017	$ (4,017)	100%	
78-2506	Monoclor Residual Control System EG Tank #3	Complete		$ 7,415	$ 7,415	$ (7,415)	100%	
TOTAL - FY 2026/2027 CIP + PRIOR YEAR CARRYOVER			**$ 4,167,000**	**$ 1,092,552**	**$ 3,814,480**	**$ 352,520**		

Green = approved by the Board/construction in process

Legal Cost Tracking Report
12 Months At-A-Glance

Acct. No.5681
Patrick Miyaki - HansonBridgett, LLP
Legal

Month	Admin (General Legal Fees)	Water Supply Development	Recycled Water	Uninstalled Connection Transfer Program	Capital Improvement Projects	Labor & Employment	Cell Tower Leases	Public Records Requests	Litigation	Non CIP / Infrastructure (Project Review) *Reimbursable*	Total
Nov-25	6,045			1,663	2,348		5,694				**15,750**
Dec-25	7,749			1,029	1,302	1,116	465				**11,661**
Jan-26	9,051			1,335		1,907					**12,293**
Feb-26	12,691						392				**13,083**
Mar-26	12,250			718							**12,968**
Apr-26	15,204			427	2,352		4,704				**22,687**
May-26	14,959			564	3,087	3,577	3,332				**25,519**
Jun-26	7,455			1,628	784		490				**10,357**
Jul-26	9,149			543	1,862		2,401				**13,955**
Aug-26	10,693			672	3,969		588			980	**16,902**
Sep-26	11,799			441	2,499		245				**14,984**
Oct-26	8,281				3,332	5,133	98				**16,844**

TOTAL	**125,325**	**0**	**0**	**9,018**	**21,535**	**11,732**	**18,409**	**0**	**0**	**980**	**186,998**

EKI Environment & Water 11/1/2026

Engineering Services Billed FY 2024-2025 to FY 2026-2027

Billed through 10/31/2026

		Contract Date	Not to Exceed Budget	Status	FY 2024-2025	FY 2025-2026	FY 2026-2027
CIP Project Management							
Fiscal Year 2025-2026-Capital Improvement Management		1.13.2026	$ 100,000.00	Open		$ 48,830.86	$ 26,557.18
Fiscal Year 2025-2026-Capital Improvement Management		10.9.2024	$ 100,000.00	Complete	$ 77,991.67	$ 21,992.46	
Fiscal Year 2024-2025-Capital Improvement Management		1.9.2024	$ 100,000.00	Complete	$ 37,520.86		
Fiscal Year 2026-2027- Non-Complex Main line Extension Services		8.3.2026	$ 25,000.00	Open			$ 7,579.22
Fiscal Year 2026-2027- NC- Main line Extension Services - Wavecrest		7.31.2026	$ 25,000.00	Open			$ 20,392.45
Fiscal Year 2025-2026- Non-Complex Main line Extension Services		6.30.2025	$ 25,000.00	Complete	$ 2,522.00	$ 22,201.66	
Fiscal Year 2023-2024 - Non-Complex Main line Extension Services		12.12.2023	$ 25,000.00	Complete	$ 13,840.06		
Sub Total - CIP Project Management Services			$ 25,000.00		$ 131,874.59	$ 93,024.98	$ 54,528.85
Projects:							
Half Moon Bay Tank #2 Engineering Design & Bid Support Services	**27-08**	9.8.2026	$ 636,800.00				$ 4,136.86
Highway 92 Potable Water Pipeline Phase 2 (2025) Predesign	**26-01**	8.13.2025	$ 85,500.00	Open		$ 32,301.86	$ 47,663.68
Nunes WTP Sedimentation Basin Rehabiitation Design	**23-06**	8.13.2025	$ 236,600.00	Open		$ 157,021.24	$ 24,881.34
Alcatraz Ave, Santa Rosa Ave, and Ocean Colony Pipeline Projects	**21-01**	1.9.2024	$ 66,200.00	Complete	$ 11,268.66		
Alcatraz Ave, Santa Rosa Ave Pipeline Replacement Project	**21-01**	1.14.2026	$ 66,000.00	Open		$ 31,733.10	$ 17,317.57
Alcatraz Ave, Santa Rosa Ave Construction Observation	**21-01**	7.31.2026	$ 25,000.00	Open			$ 18,688.24
Pilarcitos Wellfield Replacement Project	**25-02**	10.9.2024	$ 378,300.00	Open	$ 279,724.08	$ 101,190.80	
Pilarcitos Wellfield & Slide Repair Environmental Services	**25-02/23-13**	5.13.2025	$ 268,760.00	Complete	$ 39,570.75	$ 237,100.88	$ 16,283.30
Pilarcitos Creek Road Pipeline Replacement Project	**26-07**	7.14.2026	$ 146,000.00	Open			$ 9,144.71
Pilarcitos Creek Road Bank Stabilization & Culvert Project	**23-13**	10.9.2024	$ 44,800.00	Complete	$ 49,419.93	$ 71,953.06	
Pilarcitos Slide Pipeline Feasibility Study	**26-07**	12.3.2025	$ 28,700.00	Complete		$ 28,628.70	
Potable Water Storage Master Plan	**25-05**	5.13.2025	$ 170,400.00	Complete	$ 2,315.30	$ 174,907.35	$ 4,017.20
Coastal Interagency Supply Resiliency Study	**5382**	8.13.2025	$ 32,000.00	Complete		$ 31,988.58	
SFPUC Pilarcitos Dam and Reservoir Improvement Project	**5382**	10.9.2024	$ 18,000.00	Complete	$ 6,913.66		
Denniston/San Vicente Project - Environmental Data Review	**14-25**	6.8.2026	$ 13,500.00	Open			$ 8,405.44
Denniston/San Vicente Project - Environmental Services	**14-25**	2.4.2026	$ 29,700.00	Complete		$ 38,219.94	$ 1,223.08
San Vicente Pipeline Project - Phase A	**14-25**	1.14.2025	$ 82,200.00	Complete	$ 27,017.20	$ 1,586.52	
Carter Hill Tank Replacement Project Support	**21-07**	9.1.2024	$ 50,000.00	Complete	$ 39,886.64	$ 2,979.08	
EG Tank #1 - Pre-design for New Pump Station	**19-01**	6.13.2023	$ 25,000.00	Complete			
Highway 92 Potable Water Pipeline Phase 1 (2023)	**14-01**	6.13.2023	$ 135,400.00	Complete	$ 31,148.61	$ 7,508.54	
Highway 92 Potable Water Pipeline Emergency Restoration-Design	**23-10**	3.15.2023	$ 247,600.00	Complete	$ 43,473.18	$ 23,239.58	
Highway 92 Environmental Services During Construction	**14-01**	1.8.2025	$ 166,700.00	Complete	$ 83,484.07	$ 40,532.61	$ 8,933.73
Miramar Deadends Project - Biological Resources Assessment	**22-07**	5.24.2023	$ 18,200.00	Complete	$ 21,712.00		
Medio Creek and Magellan Pipeline/Miramar Deadends Design	**22-07**	3.15.2023	$ 138,900.00	Complete	$ 7,782.58		
Highway 92 Environmental Permitting - Emergency Restoration	**23-10**	3.15.2023	$ 73,800.00	Complete	$ 19,833.49		
Total - All Services					**$ 795,424.74**	**$ 1,073,916.82**	**$ 215,224.00**

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 13, 2026 - 6:00 p.m.

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 Feldman called the meeting to order at 6:00 p.m. Present at roll call in person in the Boardroom: Vice President John Muller, Director Ken Coverdell, Director David Dickson and Director Chris Mickelsen

Also present: Mary Rogren, General Manager, Jeffrey Schneider, Asst. General Manager Finance/Administration, Patrick Miyaki, Legal Counsel, Sean Donovan, Water Treatment Plant Operations Manager, Darin Sturdivan, Water Distribution Operations Manager, Gina Brazil, Administrative Services Manager and Ingrid Anderson, Administrative Analyst

2) **PLEDGE OF ALLEGIANCE**

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

4) **CONSENT CALENDAR**

- **A.** Approval of disbursements for the month ending September 30, 2026:
  Claims: $1,207,602.41 Payroll: $267,069.95 for a total of $1,474,672.36
  September 2026 Monthly Financial Claims reviewed and approved by Vice President Muller
- **B.** Acceptance of Financial Reports
- **C.** Approval of Minutes of September 8, 2026, Regular Board of Directors Meeting
- **D.** Approval of Minutes of September 15, 2026, Special Board of Directors Meeting
- **E.** Installed Water Connection Capacity and Water Meters Report
- **F.** Total CCWD Production Report
- **G.** CCWD Monthly Sales by Category Report – September 2026
- **H.** Leak/Flushing Report – September 2026
- **I.** Monthly Rainfall Reports
- **J.** SFPUC Hydrological Conditions Report – August 2026

Vice President Muller stated that he reviewed the financial claims and found them to be in order.

ON MOTION BY Vice President Muller and seconded by Director Mickelsen, the Board voted by roll call vote to approve the Consent Calendar:

Director Coverdell	**Aye**
Director Dickson	**Aye**
Director Mickelsen	**Aye**
Vice-President Muller	**Aye**
President Feldman	**Aye**

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

- Vice President Muller attended an ACWA Region 5 Board Meeting.
- Director Mickelsen attended a Bay Area Water Supply & Conservation Agency (BAWSCA) Board of Directors Meeting.
- President Feldman noted the success of the Pumpkin Weigh-Off event which occurred October 12, 2026.

6) GENERAL BUSINESS

A. Approval of Professional Services Agreement with EKI Environment and Water, Inc. for the Preliminary Design Engineering Services for the Miramontes Potable Water Consolidated Storage Project

Ms. Rogren explained that EKI Environment and Water, Inc. (EKI) identified and prioritized this project in the District's Potable Water Storage Master Plan. The Alves Tank, constructed in 1974, is in need of rehabilitation or replacement, however its location is not optimal for District operations. The Miramontes Tank will also require rehabilitation in the near future. Rather than rehabilitating both existing tanks, EKI determined that demolishing the two tanks and constructing one new, appropriately sized tank at the existing Miramontes site would be more cost effective and improve the District's ability to serve the southern portion of the service area, including downtown Half Moon Bay. The proposed preliminary design proposal will allow EKI to evaluate the project's feasibility and to prepare a Basis of Design Report to further develop the concept.

ON MOTION BY Director Mickelsen and seconded by Director Coverdell, the Board voted by roll call vote to authorize the General Manager to enter into a Professional Services Agreement with EKI Environment and Water, Inc. for the preliminary design engineering services for the Miramontes Potable Water Consolidated Storage Project for a not-to-exceed price of $273,000.

Director Coverdell	**Aye**
Director Dickson	**Aye**
Director Mickelsen	**Aye**
Vice-President Muller	**Aye**
President Feldman	**Aye**

B. <u>Approval of Procurement of a Kenworth VAC-CON Hydro-Excavation Truck</u>

Mr. Sturdivan explained that the increasing number of underground utilities including natural gas lines and high-voltage electrical facilities in the community presents growing challenges for District staff to safely and efficiently repair the District's infrastructure. The advantages of using a hydro-excavation truck to excavate around utilities include improved worker safety; efficiency; lower potential for utility damage; minimal site disruption; and faster emergency response. Staff contacted multiple agencies that use the Kenworth VAC-CON Hydro-Excavation truck, and all reported positive experiences particularly regarding performance, service reliability, low maintenance requirements and longevity. The District is procuring the Kenworth VAC-CON through a Sourcewell vendor which provides public agencies with competitive bidding contract pricing.

Director Coverdell	**Aye**
Director Dickson	**Aye**
Director Mickelsen	**Aye**
Vice-President Muller	**Aye**
President Feldman	**Aye**

ON MOTION BY Director Dickson and seconded by Director Mickelsen, the Board voted by roll call vote to authorize the General Manager to purchase a Kenworth VAC-CON Hydro-Excavation Truck from Municipal Maintenance Equipment for a not-to-exceed amount of $799,667:

Director Coverdell	**Aye**
Director Dickson	**Aye**
Director Mickelsen	**Aye**
Vice-President Muller	**Aye**
President Feldman	**Aye**

C. <u>Quarterly Financial Review</u>

Mr. Schneider summarized year-to-date revenues and expenses for the first three months of Fiscal Year 2026–2027 and provided an overview of the District's reserves and Capital Improvement Program. President Feldman thanked the staff for the adherence to the budget.

