

NOTICE: Due to the rescheduling of the Regular Meeting of the Coastside County Water District Board of Directors from November 11, 2008 to November 18, 2008 at 7:00 p.m., the meeting will not be televised by Mid-Coast Community Television the following evening as is customary, but will instead be televised on Thursday, November 20, 2008 at 7:00 p.m. Please note this is a one-time only rescheduling and it is expected that the Regular Board Meeting scheduled for Tuesday, December 9, 2008 will be televised on Wednesday, December 10, 2008, in accordance with Mid-Coast Community Television's normal programming schedule.

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

SPECIAL CLOSED SESSION

Tuesday, November 18, 2008 - 6:00 p.m.

AGENDA

1) CLOSED SESSION

A. Conference with Labor Negotiators

(Cal. Govt. Code §54957.6)

Agency Designated Representatives: General Manager, IEDA

Employee Organization: Teamsters Union, Local 856

2) RECONVENE TO OPEN SESSION

Public report of closed session action.

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

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MEETING OF THE BOARD OF DIRECTORS

Tuesday, November 18, 2008

AGENDA

The Coastside County Water District does not discriminate against persons with disabilities. Upon request, the agenda and agenda packet can be provided in a format to accommodate special needs. If you require a copy of the agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District at (650) 726-4405 in advance and we will make every reasonable attempt to provide such an accommodation.

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 ANNOUNCEMENTS

Any person may address the Board of Directors at the commencement of the meeting on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that item is called. The chair requests that each person addressing the Board limits their presentation to three minutes and complete and submit a Speaker Slip.

4) CONSENT CALENDAR

The following matters before the Board of Directors are recommended for action as stated by the General Manager.

All matters listed hereunder constitute a Consent Calendar, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

- A. Requesting the Board to review disbursements for the month ending October 31, 2008 – Claims: \$654,258.07; Payroll: \$100,972.32; for a total of \$755,230.39 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the October 14, 2008 Board of Directors Meeting ([attachment](#))
- D. Monthly Water Transfer Report ([attachment](#))
- E. Installed Water Connection Capacity and Water Meters Report ([attachment](#))
- F. Total CCWD Production Report ([attachment](#))
- G. CCWD Monthly Sales by Category Report ([attachment](#))
- H. October 2008 Leak Report ([attachment](#))
- I. Rainfall Reports ([attachment](#))
- J. San Francisco Public Utilities Commission Hydrological Conditions Report for October 2008 ([attachment](#))
- K. Consideration of General Manager Performance Based Compensation Adjustment ([attachment](#))
- L. Approval of Memorandum of Understanding between Coastside County Water District and with Teamsters Union, Local 856 ([attachment](#))

5) DIRECTOR COMMENTS / MEETINGS ATTENDED

6) GENERAL BUSINESS

- A. Approval of Basic Financial Statements for the Years Ended June 30, 2008 and 2007 ([attachment](#))
- B. Award of Contract for the Nunes Filters 3 & 4 Media Replacement Project ([attachment](#))
- C. Discussion and possible adoption of Resolution 2008-__ - A Resolution Declaring the Official Intent to Reimburse Expenditures from the Proceeds of Tax-Exempt Securities ([attachment](#))
- D. Discussion of District's Cooperation with Sewer Authority Mid-Coastside (SAM) for Water Reclamation ([attachment](#))

7) GENERAL MANAGER'S REPORT INCLUDING MONTHLY INFORMATIONAL REPORTS ([attachment](#))

- A. Monthly Water Resources Report ([attachment](#))
- B. Water Shortage and Drought Contingency Plan Update ([attachment](#))
- C. Operations Report ([attachment](#))

8) ADJOURNMENT