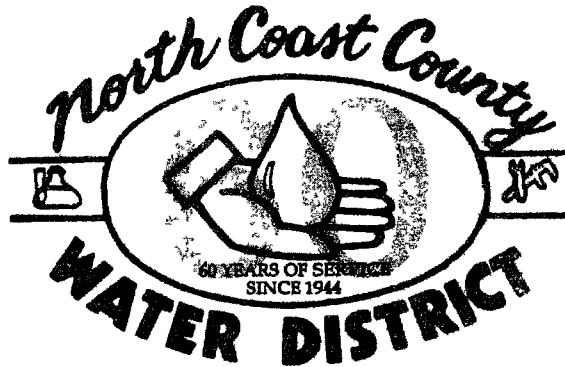


DIRECTORS

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

RUSSELL CONROY
Director Emeritus

2400 Francisco Blvd.
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STAFF

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

Phone (650) 355-3462
FAX (650) 355-0735

AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting June 20, 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. 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. Financial Statements for May, 2007 - Attached
 - C. Overview of District Investments - Attached
 1. May, 2007 Union Bank Statement – Bond
 2. May, 2007 CAMP Statement – Operating/Bond
 3. May, 2007 LAIF Statement
 - D. Minutes of the May 16, 2007 Regular Meeting of the Board - Attached

7. General Manager's Report
 - A. New Business
 1. Approve Claims Dated June 20, 2007- Attached ACTION
 2. Authorize the General Manager to Execute the 2nd Amendment to the 2nd MOU for the Pacifica Recycled Water Project – Attached ACTION
 3. California Special Districts Association Board of Directors - Call for Nominations – Attached ACTION
 4. Authorize the Attendance of Two Directors to Attend the Hetch Hetchy Tour July 11-13 at a Cost of Approximately \$750 per person ACTION
 5. Discussion Regarding Water Conservation and the Beautification of District Facilities DISCUSSION
 6. Discussion Regarding the Dedication of District Tank Facilities DISCUSSION
 7. Discussion Regarding Strategic Planning for the District DISCUSSION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
 - A. Gypsy Hill Tank and Royce Tank Project
 - B. Christen Hill Tank
 - C. Pacifica Recycled Water Project Issues
 - D. Terra Nova Water Project
8. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
9. Committee and/or Directors' Reports on Meetings Attended
10. Directors' Comments and/or Agenda Requests
11. Correspondence
12. Public Comment
13. 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.