D. Approval Hanson Bridgett Billing Rates – Proposed Increase

Mr. Miyaki, the District's Counsel, briefed the Board on the proposed three year billing rate increase for Hanson Bridgett's services to the District. Mr. Miyaki responded to questions from the Board.

ON MOTION BY Director Coverdell and seconded by Vice President Muller, the Board voted by roll call vote to approve proposed increases to Hanson Bridgett billing rates effective January 1, 2027, January 1, 2028, and January 1, 2029:

Director Coverdell	**Aye**
Director Dickson	**Aye**
Director Mickelsen	**Aye**
Vice-President Muller	**Aye**
President Feldman	**Aye**

E. Designate the District's ACWA Voting Representative and Authorize Casting of Vote in Consideration of Proposed ACWA Amended and Restated Bylaws

Ms. Rogren reported that the ACWA Board recommended approval of the proposed Amended and Restated Bylaws, which require a vote by member agencies. Voting representative forms are due October 30, 2026; electronic ballots will be distributed November 9, 2026; and each agency's single vote must be submitted by December 18, 2026.

ON MOTION BY Director Feldman and seconded by Director Dickson, the Board voted by roll call vote to 1) designate Vice President Muller as the District's ACWA Voter Representative; and 2) authorize casting of the District's vote to approve the proposed ACWA Amended and Restated Bylaws.

Director Coverdell	**Aye**
Director Dickson	**Aye**
Director Mickelsen	**Aye**
Vice-President Muller	**Aye**
President Feldman	**Aye**

7) MONTHLY INFORMATIONAL REPORTS

A. General Manager's Report

Ms. Rogren mentioned that the District is featured in the October 2026 issue of *Coastside Magazine* in the article "New Water Tank Built to Serve Coastside for Generations."

B. Operations Report

Mr. Sturdivan summarized the Operations highlights for the month of September 2026.

8) DIRECTOR AGENDA ITEMS – REQUESTS FOR FUTURE BOARD MEETINGS

There were no requests.

9) CLOSED SESSION –at 7:01 p.m.

A . Pursuant to California Government Code Section 54957
Public Employee Appointment
Title: General Manager

B. Conference with Labor Negotiators
Pursuant to California Government Code Section 54957.6
Agency Designated Negotiators: Director Dickson and Director Coverdell
Unrepresented Employees: Prospective General Manager

10) RECONVENE TO OPEN SESSION – at 8:13 p.m.

Public Reports on Closed Sesson Actions - Mr. Miyaki reported:

Closed session item A, No action was taken.

Closed session item B, Direction was given to the Agency Designated Negotiators.

11) MEETING ADJOURNED – at 8:14 p.m.

Respectfully submitted,

Mary Rogren, General Manager
Secretary to the District

Bob Feldman, President
Board of Directors

COASTSIDE COUNTY WATER DISTRICT
Installed Water Connection Capacity & Water Meters

FY 2026 / 2027

Installed Water Meters	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
HMB Non-Priority													
0.5" capacity increase			1										**1**
5/8" meter													**0**
3/4" meter													**0**
1" meter		1											**1**
1 1/2" meter													**0**
2" meter													**0**
1"													**0**
HMB Priority													
0.5" capacity increase													**0**
5/8" meter													**0**
3/4" meter													**0**
1" meter			1										**1**
1 1/2" meter													**0**
2" meter													**0**
6" meter													**0**
County Non-Priority													
0.5" capacity increase													**0**
5/8" meter	1			1									**2**
3/4" meter													**0**
1" meter													**0**
County Priority													
5/8" meter													**0**
3/4" meter													**0**
1" meter													**0**
1.5" meter													**0**
2" meter													**0**
Totals	**1**	**1**	**2**	**1**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**5**

5/8" meter = 1.0 connection
3/4" meter = 1.5 connections
1" meter = 2.5 connections
1.5" meter = 5.0 connections
2" meter = 8 connections
3" meter= 17.5 connections

FY 26/27 Capacity (5/8" connection equivalents)	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Totals
HMB Non-Priority		2.5	0.5										**3.0**
HMB Priority			2.5										**2.5**
County Non-Priority	1.0			1.0									**2.0**
County Priority													**0.0**
Total	**1.0**	**2.5**	**3.0**	**1.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**0.0**	**7.5**

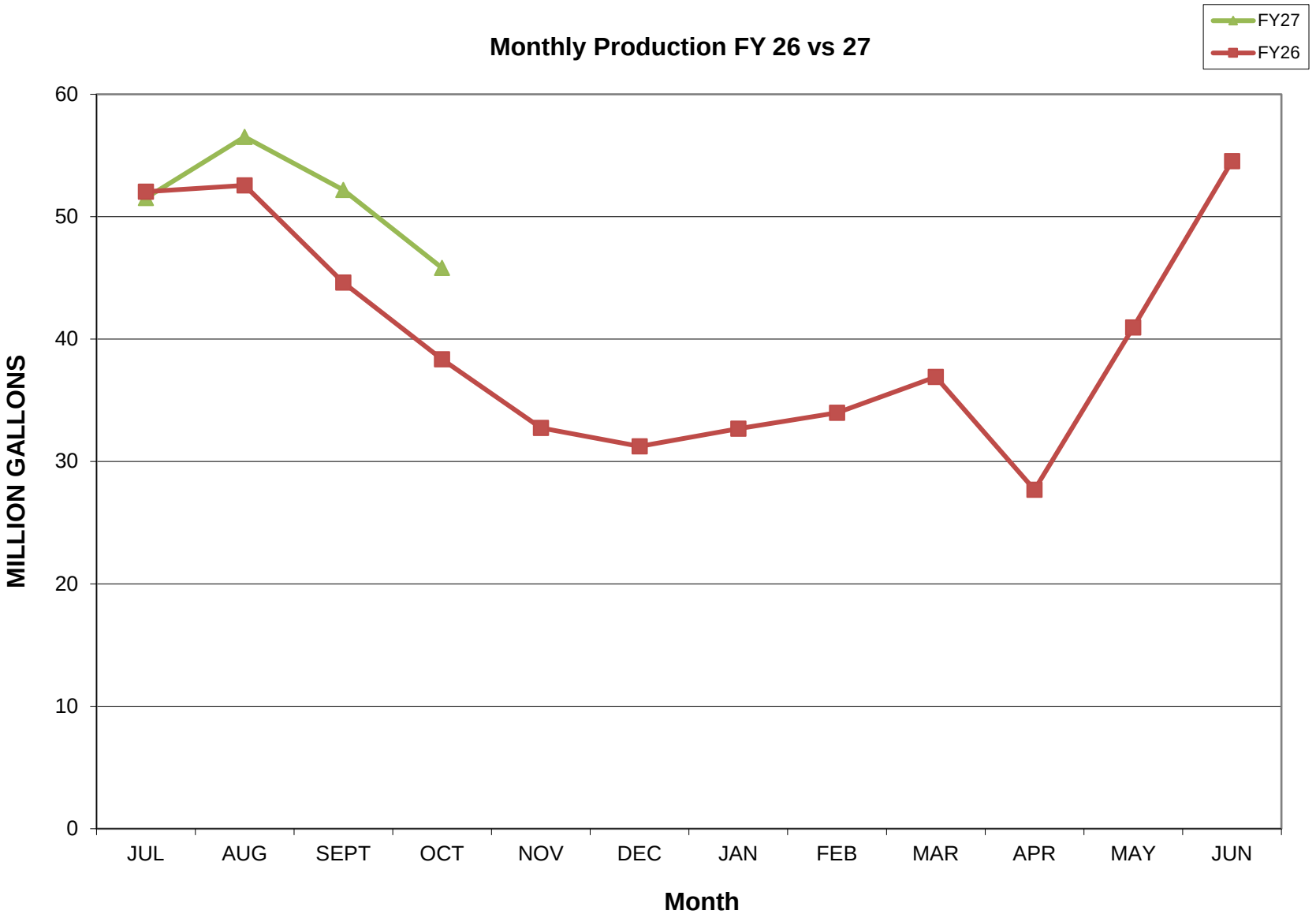
TOTAL CCWD PRODUCTION (MG) ALL SOURCES- FY 2027

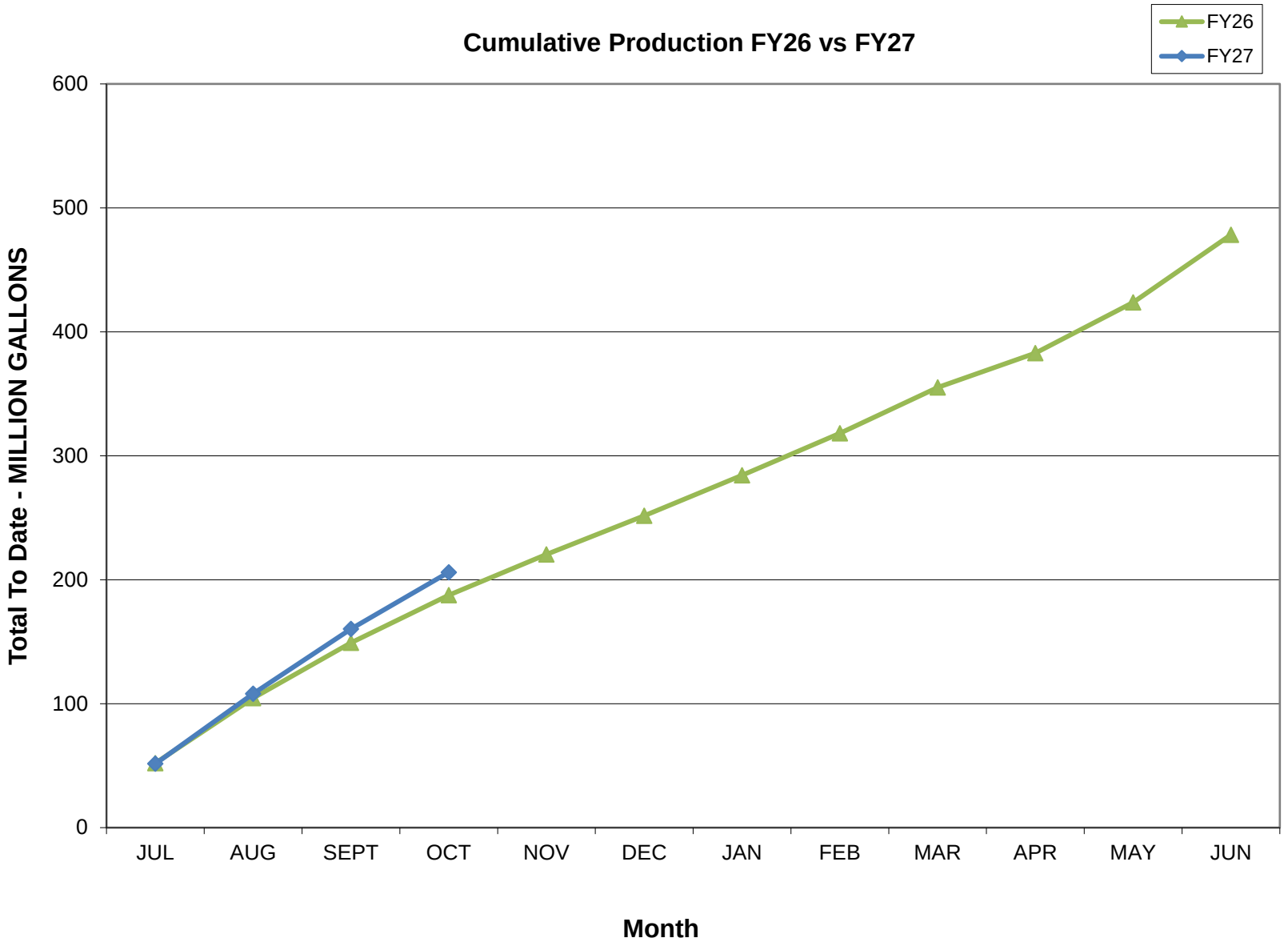
	CCWD Sources			SFPUC Sources				
	DENNISTON WELLS	DENNISTON RESERVOIR	PILARCITOS WELLS	PILARCITOS LAKE	CRYSTAL SPRINGS RESERVOIR	RAW WATER TOTAL	UNMETERED WATER	TREATED TOTAL
JUL	1.00	15.60	0.00	27.42	12.88	55.90	4.38	51.52
AUG	1.00	12.60	0.00	33.68	13.91	60.19	3.67	56.52
SEPT	1.20	12.40	0.00	30.48	12.63	55.51	3.33	52.18
OCT	0.40	6.20	0.00	36.02	6.18	48.40	2.59	45.81
NOV						0.00		0.00
DEC						0.00		0.00
JAN						0.00		0.00
FEB						0.00		0.00
MAR						0.00		0.00
APR						0.00		0.00
MAY						0.00		0.00
JUN						0.00		0.00
TOTAL	3.60	46.80	0.00	127.60	45.60	220.00	13.97	206.03
% MONTHLY TOTAL	0.0%	27.9%	0.0%	49.1%	23.0%	100.0%	7.8%	92.2%
% ANNUAL TO DATE TOTAL	0.0%	21.3%	0.0%	58.0%	20.7%	100.0%	6.4%	93.7%

