

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING

Friday, November 2, 2012

- 1) **ROLL CALL:** President Chris Mickelsen called the meeting to order at 4:00 p.m. Present at roll call: Director Ken Coverdell, Vice-President Glenn Reynolds, and Director Bryan Hannegan. Director Bob Feldman arrived at 4:04 p.m.

Also present were: David Dickson, General Manager; Cathleen Brennan, Water Resources Analyst; and JoAnne Whelen, Administrative Assistant/Recording Secretary; Patrick Miyaki, District Legal Counsel, participated in the meeting via telephone.

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC ANNOUNCEMENTS:** There were no public announcements.

- 4) **GENERAL BUSINESS**

- A. **Approval of Permit Agreement with City and County of San Francisco for the Stone Dam Pipeline Emergency Interim Replacement Project**

Mr. Dickson provided the background of this project. He also referenced the September 25, 2012 Special Board meeting, at which staff reported on the failure of the District's Stone Dam pipeline, and the Board approved the installation of a temporary plastic replacement pipeline. He advised that San Francisco Public Utilities Commission (SFPUC) staff has been very responsive and has developed the Revocable Permit between the City and County of San Francisco and Coastside County Water District (CCWD).

Mr. Dickson explained that the Revocable Permit will allow the District to construct a temporary pipeline along existing roads on City property. He

also reviewed some key provisions, including the three year term of the Permit, and the security deposit requirements. Additionally, he explained in detail the provision that within 18 months, CCWD must conduct a feasibility study for the permanent replacement pipeline, undertake the environmental review process, and present a proposal to the City for the replacement project.

Mr. Miyaki interjected that he has been involved in a number of these types of revocable permits with SFPUC in a variety of contexts. He added that he had thoroughly reviewed these documents and discussed the key provisions in detail with Mr. Dickson. Mr. Miyaki and Mr. Dickson then answered questions from the Board regarding the project. Director Feldman commented that he felt District staff had done an excellent job in coordinating, developing, and scheduling this project, especially given the few options and short time frame and felt that the District's interests had been well considered.

ON MOTION BY Director Feldman and seconded by President Mickelsen, the Board voted as follows, by roll call vote, to authorize the General Manager to execute the San Francisco Public Utilities Commission Revocable Permit for the Stone Dam Pipeline Emergency Interim Replacement Project:

Director Coverdell	Aye
Vice-President Reynolds	Aye
Director Hannegan	Aye
Director Feldman	Aye
President Mickelsen	Aye

5) ADJOURNMENT

The meeting was adjourned at 4:34 p.m. The next meeting of the Coastside County Water District's Board of Directors will be on Tuesday, November 13, 2012.

Respectfully submitted,

David R. Dickson, General Manager

Chris R. Mickelsen, President
Board of Directors