

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE BOARD OF DIRECTORS MEETING

Tuesday, November 10, 2015

- 1) **ROLL CALL:** President Chris Mickelsen called the meeting to order at 7:03 p.m. Present at roll call: Directors Ken Coverdell, Steve Flint, Glenn Reynolds and Vice-President Arnie Glassberg.

Also present: Mary Rogren, Assistant General Manager; Patrick Miyaki, Legal Counsel; Joe Guistino, Superintendent of Operations; JoAnne Whelen, Administrative Assistant/Recording Secretary; Cathleen Brennan, Water Resources Analyst; and Gina Brazil, Office Manager. David Dickson, General Manager, was not present as he was in attendance at a City of Half Moon Bay Planning Commission Meeting.

- 2) **PLEDGE OF ALLEGIANCE**

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

- 4) **CONSENT CALENDAR**

- A. Approval of disbursements for the month ending October 31, 2015:
Claims: \$634,407.05; Payroll: \$85,299.04 for a total of \$719,706.09
- B. Acceptance of Financial Reports
- C. Monthly Water Transfer Report
- D. Approval of Minutes of October 13, 2015 Regular Board of Directors Meeting
- E. Approval of Minutes of October 29, 2015 Special Board of Directors Meeting
- F. Installed Water Connection Capacity and Water Meters Report
- G. Total CCWD Production Report
- H. CCWD Monthly Sales by Category Report - October 2015
- I. October 2015 Leak Report
- J. Rainfall Reports

Director Flint reported that he had reviewed the monthly claims and found all to be in order.

ON MOTION BY Vice-President Glassberg and seconded by Director Reynolds, the Board voted, by roll call vote to accept and approve the Consent Calendar in its entirety:

President Mickelsen	Aye
Director Coverdell	Aye
Director Flint	Aye
Vice-President Glassberg	Aye
Director Reynolds	Aye

5) MEETINGS ATTENDED / DIRECTOR COMMENTS

Director Coverdell summarized the recent recycled water committee meetings.

6) MONTHLY INFORMATIONAL REPORTS

A. Operations Report - Mr. Guistino reviewed monthly highlights, including the status of the Denniston Filters Surface Wash Repair Project, the Nunes Water Treatment Plant Caustic Feed System, and progress on the Washington-Ventura Street Main Replacement Project. He also answered a few questions from the Board members regarding the Denniston Water Treatment Plant.

B. Water Resources Report - Ms. Brennan referenced new water shortage data and reported on the recent penalties against four urban water suppliers.

8) DIRECTOR AGENDA ITEMS - REQUESTS FOR FUTURE BOARD MEETINGS

Ms. Rogren took this opportunity to report on the recent Bay Area Water Supply & Conservation Agency (BAWSCA) Technology Forum that she had attended with Mr. Dickson and Ms. Brennan.

9) ADJOURNMENT - The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

David R. Dickson General Manager
Secretary of the District

Chris Mickelsen, President
Board of Directors