CCWD vs SFPUC- month	27.9%
CCWD vs SFPUC- annual	21.3%

TOTAL CCWD PRODUCTION (MG) ALL SOURCES- FY 2026

	CCWD Sources			SFPUC Sources				
	DENNISTON WELLS	DENNISTON RESERVOIR	PILARCITOS WELLS	PILARCITOS LAKE	CRYSTAL SPRINGS RESERVOIR	RAW WATER TOTAL	UNMETERED WATER	TREATED TOTAL
JUL	0.00	17.60	0.00	26.99	11.50	56.09	4.04	52.05
AUG	0.00	15.80	0.00	29.56	11.56	56.92	4.37	52.55
SEPT	0.00	13.00	0.00	26.69	7.77	47.46	2.84	44.62
OCT	0.00	7.60	0.00	24.10	9.28	40.98	2.62	38.36
NOV	0.00	14.30	14.83	5.84	1.08	36.05	3.30	32.75
DEC	0.00	11.50	13.85	9.03	0.00	34.38	3.15	31.23
JAN	0.00	10.40	18.86	6.29	0.00	35.55	2.86	32.69
FEB	0.00	11.60	13.74	8.17	2.20	35.71	1.73	33.98
MAR	0.00	21.30	13.91	1.93	3.78	40.92	4.00	36.92
APR	0.00	26.50	0.00	7.29	0.00	33.79	6.10	27.69
MAY	0.00	23.60	0.00	17.53	4.41	45.54	4.59	40.95
JUN	1.00	20.10	0.00	18.16	18.57	56.83	2.29	54.54
TOTAL	1.00	193.30	75.19	181.58	70.15	520.22	41.89	478.33
% Annual Total	n/a	37.2%	14.5%	34.9%	13.5%	0.0%	8.1%	91.9%


Monthly Production FY 26 vs 27
FY27
FY26
MILLION GALLONS
60
50
40
30
20
10
0
JUL
AUG
SEPT
OCT
NOV
DEC
JAN
FEB
MAR
APR
MAY
JUN
Month


Cumulative Production FY26 vs FY27
FY26
FY27
Total To Date - MILLION GALLONS
600
500
400
300
200
100
0
JUL
AUG
SEPT
OCT
NOV
DEC
JAN
FEB
MAR
APR
MAY
JUN
Month

Coastside County Water District Monthly Sales By Category (MG)
FY2027

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	MG to Date
RESIDENTIAL	26.67	26.70	26.32	26.26									**105.95**
COMMERCIAL	2.96	3.13	3.05	3.14									**12.28**
RESTAURANT	1.81	1.77	1.70	1.79									**7.06**
HOTELS/MOTELS	2.76	2.92	2.70	2.73									**11.12**
SCHOOLS	0.50	0.61	0.71	0.58									**2.40**
MULTI DWELL	2.62	2.65	2.69	2.68									**10.65**
BEACHES/PARKS	0.66	0.71	0.36	0.40									**2.13**
AGRICULTURE	1.36	1.30	1.28	1.21									**5.14**
RECREATIONAL	0.25	0.24	0.24	0.24									**0.97**
MARINE	0.41	0.56	0.45	0.55									**1.98**
RES. IRRIGATION	1.41	1.60	1.60	1.23									**5.84**
DETECTOR CHECKS	0.01	0.01	0.00	0.00									**0.01**
NON-RES. IRRIGATION	0.39	1.62	0.75	0.41									**3.17**
RAW WATER	9.84	8.79	9.58	6.04									**34.25**
PORTABLE METERS	0.08	0.25	0.30	0.20									**0.83**
CONSTRUCTION	0.29	0.30	0.25	0.25									**1.09**
TOTAL - MG	**52.00**	**53.16**	**51.98**	**47.71**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**204.86**

Non Residential Usage	25.33	26.46	25.66	21.45	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Running 12 Month Total				**502.27**								
12 mo Residential				**281.53**								
12 mo Non Residential				**220.73**								

FY2026

	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	MG to Date
RESIDENTIAL	26.41	26.56	26.88	24.83	21.31	20.72	20.72	19.97	21.54	23.54	22.69	25.09	**280.27**
COMMERCIAL	2.98	3.05	3.02	3.03	2.69	2.80	2.72	2.71	2.90	2.79	2.69	2.89	**34.28**
RESTAURANT	1.60	1.78	1.64	1.78	1.43	1.34	1.46	1.35	1.60	1.61	1.48	1.70	**18.77**
HOTELS/MOTELS	2.80	2.86	2.73	2.67	2.26	2.07	2.19	2.11	2.64	2.75	2.72	2.97	**30.78**
SCHOOLS	0.54	0.61	0.49	0.50	0.23	0.21	0.15	0.20	0.24	0.24	0.26	0.24	**3.89**
MULTI DWELL	2.62	2.65	2.62	2.66	2.40	2.35	2.38	2.31	2.57	2.57	2.51	2.57	**30.20**
BEACHES/PARKS	0.59	0.72	0.53	0.48	0.27	0.17	0.16	0.17	0.22	0.31	0.41	0.76	**4.81**
AGRICULTURE	1.41	1.35	1.41	1.31	1.12	1.39	1.79	1.02	0.97	1.09	1.09	1.17	**15.11**
RECREATIONAL	0.25	0.25	0.25	0.24	0.22	0.19	0.21	0.21	0.22	0.23	0.20	0.22	**2.69**
MARINE	0.32	0.39	0.49	0.35	0.32	0.30	0.42	0.38	0.30	0.32	0.37	0.33	**4.28**
RES. IRRIGATION	1.76	1.70	1.73	1.10	0.52	0.29	0.16	0.41	0.40	0.81	0.70	1.26	**10.84**
DETECTOR CHECKS	0.01	0.02	0.00	0.00	0.00	0.00	0.00	0.01	0.00	0.00	0.00	0.00	**0.06**
NON-RES. IRRIGATION	2.39	0.43	3.35	0.58	0.19	0.11	0.07	0.11	0.10	0.13	0.11	2.15	**9.72**
RAW WATER	9.46	9.86	4.75	2.27	4.09	0.00	0.00	2.20	1.47	2.30	1.49	8.18	**46.07**
PORTABLE METERS	0.25	0.22	0.27	0.13	0.16	0.12	0.04	0.09	0.07	0.14	0.22	0.32	**2.02**
CONSTRUCTION	0.21	0.22	0.21	0.20	0.18	0.17	0.15	0.17	0.19	0.22	0.22	0.26	**2.41**
TOTAL - MG	**53.59**	**52.65**	**50.39**	**42.14**	**37.39**	**32.23**	**32.62**	**33.44**	**35.43**	**39.04**	**37.15**	**50.12**	**496.19**

Running 12 Month Total	**496.19**
12 mo Residential	**280.27**
12 mo Non Residential	**215.92**

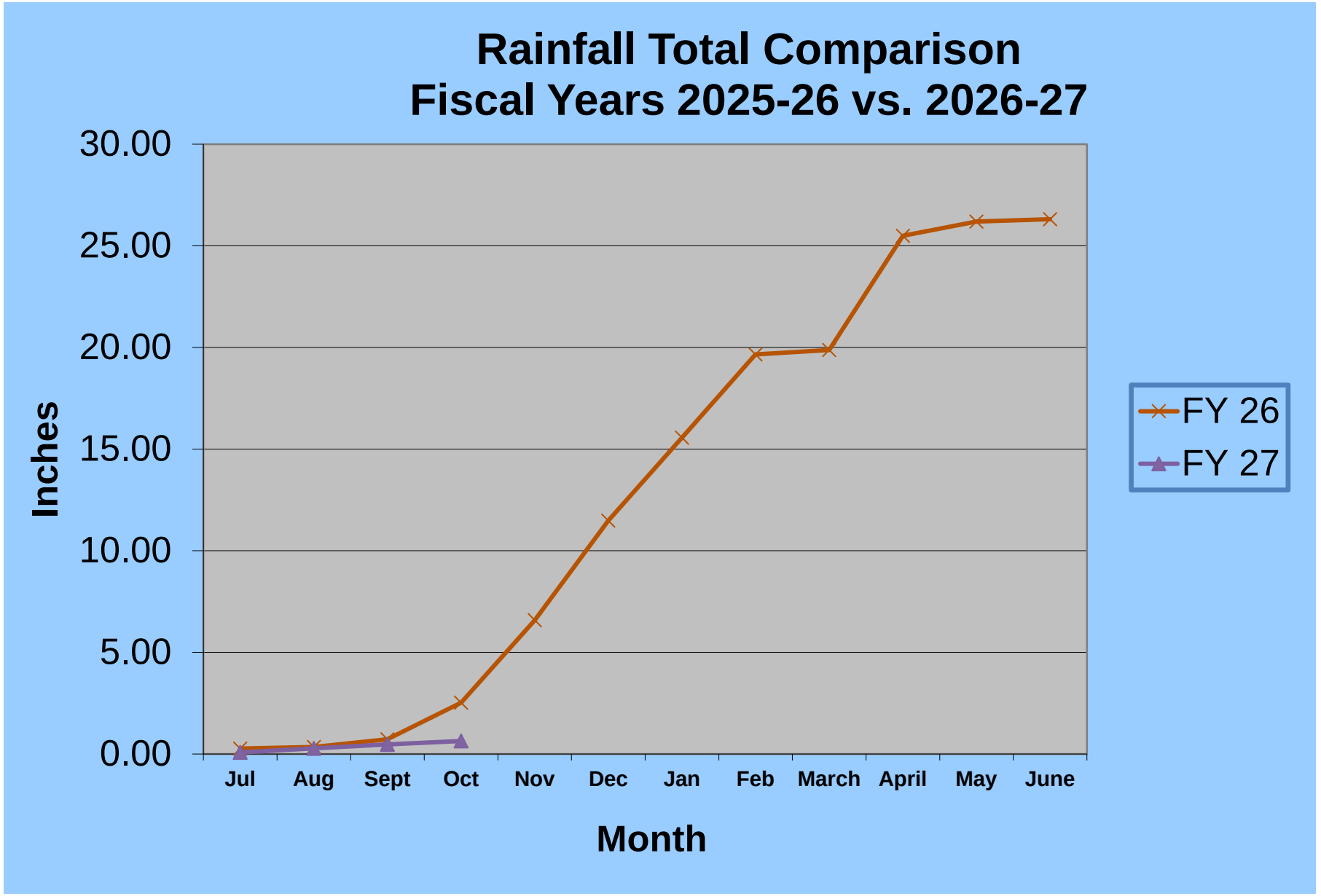
MONTH	October-26										
Coastside County Water District Monthly Discharge Report											
EMERGENCY MAIN AND SERVICE REPAIRS											
Count	Date Reported Discovered	Time Reported	Date Repaired	Time Repaired	Estimated Duration of Leak	(Identifier) Location	Estimated Water Volume Loss (MG)	Class Type	Material Type	Size (Inches)	Work Order Number
1	10/3/2026	1500	10/3/2026	2045	5.5 Hours	Carmel and Ferdinand	0.015	Main Line	CI	6"	9472
2											
3											
4											
5											
6											
7											
8											
						Total	**0.015**				

