

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MEETING OF THE BOARD OF DIRECTORS

Tuesday, December 9, 2008 – 7:00 p.m.

AGENDA

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

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 agendized 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) **SPECIAL ORDER OF BUSINESS**

- A. Election of CCWD Board President and Vice-President
([attachment](#))

5) **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 November 30, 2008- Claims: \$517,454.30; Payroll: \$71,610.71; for a total of \$589,065.01 ([attachment](#))
- B. Acceptance of Financial Reports ([attachment](#))
- C. Minutes of the November 18, 2008 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 ([attachment](#))
- G. November 2008 Leak Report ([attachment](#))
- H. Rainfall Reports ([attachment](#))
- I. San Francisco Public Utilities Commission Hydrological Conditions Report for November 2008 ([attachment](#))
- J. Notice of Completion - Acceptance of the Phase 3 El Granada Transmission Pipeline Replacement Project ([attachment](#))

6) **DIRECTOR COMMENTS / MEETINGS ATTENDED**

7) GENERAL BUSINESS

- A. Adoption of Pilarcitos Integrated Watershed Management Plan ([attachment](#))
- B. Approval of Trustee Removal and Appointment for the Hartford's Deferred Compensation Plan ([attachment](#))
- C. Appointment of CCWD Board Member Representative and alternate(s) to participate in San Mateo County Local Agency Formation Committee (LAFCo) election of officers ([attachment](#))

8) 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](#))

9) ADJOURNMENT