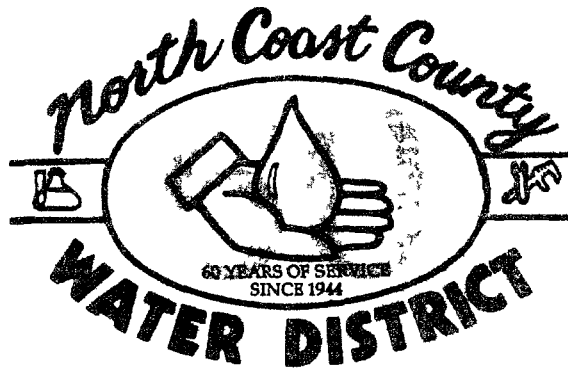


**DIRECTORS**

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 July 18, 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 June, 2007 - Attached

C Overview of District Investments - Attached

1 June, 2007 Union Bank Statement -- Bond

2 June, 2007 CAMP Statement -- Operating/Bond

3 June, 2007 LAIF Statement

D Minutes of the May 16, 2007 Regular Meeting of the Board -- Attached

E Minutes of the June 18, 2007 Special Meeting of the Board -- Attached

F Minutes of the June 20, 2007 Regular Meeting of the Board - Attached

- 7 General Manager's Report
  - A New Business
    - 1 Approve Claims Dated July 18, 2007- Attached ACTION
    - 3 Authorize Destruction of District Records – Customer Daily Receipts - Attached ACTION
  - B Continued Business
    - 1 Capital Improvement Program and Bond Projects ACTION/INFORMATION
      - A Pacifica Recycled Water Project Issues
        - Request to Revisit Cooperative Agreement Between the City of Pacifica and the District Regarding Recycled Water
      - B Reina Del Mar Pipeline Project – Project Scope/Public Outreach
      - C Gypsy Hill Tank and Royce Tank Project
      - D Devil's Slide Tunnel Project – Water Project
      - E Christen Hill Tank
      - F. Terra Nova Water Project
- 8 Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
- 9 Committee and/or Directors' Reports on Meetings Attended
  - A Finance Committee – July 13, 2007 (Brown/Cosgrove)
- 10 Directors' Comments and/or Agenda Requests
11. Correspondence
- 12 Public Comment
- 13 Closed Session  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)  
Title General Manager
14. Report on Action Taken in Closed Session
- 15 General Manager Compensation
- 16 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