OTHER DISCHARGES	
Total Volumes (MG)	
Flushing Program	0.016
Reservoir Cleaning	0.000
Automatic Blowoffs	0.192
Dewatering Operations	0.000
Other (includes flow testing)	0.016
DISCHARGES GRAND TOTAL (MG)	
0.224	

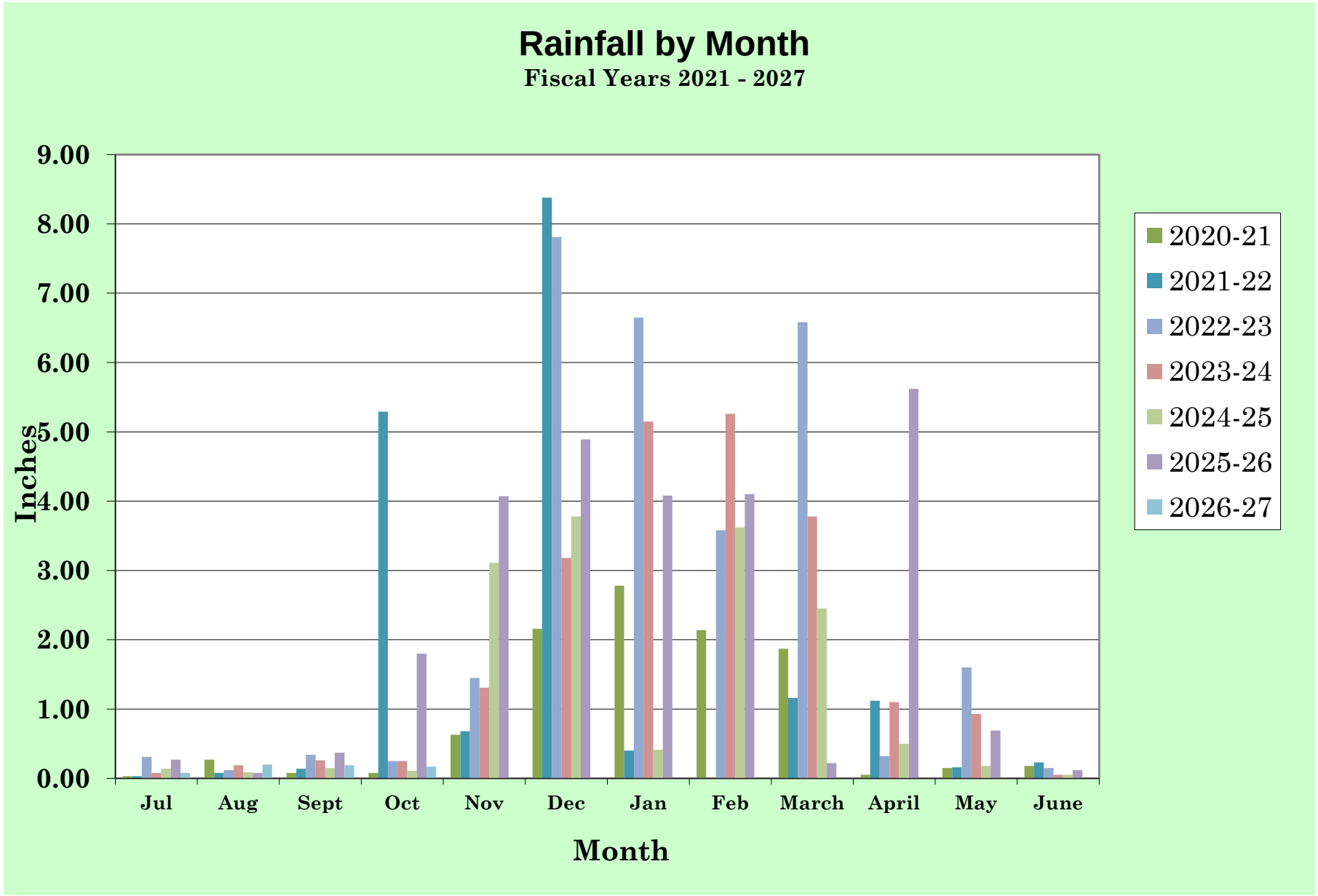
Coastside County Water District
766 Main Street
July 2026 - June 2027

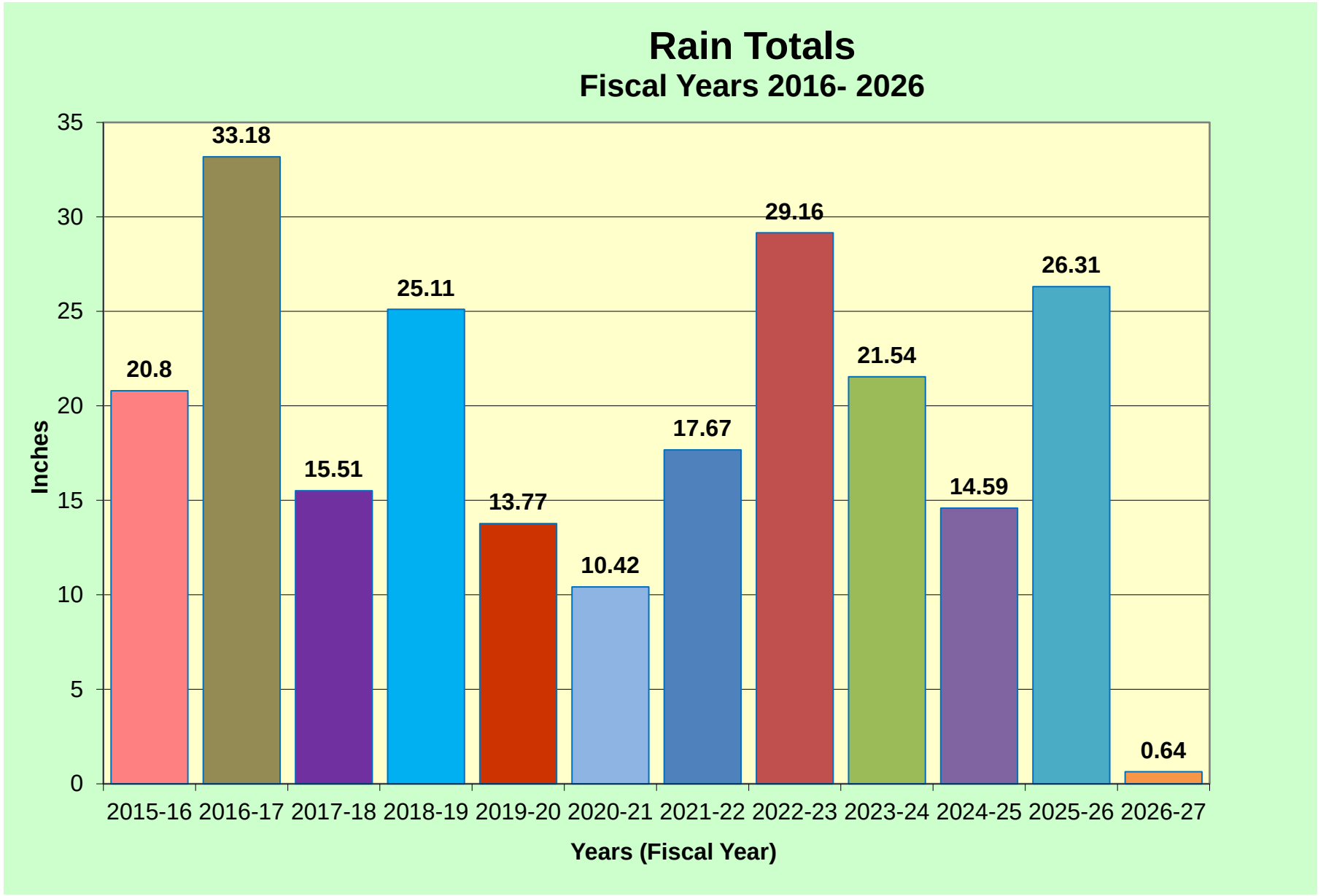
Nunes
Rainfall in Inches

	2026				2027							
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
1	0.00	0.00	0.00	0.00								
2	0.00	0.00	0.00	0.00								
3	0.01	0.00	0.14	0.00								
4	0.02	0.00	0.00	0.00								
5	0.01	0.00	0.00	0.00								
6	0.00	0.00	0.00	0.01								
7	0.02	0.00	0.00	0.00								
8	0.00	0.00	0.00	0.00								
9	0.02	0.00	0.00	0.00								
10	0.00	0.00	0.00	0.00								
11	0.00	0.00	0.00	0.00								
12	0.00	0.00	0.00	0.00								
13	0.00	0.00	0.00	0.00								
14	0.00	0.08	0.00	0.00								
15	0.00	0.04	0.00	0.00								
16	0.00	0.01	0.00	0.00								
17	0.00	0.01	0.00	0.00								
18	0.00	0.02	0.00	0.00								
19	0.00	0.00	0.00	0.00								
20	0.00	0.03	0.01	0.00								
21	0.00	0.01	0.02	0.00								
22	0.00	0.00	0.01	0.16								
23	0.00	0.00	0.00	0.00								
24	0.00	0.00	0.00	0.00								
25	0.00	0.00	0.01	0.00								
26	0.00	0.00	0.00	0.00								
27	0.00	0.00	0.00	0.00								
28	0.00	0.00	0.00	0.00								
29	0.00	0.00	0.00	0.00								
30	0.00	0.00	0.00	0.00								
31	0.00	0.00		0.00								
Mon.Total	0.08	0.20	0.19	0.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Year Total	0.08	0.28	0.47	0.64	0.64	0.64	0.64	0.64	0.64	0.64	0.64	0.64


Rainfall Total Comparison
Fiscal Years 2025-26 vs. 2026-27
30.00
25.00
20.00
15.00
10.00
5.00
0.00
Inches
Jul
Aug
Sept
Oct
Nov
Dec
Jan
Feb
March
April
May
June
Month
FY 26
FY 27

Coastside County Water District




Rain Totals
Fiscal Years 2016- 2026
Inches
35
30
25
20
15
10
5
0
20.8
33.18
15.51
25.11
13.77
10.42
17.67
29.16
21.54
14.59
26.31
0.64
2015-16
2016-17
2017-18
2018-19
2019-20
2020-21
2021-22
2022-23
2023-24
2024-25
2025-26
2026-27
Years (Fiscal Year)

San Francisco Public Utilities Commission
Hydrological Conditions Report
September 2026

H. Forrester, R. Milton, L. Stewart
Prepared October 1, 2026



Baseflow conditions in Rancheria Creek, a major tributary of Hetch Hetchy Reservoir. Seasonally dry hydrologic conditions in September led to minimal inflows to upcountry reservoirs.

System Storage

Current Tuolumne System and Local Bay Area storage conditions are summarized in Table 1.

