

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, September 8, 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

Also present: Jonathan Sutter, Principal Engineer EKI Environment & Water, Inc.

- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT**

There was no public comment.

- 4) **CONSENT CALENDAR**

- A. Approval of disbursements for the month ending August 31, 2026:
Claims: \$3,103,179.22; Payroll: \$283,800.61 for a total of \$3,386,979.83
August 2026 Monthly Financial Claims reviewed and approved by Director Coverdell
- B. Acceptance of Financial Reports
- C. Approval of Minutes of August 11, 2026, Regular Board of Directors Meeting
- D. Approval of Minutes of August 20, 2026, Special Board of Directors Meeting
- E. Approval of Minutes of August 27, 2026, Special Board of Directors Meeting
- F. Installed Water Connection Capacity and Water Meters Report

ON MOTION BY Director Coverdell and seconded by Director Mickelsen, the Board voted by roll call vote to authorize the General Manager to enter into a professional service agreement with EKI Environment and Water, Inc. for engineering design and bid support services for the Half Moon Bay Tank #2 Project for an amount not-to-exceed \$636,800.

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

B. Approval of Professional Services Agreement with Balance Hydrologics, Inc. for Denniston/San Vicente Stream Gaging, Groundwater Monitoring, and Data Collection

Ms. Rogren explained that quantifying the amount of water available for diversion from Denniston Creek and San Vicente Creek is important to the District's efforts to secure its water rights on these streams. Balance Hydrologics has been providing the stream gaging, groundwater monitoring and data collection since Water Year 2011.

ON MOTION BY Director Mickelsen and seconded by Vice President Muller, the Board voted by roll call vote to authorize the General Manager to enter into a Professional Services Agreement with Balance Hydrologics, Inc. for Water Year 2027 stream gaging, groundwater monitoring, and data analysis for the Denniston and San Vicente watersheds for an estimated time-and-materials cost at \$109,364.

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

C. Purchase of Hydrants from Underground Republic Water Works, Inc.

Mr. Sturdivan explained that the District's Capital Improvement Program includes \$140,000 for dry barrel hydrant replacement in Fiscal Year 2026-2027. Since 2020, District staff have upgraded over 200 hydrants as part of an ongoing hydrant replacement program. Staff have identified 56 remaining dry barrel hydrants to be replaced. Staff requested bids from four vendors, and Underground Republic Water Works, Inc. submitted the lowest responsive quote.

There were no requests for future agenda items.

9) **CLOSED SESSION -at 6:38 p.m.**

A. Conference with Real Property Negotiators

Pursuant to California Government Code Section 54956.8

Property: Permanent easement along access road to the District's Nunes Water Tank Site in the City of Half Moon Bay, CA [APN 056-310-420 and 056-310-050]

Agency Negotiator: Mary Rogren, General Manager

Negotiating Parties: Dovercrest, LLC Properties, Keet Nerhan

Under Negotiation: Price and Terms of Payment

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 7:27 p.m.**

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

Closed session item A, Direction was given to agency negotiator.

Closed session item B, No action was taken.

11) **MEETING ADJOURNED - at 7:30 p.m.**

Respectfully submitted,



Mary Rogren, General Manager
Secretary to the District



Bob Feldman, President
Board of Directors