

DIRECTORS

BOB VETTER
THOMAS J. PICCOLOTTI
J. MASON BROWN, JR. P.E.
ANNE DE JARNATT
JOSHUA COSGROVE

RUSSELL CONROY
Director Emeritus

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STAFF

KEVIN O'CONNELL
General Manager
CARI C. LEMKE
ASSISTANT GENERAL MANAGER
-ADMINISTRATION

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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting January 17, 2007
District Office 2400 Francisco Boulevard 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
Members of the public are invited to participate during the public comment period(s) or when a particular item is introduced. Topics should be related to the District's mission and jurisdiction. Speakers should step up to the podium, give their name and address, speak clearly and direct their remarks only to the Board. Please try to limit your remarks to no more than five (5) minutes. Board discussion or response will not occur at this time.
5. Approval of Order of Agenda ACTION
6. Special Order of Business
A. Presentation to Outgoing Board President Bob Vetter
B. Board President Committee Appointments - Attached
7. Consent Calendar ACTION
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. Report on Sale of District Property – Attached
B. Financial Statements for December, 2006 - Attached
C. Overview of District Investments
1. December, 2006 Union Bank Statement – Bond – Attached
2. December, 2006 CAMP Statement – Operating/Bond – Attached
3. December, 2006 LAIF Statement - Attached
D. Minutes of the December, 2006 Regular Meeting of the Board – Attached

8. General Manager's Report
 - A. New Business
 1. Approval of Claims Dated January 17, 2007- Attached ACTION
 2. Employee Appreciation Dinner INFORMATION/ACTION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - Gypsy Hill Tank and Royce Tank Project
 - Pacifica Recycled Water Project
 - A. Authorize Letter to San Francisco Regarding Recycled Water Agreement
9. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
10. Committee and/or Directors' Reports on Meetings Attended
 - A. Recycled Water Committee (Piccolotti/Vetter)
11. Directors' Comments and/or Agenda Requests
12. Correspondence
13. Public Comment
14. Adjourn

Accessible Public Meetings - Upon request, the North Coast County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) days before the meeting. Requests should be sent to: North Coast County Water District, Attn: Alternative Agenda Request, PO Box 1039, Pacifica, CA 94044-6039.