Table 1. Current System Storage as of October 1, 2026

	Current Storage		Maximum Storage		Available Capacity		Percentage of Maximum Storage
	acre-feet	millions of gallons	acre-feet	millions of gallons	acre-feet	millions of gallons	
Tuolumne System							
Hetch Hetchy Reservoir[1]	285,622		360,360		74,738		79%
Cherry Reservoir[2]	237,507		268,811		31,304		88%
Lake Eleanor[3]	17,976		27,100		9,124		66%
Water Bank	570,000		570,000		0		100%
Tuolumne Storage	1,111,105		1,226,271		115,166		91%
Local Bay Area Storage							
Calaveras Reservoir	57,054	18,591	96,670	31,500	39,616	12,909	59%
San Antonio Reservoir	42,561	13,869	52,506	17,109	9,945	3,241	81%
Crystal Springs Reservoir	40,506	13,199	68,743	22,400	28,237	9,201	59%
San Andreas Reservoir	16,360	5,331	18,898	6,158	2,538	827	87%
Pilarcitos Reservoir	1,725	562	3,118	1,016	1,393	454	55%
Total Local Storage	158,206	51,551	239,936	78,183	81,730	26,632	66%
Total System	1,269,311		1,466,206		196,896		87%

[1] Maximum Hetch Hetchy Reservoir storage with drum gates activated.
[2] Maximum Cherry Reservoir storage with flashboards removed.
[3] Maximum Lake Eleanor storage with all flashboards installed.

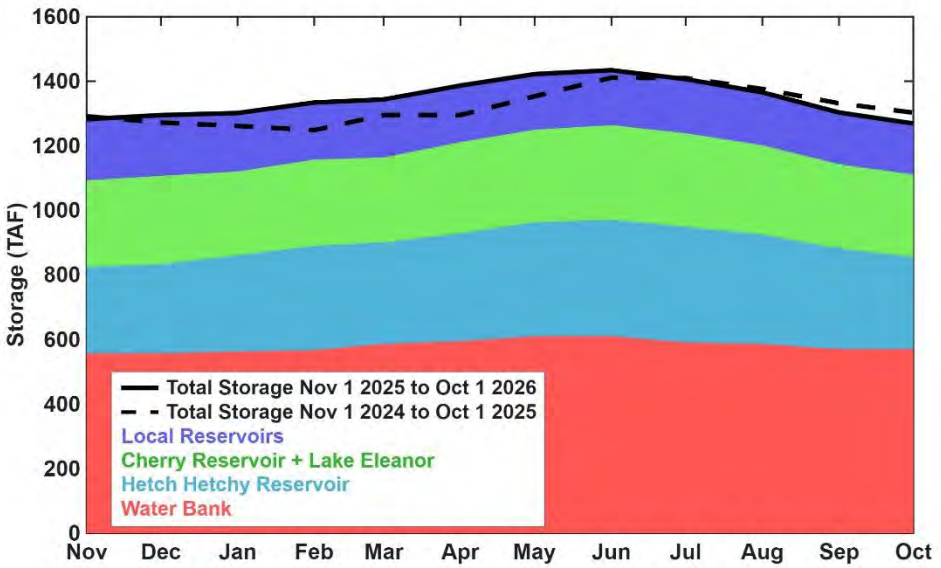


Figure 1: Local and Upcountry Reservoir storage. Color bands show contributions to total system storage. Solid black line shows total system storage for the past 12 months. Dashed black line shows total system storage for the previous 12 months.

Hetch Hetchy System Precipitation Index

Current Month: The September 2026 six-station precipitation index was 0.01 inches, or 9% of the 1991-2020 median September precipitation.

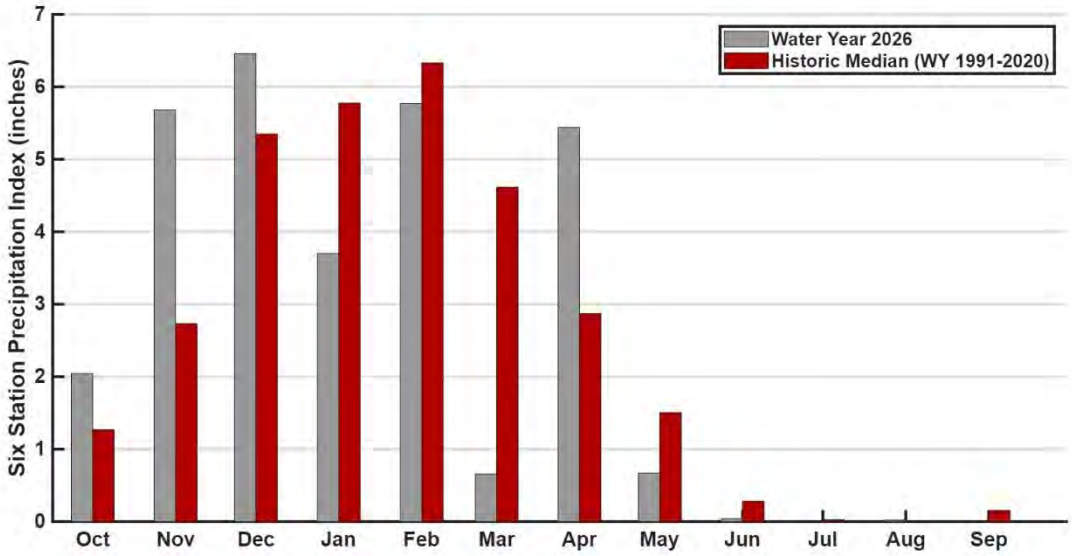


Figure 2: Monthly distribution of the six-station precipitation index relative to the monthly precipitation medians as of October 1. The precipitation index is computed as the average of six Sierra precipitation stations and is an indicator of the overall basin wetness.

Cumulative Precipitation to Date: The cumulative six-station precipitation index for Water Year (WY) 2026 was 30.47 inches, which is 86% of the median. The Hetch Hetchy Weather Station received 0.08 inches of precipitation in September resulting in a total of 31.18 inches for WY 2026, or 90% of the WY median. The cumulative WY 2026 Hetch Hetchy Weather Station precipitation is shown in Figure 3 in red.

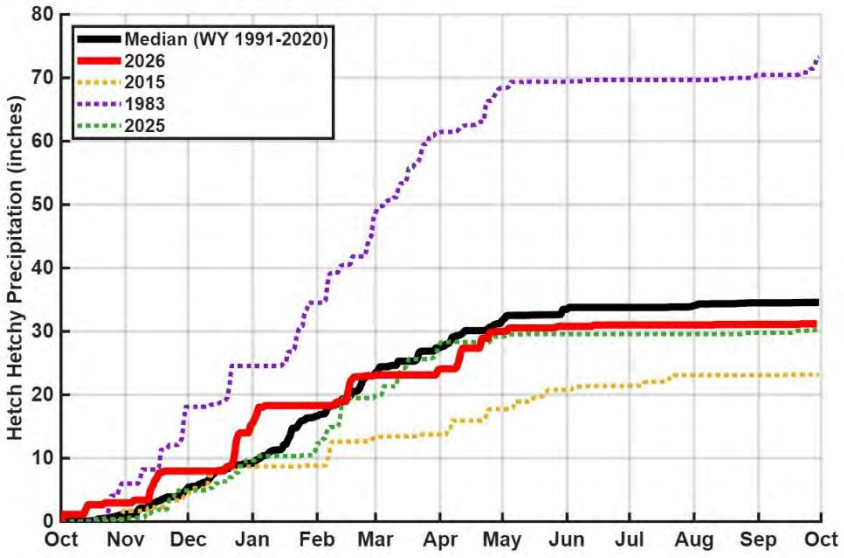


Figure 3: Water Year 2026 cumulative precipitation measured at Hetch Hetchy Weather Station as of October 1. Median cumulative precipitation measured at Hetch Hetchy Weather Station and example wet and dry years are included with Water Year 2025 for comparison purposes.

Tuolumne Basin Unimpaired Inflow

Unimpaired inflow to SFPUC reservoirs and the Tuolumne River at La Grange for September 2026 and Water Year 2026 is summarized below in Table 2.

Table 2. Calculated reservoir inflows and Water Available to City

All flows are in acre-feet	September, 2026				October 1, 2025 through September 30, 2026			
	Observed Flow	Median[1]	Mean[1]	Percent of Mean	Observed Flow	Median[1]	Mean[1]	Percent of Mean
Inflow to Hetch Hetchy Reservoir	670	1,669	3,314	20%	585,588	703,970	762,304	77%
Inflow to Cherry Lake and Lake Eleanor	0[2]	1,537	1,969	0%	403,936	465,619	508,322	79%
Tuolumne River at LaGrange	5,072	8,681	12,079	42%	1,445,101	1,664,299	1,942,410	74%
Water Available to City	0	0	5	0%	393,533	580,260	870,173	45%

[1]Hydrologic Record: 1991-2020

[2]Evaporation losses exceeded total real inflows resulting in a net negative monthly inflow via mass balance calculations.

Hetch Hetchy System Operations

Water deliveries via the San Joaquin Pipeline (SJPL) were 220 MGD through the majority of September and decreased to 200 MGD on September 29th.

Hetch Hetchy Reservoir power draft and stream release totaled 26,192 acre-feet during the month of September. The required minimum instream release September 1-14 was 80 cfs, and 65 cfs September 15-30 (Year Type B). The minimum release requirement reduced to 50 cfs on October 1st.

Cherry Reservoir power draft and stream release totaled 3,336 acre-feet during the month of September. The required minimum instream release for September was 15 cfs, and it reduced to 5 cfs on October 1.

Lake Eleanor stream release totaled 978 acre-feet during the month of September. 1,448 acre-feet of water was transferred to Cherry Reservoir via the Cherry-Eleanor Pumping Station. The required minimum instream release September 1-15 was 20 cfs. It decreased to 10 cfs on September 16th and will remain at 10 cfs through October.

Regional System Treatment Plant Production

The Harry Tracy Water Treatment Plant production rate for the month was 25 MGD. The Sunol Valley Water Treatment Plant production rate for this month was 5 MG.

Regional System Water Delivery

The average August delivery rate was 220 MGD which shows a 3.93% decrease from the August delivery rate of 229 MGD.

Local Precipitation

The rainfall summary for September 2026 and Water Year 2026 is presented in Table 3.

Table 3
Precipitation Totals at Three Local Area Reservoirs

Weather Station Location	September 2026		October 1, 2025 through September 30, 2026	
	Total (inches)	Percent of Mean for the Month	Total (inches)	Percent of Mean for the Year-To-Date
Pilarcitos Reservoir	0.33	330%	37.79	112%
Lower Crystal Springs Reservoir	0.11	367%	29.62	134%
Calaveras Reservoir	0.08	800%	21.89	121%

*Mean Period = WY 1991-2020

Water Supply and Planned Water Supply Management

The Tuolumne River Basin was drier than normal during September, with little measured precipitation upcountry. A brief heat wave at the beginning of the month subsided to a stable pattern of temperatures slightly cooler than seasonal averages. Temperatures remained stable through the remainder of September with a modest low-pressure system delivering minimal high-elevation precipitation and active breezes in late September. A widespread heatwave began to establish at the end of the month and is expected to persist through early October.

Unimpaired flow at La Grange remained below the Districts' maximum entitlement throughout the month. As such, no Water Available to the City (WAC) was observed in September (Figure 4). Inflows to SFPUC reservoirs were similarly low. Hetch Hetchy Reservoir is drafting via instream releases and Kirkwood Powerhouse power draft to match deliveries to the SJPL and Moccasin Fish Hatchery. Power draft from Hetch Hetchy Reservoir will continue to match deliveries during October. Cherry Reservoir is drafting only via minimum instream releases, and Holm Powerhouse will remain offline until active weather resumes. Lake Eleanor is drafting via minimum instream releases. The Cherry-Eleanor Pumps were activated for three days after Labor Day and again on September 28th to target a Lake Eleanor elevation of 4651 feet on October 1st. The pumps are planned to remain on through early October, targeting a reservoir storage of 15,000 acre-feet by November 1st. Water Bank is expected to remain full or debit slightly through October.

