

DIRECTORS

RON ASH
J. MASON BROWN, JR. P.E.
JOSHUA COSGROVE
THOMAS J. PICCOLOTTI
BOB VETTER

RUSSELL CONROY
Director Emeritus

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STAFF

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

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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting April 20, 2011
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. Board Communications
7. Special Order of Business
 - A. Adopt Resolution NO. Prohibiting New Communications Site Lease Agreements on District Property - Attached ACTION
 - B. BAWSCA Presentation SFPUC WSIP Update and Video – Art Jensen INFORMATION
 - C. Presentation by Charles Fedak & Associates – District's FY 2009/10 Annual Financial Report
 - D. Accept District's FY 2009/10 Annual Financial Report – Attached (Board Only) ACTION
8. 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 - None
 - B. Leak Report - Attached
 - C. Overview of District Investments - Attached
 - D. Financial Statements for March, 2011 - Attached
 - E. Minutes of the March 16, 2011 Regular Meeting of the Board - Attached

9. General Manager's Report
 - A. New Business
 1. Approve Claims Dated April 20, 2011- Attached ACTION
 2. Authorize the General Manger to Purchase Two (2) new ¾ Ton Standard Cab Long Box 4x4 Pick-Up Trucks from Serramonte Ford in an Amount not to Exceed \$44,669.48 – Attached ACTION
 3. Update Re: Purissima Hills Water District Communications ACTION/INFORMATION
 4. Review/Amend/Approve FY 2011/12 Operating Budget ACTION
 5. Review/Amend/Approve FY 2011/12 CIP Budget ACTION
 6. Authorize the General Manager to Purchase Concrete Ready-Mixed for the T1 & T4 Piping Projects from Half Moon Bay Building & Garden in an Amount Not to Exceed \$60,760.48 - Attached
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
10. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
11. Committee and/or Directors' Reports on Meetings Attended
12. Directors' Comments and/or Agenda Requests
13. Correspondence
14. Closed Session
 - A. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a)
Name of Case: Montara Water and Sanitary District v. San Mateo County
Local Agency Formation Commission, et al.
Case No. CIV 502380
 - B. Public Employee Performance Evaluation Pursuant to California Government Code Section 54957
Title: General Manager
15. Report on Action Taken in Closed Session
16. Public Comment
17. 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.