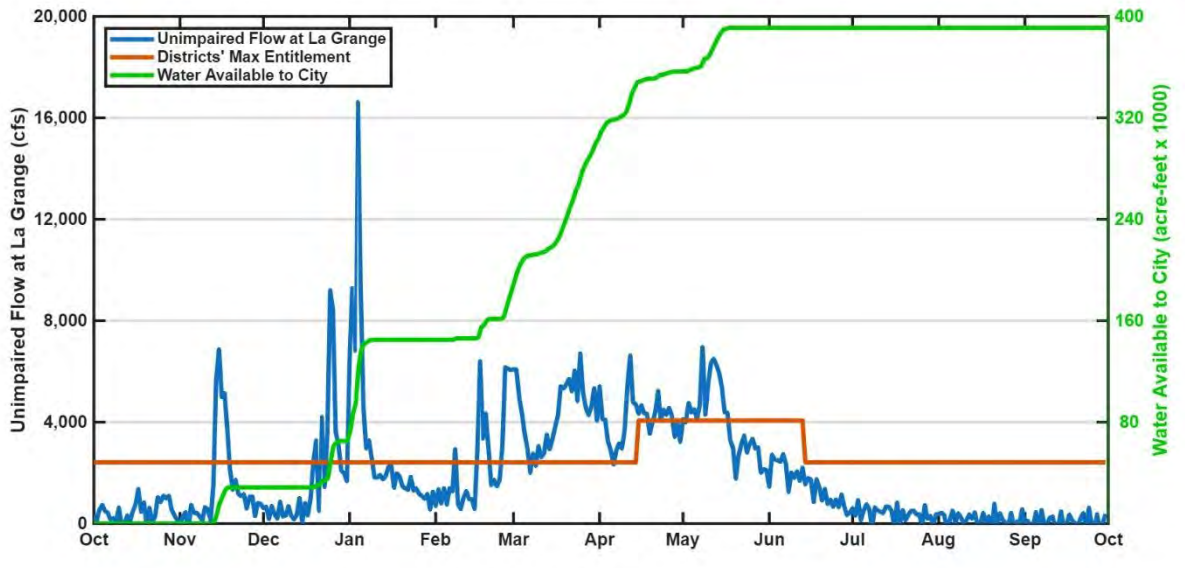


Figure 4: Calculated unimpaired flow at La Grange and the allocation of flows between the Districts and the City.

STAFF REPORT

To:	**Coastside County Water District Board of Directors**
From:	**Mary Rogren, General Manager**
Agenda:	**November 10, 2026**
Report Date:	**November 6, 2026**
Agenda/Title:	Notice of Completion – Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project

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Recommendation:

That the Board of Directors take the following actions:

1. **Accept the Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project as complete.**
2. **Authorize the Notice of Completion to be filed with the County of San Mateo.**
3. **Authorize the release of the retention funds when the Notice of Completion has been recorded and returned to the District.**

Background

Coastside County Water District entered into a contract with DN Tanks, LLC on July 12, 2024, for the Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project.

The work consisted of demolition and removal of tanks HMB 1 and HMB 2 and existing yard piping and constructing a new 2.1-million-gallon AWWA D110 Type 1 Prestressed Concrete DN Tank and new yard piping and related infrastructure.

The work was located within parcels of land owned by the Coastside County Water District. The site of the work is located at the Nunes Water Treatment Plant, located at 500 Lewis Foster Drive, in the unincorporated community of Half Moon Bay, California in San Mateo County (Assessor Parcel Number 056-310-270).

The work was completed on October 28, 2026, in accordance with District specifications.

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name
Street Address
City & State

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CA 94019

SPACE ABOVE THIS LINE FOR RECORDER'S USE

RECORD WITHOUT FEE Govt. Code § 6103 & 27383

NOTICE OF COMPLETION

1. The undersigned is an owner of an interest or estate in the hereafter described real property, the nature of which is: Fee Title

2. The full name and address of the undersigned is:

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CALIFORNIA 94019

3. On November 10, 2026, there was completed upon the hereinafter described real property as a work of improvement as a whole named Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project. The work consisted of demolition and removal of tanks HMB 1 and HMB 2 and existing yard piping and constructing a new 2.1-million-gallon AWWA D110 Type 1 Prestressed Concrete DN Tank and new yard piping and related infrastructure.

4. The name of the original contractor for the work of improvement as a whole was: DN Tanks, LLC, 11 Teal Road, Wakefield, MA 01880.

5. The real property herein referred to is situated in the County of San Mateo, State of California, and described as follows:

The work was located within parcels of land owned by the Coastside County Water District. The site of the work is located at the Nunes Water Treatment Plant, located at 500 Lewis Foster Drive, in the unincorporated community of Half Moon Bay, California in San Mateo County (Assessor Parcel Number 056-310-270).

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

COASTSIDE COUNTY WATER DISTRICT

BY: _____
Mary Rogren, Secretary

VERIFICATION

I, Mary Rogren, declare that I am the Secretary of the Coastside County Water District and am authorized to make this verification for that reason. I have read said Notice of Completion and know the contents thereof to be true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 10, 2026, at Half Moon Bay, California
(Date) (Place where signed)

By: _____
Mary Rogren,
Secretary of the District

STAFF REPORT

To: **Coastside County Water District Board of Directors**

From: **Mary Rogren, General Manager**

Agenda: **November 10, 2026**

Report Date: **November 6, 2026**

Agenda/Title: Notice of Completion – Denniston Reservoir Maintenance Dredging Project for Year 2026

Recommendation:

That the Board of Directors take the following actions:

(1) Accept the Denniston Reservoir Maintenance Dredging Project for year 2026 as complete.
(2) Authorize the Notice of Completion to be filed with the County of San Mateo.
(3) Authorize the release of the retention funds when the Notice of Completion has been recorded and returned to the District.

Background

Coastside County Water District entered into a contract with Andreini Bros., Inc. on July 17, 2026, for the Denniston Reservoir Maintenance Dredging Project for year 2026.

The work consisted of dredging Denniston Reservoir of 400 cubic yards around the Denniston Water Treatment Plant intakes. The site of the work is located in the unincorporated community of El Granada, San Mateo County, at 150 Denniston Creek Road. (APN 037-320-140).

The work was completed on October 26, 2026, in accordance with District specifications.

Fiscal Impact: None.

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

Name
Street Address
City & State

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CA 94019

SPACE ABOVE THIS LINE FOR RECORDER'S USE

RECORD WITHOUT FEE Govt. Code § 6103 & 27383

NOTICE OF COMPLETION

1. The undersigned is an owner of an interest or estate in the hereafter described real property, the nature of which is: Fee Title

2. The full name and address of the undersigned is:

COASTSIDE COUNTY WATER DISTRICT
766 MAIN STREET
HALF MOON BAY, CALIFORNIA 94019

3. On November 10, 2026, there was completed upon the hereinafter described real property a work of improvement as a whole named Denniston Reservoir Maintenance Dredging Project for Year 2026. The work consisted of dredging Denniston Reservoir of 400 cubic yards around the Denniston Water Treatment Plant intakes.

4. The name of the original contractor for the work of improvement as a whole was: Andreini Bros. Inc., 151 Main Street, Half Moon Bay, CA 94019.

5. The real property herein referred to is situated in the County of San Mateo, State of California, and described as follows:

The work is located within property owned by the District at 150 Denniston Creek Road, El Granada, California (Assessor Parcel Number 037-320-140).

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

COASTSIDE COUNTY WATER DISTRICT

BY: _____
Mary Rogren, Secretary

VERIFICATION

I, Mary Rogren, declare that I am the Secretary of the Coastside County Water District and am authorized to make this verification for that reason. I have read said Notice of Completion and know the contents thereof to be true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 10, 2026, at Half Moon Bay, California
(Date) (Place where signed)

By: _____
Mary Rogren,
Secretary of the District

STAFF REPORT

To:	**Coastside County Water District Board of Directors**
From:	**Mary Rogren, General Manager**
Agenda:	**November 10, 2026**
Date:	**November 6, 2026**
Agenda Title:	Approval of Professional Services Agreement with EKI Environment and Water, Inc. for Five Years of Post-Construction Environmental Monitoring and As-Needed Environmental Services

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Recommendation/Motion:

Authorize the General Manager to enter into a professional service agreement with EKI Environment and Water, Inc. for five years of post-construction environmental monitoring and as-needed environmental services for a not-to-exceed price of $164,900.

Background:

In Fiscal Year 2026, the District completed two projects – the Highway 92 Pipeline Replacement Project and the Pilarcitos Emergency Culvert Replacement Project – both of which were constructed in close proximity to Pilarcitos Creek. The permitting agencies for both projects require annual post-construction environmental monitoring for a period of five years.

Environmental Sciences Associates (ESA), which managed the original permitting for both projects, has proposed that its team perform the required annual monitoring, including conducting an annual site visit and preparing a monitoring report for each project, at the following costs:

- *Task 1 - Highway 92 Pipeline Replacement Project:* $6,500 per year ($32,500/5 years)
- *Task 2 - Pilarcitos Emergency Culvert Replacement Project*: $ 5,920 per year ($29,600/5 years)

In addition to the required monitoring, the District periodically needs biological monitoring and other environmental compliance support, sometimes on short notice.

Particularly during this El Niño year, the District may require environmental monitoring and support during an emergency. Accordingly, Tasks 3 and 4 of this proposal provide for "as-needed" services from ESA.

- *Task 3 – As-Needed Biological Monitoring & Reporting:* $12,300
- *Task 4 – As-Needed Environmental Compliance Support*: $49,500

Task 5 includes EKI's administration and project management of these environmental activities in an amount not-to-exceed $41,000.

The proposed amounts for Tasks 3, 4, and 5 will be expended only as needed, on a time and materials basis. In recent years, EKI , in collaboration with ESA, has successfully managed the District's environmental and permitting requirements for multiple projects. This proposal ensures timely completion of the required post-construction monitoring and provides access to environmental support when needed, including during emergencies.

Fiscal Impact: $164,900 – spent over Fiscal Year 2027 to Fiscal Year 2032

Attachments:

Exhibit A - EKI Environment and Water, Inc. Proposal

Exhibit A

Corporate Office
2001 Junipero Serra Boulevard, Suite 300
Daly City, CA 94014
(650) 292-9100
ekiconsult.com

26 October 2026

Mary Rogren
General Manager
Coastside County Water District
766 Main St.
Half Moon Bay, CA 94019

Subject: Proposal for Five Years of Post-Construction Environmental Monitoring and As-Needed Environmental Services
(EKI B80108.67)

Dear Ms. Rogren:

EKI Environment & Water, Inc. (EKI) is pleased to provide this proposal to Coastside County Water District (District) to provide five years of post-construction monitoring and reporting (through 31 December 2031), as-needed biological monitoring, and as-needed compliance support (Project). EKI is proposing to team with Environmental Sciences Associates (ESA) on this Project. The EKI team's proposed scope of work, schedule, and budget are presented below.

PROPOSED SCOPE OF WORK

Task 1 – Highway 92 Pipeline Replacement Project Site Monitoring and Reporting over Five Years

This task provides for five years of monitoring and reporting to support the District's compliance with the Highway 92 Pipeline Replacement Project's (Hwy 92 Project's) regulatory agency permit requirements. Under this task, the EKI team will conduct post-construction monitoring and prepare annual monitoring reports for submission to the National Marine Fisheries Service (NMFS). This task includes one site visit each year to observe site conditions over a five-year monitoring period (up to five site visits total). The first site visit will be conducted by up to three ESA staff: one senior hydrologist, one engineer, and one biologist. Subsequent site visits will be conducted by one ESA staff for budget efficiencies. Annual monitoring reports will include a brief assessment of the hydrology in the given monitoring year in the context of previously prepared assessments for the site. Each annual monitoring report will include a qualitative assessment of the channel stability conditions observed at the Hwy 92 Project site. A fish passage assessment will be included in the final monitoring report or in the year after a peak flow of at least 1,600 cfs is recorded at United States Geological Survey (USGS) Gage No. 11162630.

Deliverables:

- Up to five annual monitoring reports (Draft and Final) (electronic).

Assumptions:

- This task budget provides for one additional fish passage assessments over the five-year monitoring and reporting period in addition to assessment included in the final monitoring report.
- Each monitoring report will be submitted by 31 January in the year after the monitoring is conducted. The first annual site visit would be conducted in 2026, and the first monitoring report would be submitted by 31 January 2027. The final monitoring report will be submitted by 31 January 2031.
- The first annual site visit and monitoring report will have the greatest level of effort and subsequent site visits and monitoring reports in monitoring years 2-5 will require a lower level of effort. For budget efficiencies, site visits for Task 1 and Task 2 will be conducted on the same day.

Task 2 – Pilarcitos Emergency Culvert Replacement Project Monitoring and Reporting over Five Years

This task provides for five years of post-construction monitoring and reporting support to comply with the Pilarcitos Road Emergency Culvert Replacement Project's (Emergency Culvert Project's) regulatory permit requirements. Under this task, the EKI team will conduct post-construction monitoring and prepare annual monitoring reports for submission to the Regional Water Quality Control Board (RWQCB) and California Department of Fish and Wildlife (CDFW). This task includes one site visit each year to observe site conditions over a five-year monitoring period (up to five site visits total). The first site visit will be conducted by up to three ESA staff: one senior hydrologist, one engineer, and one biologist. Subsequent site visits will be conducted by one ESA staff for budget efficiencies. Annual monitoring reports will include a brief qualitative assessment of the channel stability conditions observed at the Emergency Culvert Project site. Annual monitoring reports will also include an assessment of the revegetated areas' progress towards meeting the performance and final success criteria in the District's emergency permit authorizations.

Deliverables:

- Up to five annual monitoring reports (Draft and Final) (electronic).

Assumptions:

- Each monitoring report will be submitted by 31 January in the year after the monitoring is conducted. The first annual site visit would be conducted in 2026, and the first monitoring report would be submitted by 31 January 2027. The final monitoring report will be submitted by 31 January 2031.
- The first annual site visit and monitoring report will have the greatest level of effort and subsequent site visits and monitoring reports in monitoring years 2-5 will require a lower level of effort. For budget efficiencies, site visits for Task 1 and Task 2 will be conducted on the same day.

Task 3 – As-Needed Biological Monitoring and Reporting

The District has frequent need for biological monitoring, which in many cases needs to be conducted on short notice. This task provides for additional monitoring and reporting services by ESA biologists at one or more locations within the District's service area. The budget for this task provides for up to 68 hours of ESA staff for the required biological monitoring and reporting.

Deliverables:

- Biological monitoring, daily monitoring logs, and final reporting.

Task 4 – As-Needed Environmental Compliance Support

This task provides for as-needed environmental compliance support. Given the recent history of slide and washout events in areas essential to the District's continued operation of services, the National Oceanic and Atmospheric Administration's (NOAA's) forecast for a strong El Niño year, and the Governor of California's recent emergency proclamation ahead of this winter, the District may need to undertake emergency action to protect its infrastructure this winter or in the coming years. This task provides for additional environmental support services requested by the District on an as-needed basis up to the allotted budget. The type of services which may be performed by the EKI team under this task budget include, but are not limited to, emergency environmental compliance consultation, guidance, documentation, and coordination with the regulatory agencies. The intent of this task is to provide the ability to immediately respond to any unforeseen conditions and provide additional compliance support efforts requested by the District. Should such services under this task be requested by the District, the EKI team would prepare a basic scope and fee estimate for District staff's review and approval. EKI will not use funds or initiate work under this task without prior written authorization by District staff. If any additional services are requested by the District that would exceed the task budget or intent of this task, EKI will prepare a separate scope and fee estimate for that work to amend this scope of work or be authorized under a different contract.

Deliverables:

- As-needed compliance support services including, but not limited to, emergency compliance consultations, general compliance recommendations, and emergency notifications, up to the task budget.

Task 5 – Project Administration and Meetings

This proposed budget provides for continued management and coordination for the Project tasks and up to four EKI team staff's participation in up to 10 virtual meetings, including those with RWQCB, CDFW, and NMFS staff. The proposal assumes a performance period through 31 December 2031.

Deliverables:

- Monthly invoices and project summary reports.

Assumptions:

- Extension of the schedule could require additional management or coordination.

PROJECT SCHEDULE

The EKI team is prepared to begin work immediately upon receipt of a notice to proceed. The performance period for the work described in this proposal is assumed to extend through 31 December 2031.

COMPENSATION FOR CONSULTING SERVICES

We propose that compensation for consulting services by EKI be on a time and expense reimbursement basis in accordance with our attached current Schedule of Charges, dated 1 January 2026, and future Schedules of Charges over the 5-year performance period with rates assumed to increase by 3% annually. Based on the proposed Scope of Work described above, we propose a not-to-exceed budget of $164,900 for the completion of Tasks 1 through 5 as shown by task in Table 1.

Table 1. Proposed Cost by Tasks

Task	Description	Task Total
1	Highway 92 Pipeline Replacement Project Site Monitoring and Reporting over Five Years	$32,500
2	Pilarcitos Emergency Culvert Repair Monitoring and Reporting over Five Years	$29,600
3	As-Need Biological Monitoring and Reporting	$12,300
4	As-Needed Environmental Compliance Support	$49,500
5	Project Administration and Meetings	$41,000
	Total Estimated Budget	**$164,900**

TERMS AND CONDITIONS

Other than the scope of work, budget, and schedule herein, the work will be performed in accordance with our current Professional Services Agreement.

Thank you for the opportunity to work with the District on this project. Please contact Jonathan Sutter at 650-292-9100 with any questions.

Very truly yours,

EKI ENVIRONMENT & WATER, INC.

Jonathan Sutter, P.E.
Principal Engineer

Attachments

EKI Schedule of Charges, dated 1 January 2026

Client/Address: **Coastside County Water District**
766 Main Street, Half Moon Bay, CA 94019

Proposal/Agreement Date: 10/27/2026 **EKI Proposal/Project # B80108.67**

SCHEDULE OF CHARGES FOR EKI ENVIRONMENT & WATER, INC. **1 January 2026**

Personnel Classification	Hourly Rate
Officer and Chief Engineer-Scientist	366
Principal Engineer-Scientist	353
Supervising I, Engineer-Scientist	343
Supervising II, Engineer-Scientist	329
Senior I, Engineer-Scientist	315
Senior II, Engineer-Scientist	304
Associate I, Engineer-Scientist	291
Associate II, Engineer-Scientist	275
Engineer-Scientist, Grade 1	255
Engineer-Scientist, Grade 2	241
Engineer-Scientist, Grade 3	221
Engineer-Scientist, Grade 4	199
Engineer-Scientist, Grade 5	175
Engineer-Scientist, Grade 6	152
Project Assistant	143
Technician	137
Senior GIS / Database Analyst	180
CADD Operator / GIS Analyst	157
Senior Administrative Assistant	172
Administrative Assistant	136
Secretary	114

Direct Expenses

Reimbursement for direct expenses, as listed below, incurred in connection with the work will be at cost plus ten percent (10%) for items such as:

a. Maps, photographs, reproductions, printing, equipment rental, and special supplies related to the work.
b. Consultants, soils engineers, surveyors, drillers, laboratories, and contractors.
c. Rented vehicles, local public transportation and taxis, travel, and subsistence.
d. Special fees, insurance, permits, and licenses applicable to the work.
e. Outside computer processing, computation, and proprietary programs purchased for the work.

A Communication charge for e-mail access, web conferencing, cellphone calls, messaging and data access, file sharing, local and long distance telephone calls and conferences, facsimile transmittals, standard delivery U.S. postage, and incidental in-house copying will be charged at a rate of 4% of labor charges. Large volume copying of project documents, e.g., bound reports for distribution or project-specific reference files, will be charged as a project expense as described above.

Reimbursement for company-owned automobiles, except trucks and four-wheel drive vehicles, used in connection with the work will be at the rate of sixty cents ($0.60) per mile. The rate for company-owned trucks and four-wheel drive vehicles will be seventy-five cents ($0.75) per mile. There will be an additional charge of thirty dollars ($30.00) per day for vehicles used for field work. Reimbursement for use of personal vehicles will be at the federally allowed rate plus fifteen percent (15%).

CADD and other specialized software computer time will be charged at twenty dollars ($20.00) per hour. In-house material and equipment charges will be in accordance with the current rate schedule or special quotation. Excise taxes, if any, will be added as a direct expense.

Rate for professional staff for legal proceedings or as expert witnesses will be at a rate of one and one-half times the Hourly Rates specified above.

The foregoing Schedule of Charges is incorporated into the Agreement for the Services of EKI Environment & Water, Inc. and may be updated annually.

STAFF REPORT

To:	**Coastside County Water District Board of Directors**
From:	**Mary Rogren, General Manager**
Agenda:	**November 10, 2026**
Date:	**November 6, 2026**
Agenda Title:	A Resolution of the Board of Directors of the Coastside County Water District Expressing Appreciation to Robert Feldman for his Sixteen Years of Leadership and Dedicated Service

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Recommendation/Motion:

Approve the attached Resolution 2026-08 expressing appreciation to Director Robert Feldman for his sixteen years of leadership and dedicated service.

Background:

On behalf of the District's entire staff, I would like to express our appreciation and acknowledge Director Feldman for his numerous contributions to the District. Director Feldman initially served as Director from August 2006 through November 2011. In April 2016, he was once again appointed to serve on the Board of Directors to fulfill the remainder of the term created by the resignation of Steve Flint. He was appointed (in lieu of election) again in 2018 and 2022.

Director Feldman's dedication to the District; his commitment to good governance and the fiscal health and resiliency of the District's water supplies; his support of critical infrastructure investments; and his thoughtful financial guidance in balancing the District's 10-year Capital Improvement Program with its demonstrated capacity to deliver projects and expend funds in a timely manner (the "Feldman" factor) -- will be recognized and appreciated for many years to come.

Staff has prepared for the Board's consideration a resolution recognizing Director Feldman's many accomplishments and expressing the District's gratitude.

Attachments:
Exhibit A - Draft Resolution 2026-08

Exhibit A

RESOLUTION NO. 2026-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE COUNTY WATER DISTRICT EXPRESSING APPRECIATION TO ROBERT FELDMAN FOR HIS SIXTEEN YEARS OF LEADERSHIP AND DEDICATED SERVICE

WHEREAS, *Robert Feldman was originally appointed on the Board of Directors in August 2006, elected in November 2007, and served through November 2011, and returned to the Board in April 2016 to continue his dedicated service to the Coastside community including serving as President of the Board in 2018, 2022, and 2026; and*

WHEREAS, *numerous accomplishments have been made by the Coastside County Water District under Robert Feldman's leadership, oversight, and guidance, including:*

- Implementation of significant District infrastructure projects since 2016 including:
  - Carter Hill Prestressed Concrete Tank and Seismic Upgrades Project (2026)
  - Upper Pilarcitos Wellfield Replacement Project (2026)
  - Highway 92 Potable Water Pipeline and Emergency Restoration Project (2025)
  - Potable Water Master Storage Plan (2025)
  - Nunes Water Treatment Plant Improvement Project (2024)
  - Magellan/Highway 1 and Alameda Avenue Pipeline Restoration Projects (2024)
  - Grandview Water Main Replacement Project (2023)
  - Denniston Water Treatment Plant and Tank Road Repairs and Paving Project (2021)
  - Denniston Water Treatment Plant & Booster Pump Station Standby Generator Project (2021)
  - Pipeline Replacement at Strawflower Shopping Center to Pilarcitos Avenue (2023)
  - Ferdinand Avenue Pipeline Replacement Project (2020)
  - Highway 1 South Pipeline Replacement Project (2019)
  - Bridgeport Pipeline and Denniston Booster Pump Station (2018)
  - El Granada Tank #3 Recoating Project (2018)
  - Avenue Cabrillo Phase 3B Pipeline Replacement Project (2017)
  - District-wide deployment of Advanced Metering Infrastructure (AMI) and replacement of all District water meters. (2017)
  - El Granada Pipeline Final Phase Replacement Project (2016);

- Providing leadership and sound financial stewardship in funding critical infrastructure projects, including numerous loan and bond financings; prudent monitoring of reserves; and offering thoughtful financial guidance in balancing the District's capital improvement budget with its demonstrated capacity to deliver projects and expend budgeted funds in a timely manner (the "Feldman factor"), while ensuring rate increases remained fair and affordable to customers;

- Maintaining a continual focus on securing and protecting water sources to enhance water supply reliability, resiliency, and long-term sustainability, including authorizing the 2026 filings of extensions with the State Water Resources Control Board regarding its water rights permits for Denniston Creek and San Vicente Creek;

- Successfully navigating statewide drought mandates, regulatory requirements, and water conservation efforts, providing strategic direction and support to ensure reliable water service during periods of water shortages;

- Successful completion of the District's 2020 and 2025 Urban Water Management Plan; and

WHEREAS, *Robert Feldman devotedly served as a member of the Finance Committee, the Human Resources Committee, the Facilities Committee, the Water Quality Committee, the Urban Water Management Plan Committee, and the Montara Water and Sanitary District Mutual Interest Committee, providing thoughtful insight, sound judgment, and steadfast commitment to the District's financial stability, operational excellence and long-term infrastructure needs; and*

WHEREAS, *the Coastside County Water District is poised to continue the successes achieved under Director Feldman's leadership, thanks to his commitment and dedication.*

NOW, THEREFORE, BE IT RESOLVED *that the Board of Directors of the Coastside County Water District does hereby express its sincere thanks to and appreciation of Robert Feldman for his sixteen years of loyal service to this community as a Board Member of the Coastside County Water District.*

PASSED AND ADOPTED *this tenth day of November 2026 by the following votes of the Board of Directors:*

AYES:
NOES:
ABSENT:

_____
John Muller
Vice-President, Board of Directors
Coastside County Water District

_____
Mary Rogren, Secretary of the Board

STAFF REPORT

To: **Coastside County Water District Board of Directors**

From: **Mary Rogren, General Manager**

Agenda: **November 10, 2026**

Report Date: **November 6, 2026**

Agenda Title: General Manager's Report

State Water Resources Control Board Adopts Update to the Bay-Delta Plan Incorporating the Healthy Rivers and Landscape Program

On October 30, 2026, the California State Water Resources Control Board adopted a major update to the Bay-Delta Water Quality Control Plan that formally incorporates the "Healthy Rivers and Landscapes Program" (formerly known as the Voluntary Agreements.) Attached is an article that provides more information regarding the adoption of the update.

ACWA/JPIA Liability, Property, and Worker's Compensations Programs Risk Assessment

On October 29, 2026, the District was visited by an ACWA/JPIA Risk Control Advisor who conducted a field inspection to review operations, evaluate potential risk exposures, and discuss the District's loss history. In the final report, the Risk Control Advisor noted that "all sites were clean, well secured . . . and were free of obvious hazards."

In addition, the District recently received its 2026/2027 Liability insurance invoice which reflects a reduction in the District's experience modification factor (E-Mod) from 1.14 in 2025/26 to .8637 in 2026/27 reflecting lower claims in recent years. This improvement will reduce the District's liability insurance premium by approximately $46,000 in 2026/27.

-

Oct 30, 2026

Governor Newsom secures innovative approach to major Bay-Delta protections that will restore rivers and strengthen California's water future

Framework combines habitat restoration, science, and enforceable rules to protect the Sacramento River and Delta

What you need to know: Governor Newsom has successfully championed a new approach to water management reflected in this major update to California's Bay-Delta Plan that protects the rivers that supply water to millions of Californians and sustain farms, salmon, and other wildlife. The updated plan pairs river flows with large-scale habitat restoration and enforceable safeguards to improve the health of the Sacramento River and Delta while helping communities and farms prepare for a hotter, drier future.

SACRAMENTO – Governor Gavin Newsom and his administration today delivered a major breakthrough for California's water future, securing updated protections for the Sacramento River and Delta centered on an innovative approach that pairs ecosystem restoration with more reliable water supplies. Adopted by the State Water Resources Control Board, today's update to the Bay-Delta Plan incorporates the Governor's **Healthy Rivers and Landscapes Program** and marks the first major update to the plan's Sacramento/Delta protections since 1995.

Governor Newsom championed the collaborative approach of the Healthy Rivers and Landscapes Program, **bringing local, state, and federal partners together in 2022** to advance a framework for "voluntary agreements" to restore aquatic habitat while protecting water supplies. Under the Governor's leadership, his administration secured $2.9 billion in funding commitments to support this program. Today's adoption brings that work into the Bay-Delta Plan, pairing flexibility for water users with scientific monitoring and regulatory accountability.

> We don't have to choose between healthy rivers and reliable water supplies — California needs both. This plan brings people together to restore habitat, protect salmon, and support the communities and farms that depend on the Delta. And we're backing it up with enforceable commitments and science to measure what's working. That's how we build a stronger water future for a hotter, drier California.
>
> Governor Gavin Newsom

The Bay-Delta supplies water to nearly 30 million Californians and 4 million acres of farmland, while sustaining salmon, other native wildlife, and tribal communities. The updated plan combines river flows, habitat restoration, and enforceable requirements to protect this vital watershed while helping communities and farms manage their water supplies in a hotter, drier climate.

"Accelerating climate change demands a new approach to balance California's diverse water needs, and that's what the State Water Board has delivered," **said California Secretary for Natural Resources Wade Crowfoot.** "It will improve conditions for fish and wildlife while stabilizing future water supplies for communities across the state. With meaningful, enforceable commitments and independent scientific oversight, this framework will improve conditions in our rivers and estuaries in a way that is workable for the agencies that provide water to millions of Californians. The Board's action today recognizes that healthy rivers, thriving ecosystems, and water security are interconnected goals. We're ready to move forward and make this new water future a reality."

"This groundbreaking plan signals a new era of environmental protection, giving communities, farms and businesses the flexibility to manage their supplies while working together to produce measurable, large-scale restoration in one of California's most important and overburdened watersheds," **said State Water Board Chair E. Joaquin Esquivel.** "The new plan also gives us the modern tools we need — especially increased monitoring and data collection — to manage the Bay-Delta for the 21st century. Today we celebrate the collective work that brought us here and the progress this represents for the entire state."

Protecting the water Californians depend on

The Bay-Delta is the heart of California's water system. Its rivers provide water for homes and farms, support jobs and recreation, and sustain tribal cultural practices connected to rivers and native fish such as salmon.

But the watershed has long been under pressure. Native fish populations have declined, habitats have been lost, and climate change is intensifying competition for water. The updated plan is designed to improve the health of the ecosystem while helping California manage these growing challenges.

In particular, the updated plan:

- 💧 **Protects Californians' water supplies** as we confront a hotter, drier future.
- 💧 **Protects the environment** through enforceable protections tied to either participation in the Healthy Rivers and Landscapes program or a traditional regulatory pathway.
- 💧 **Harnesses creativity and collaboration** to allow water users, farmers, landowners, conservation organizations, and government agencies to develop and implement innovative strategies to achieve environmental benefits while protecting water supplies.
- 💧 **Advances tribal interests** by recognizing "Tribal Tradition and Culture" as a protected beneficial use of water for the first time, building on the Newsom Administration's efforts to right historic wrongs and support tribal stewardship.
- 💧 **Promotes the restoration** of more than 27,000 acres of aquatic habitat.
- 💧 **Supports billions of dollars in investment,** through the Healthy River and Landscapes program, in watershed-scale projects that restore ecosystem function, improve flows, and reconnect floodplains.

- 💧 **Uses best available science** to measure and build upon results, with annual reporting, triennial board review, and a dedicated science program to engage in robust data collection and monitoring of real-world outcomes.

Flexibility to deliver results. Accountability to back it up.

At the center of the updated plan are two pathways that water users can use to meet their environmental requirements.

Through the Healthy Rivers and Landscapes Program — also known as the voluntary-agreements pathway — participants combine river flow contributions with habitat restoration, backed by enforceable commitments and scientific oversight. A separate, traditional regulatory pathway focuses primarily on maintaining river flows without the additional environmental benefits of the Healthy Rivers and Landscapes Program, such as habitat restoration.

The **Healthy Rivers and Landscapes** approach brings water users, farmers, landowners, conservation organizations, and government agencies together to develop projects that improve watershed health in ways that do not depend solely on zero-sum river flows. It is designed to achieve the Bay-Delta Plan's environmental objectives while also protecting water supplies for communities, farms, and businesses.

California and its partners have already been advancing investments and restoration projects to build momentum for implementation. These early efforts include:

- **Securing water for fish:** a **$360 million Instream Flow Water Purchase Program** to secure river flows during ecologically critical months.

- **Restoring tidal habitat and floodplains**: **Tide's End**, a north Delta project designed to restore and enhance more than 2,200 acres of tidal and floodplain habitat.

- **Pairing restoration with flood protection:** **Little Egbert Tract**, a roughly 3,000-acre north Delta project designed to reduce flood risk while creating habitat for native fish.

- **Rebuilding habitat for native fish:** **Prospect Island**, a 1,600-acre tidal restoration project in the Delta designed to provide habitat for native and migratory fish.

- **Improving fish passage:** The **Sunset Weir and Pumps Fish Passage Project**, which will remove the existing weir, install fish screens, and upgrade water-diversion infrastructure to restore fish passage and protect fish at the intake.

Participation in the Healthy Rivers and Landscapes pathway is voluntary, but those who choose to participate are held to binding, enforceable commitments. Flow contributions must be verified through public accounting, and habitat restoration projects must meet construction milestones. A dedicated science program, robust monitoring, annual reporting, and triennial board review will assess whether restoration efforts are improving ecological conditions and meeting the plan's objectives. The board can revisit the pathway if commitments are not met. The traditional regulatory pathway provides an enforceable backstop, including for those who do not participate in Healthy Rivers and Landscapes.

Turning commitments into action

The board's decision follows years of scientific study and public engagement, including four iterations of draft language, more than 200 days of public comment, dedicated tribal and environmental justice listening sessions, and public workshops. Environmental organizations, tribes, water agencies and local communities helped shape the updated plan.

Federal and state law require periodic review of water quality control plans and updates as necessary to protect beneficial uses, including water for communities and agriculture, fish and wildlife, recreation and tribal uses.

Today's Bay-Delta Plan update now goes to the Office of Administrative Law for approval. Following approval, board staff will release a draft implementation methodology within one year and develop implementing regulations within two years. Implementation of the Healthy Rivers and Landscapes Program's voluntary-agreements pathway will begin no later than October 1, 2027.

More information, including an updated Frequently Asked Questions, is available on the **State Water Board's website**.

MONTHLY REPORT

To: **Mary Rogren, General Manager**

From: **Sean Donovan, Water Treatment Operations Manager**
Darin Sturdivan, Water Distribution Operations Manager
Todd Schmidt, Water Treatment Supervisor
Dustin Jahns, Distribution Supervisor

Agenda: **November 10, 2026**
Report Date: **November 6, 2026**

Monthly Highlights

- Construction complete on Alcatraz, Santa Rosa Project.
- Pilarcitos Wells started November 2.
- Hydrant and main line valve replaced on the 200 block of Metzgar St.
- 27 hydrants delivered.
- Dredging completed at Denniston Reservoir.
- Annual maintenance at Denniston Water Treatment Plant (WTP).
- Installed new hypochlorite pumps, electrical and controls at Denniston WTP.
- Replaced clarifier wash water supply valves at Denniston WTP.
- New mixer installed at Denniston Tank.
- Annual filter surveillance at Denniston by ERS Industrial Services.

Sources: Pilarcitos Reservoir, Denniston Creek and Crystal Springs Reservoir.

Service leaks:
None

Main leaks:
Carmel Ave and Ferdinand Ave.

Services Installed:

- 130 Cornado Ave.

Projects:
EKI Environment and Water, Inc.

- Project close out and as-builts for Pilarcitos Well Replacement Project.
- Half Moon Bay Tank 2 survey and site walk.
- Pilarcitos Horizontal Directional Drilling Project survey.
- Alves, Miramontes site walk.
- Construction support of Alcatraz and Santa Rosa Pipeline Project.
- 90% Design review of Sedimentation Basin Rehab Project at Nunes.