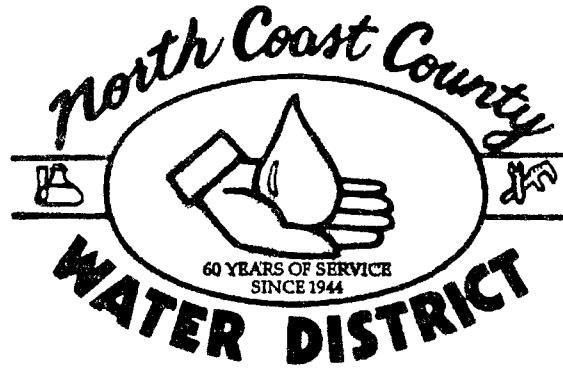


DIRECTORS
THOMAS J. PICCOLOTTI
JOSHUA COSGROVE
J. MASON BROWN, JR. P.E.
ANNE DE JARNATT
BOB VETTER

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 September 17, 2008
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 August, 2008 - Attached
 - C. Overview of District Investments - Attached
 1. August, 2008 Union Bank Statement – Bond
 2. August, 2008 CAMP Statement – Operating/Bond
 3. July, 2008 LAIF Statement
 - D. Minutes of the July 16, 2008 Regular Meeting of the Board – Attached
 - E. Minutes of the August 13, 2008 Regular Meeting of the Board - Attached
7. General Manager's Report
 - A. New Business
 1. Approve Claims Dated September 17, 2008- Attached

7. A. General Manager's Report – (Continued)
 2. Authorize the General Manager to Execute the 3rd Amendment to the 2nd MOU for the Pacifica Recycled Water Project – Attached ACTION
 3. Office Space Availability for District Relocation INFORMATION
 4. Participation in Fog Fest ACTION
 5. Status of District Billing Software and Outsourcing the Mailing of District Utility Bills INFORMATION
 6. Authorize the General Manager to Attend the CA-NV AWWA 2008 Fall Conference in Reno, NV from October 20-23 in the Amount of \$520 Plus Expenses – Attached ACTION
 7. Authorize the General Manager to Attend the ACWA Fall Conference in Long Beach, CA from December 2-5 in the Amount of \$560 Plus Expenses – Attached ACTION
 8. Authorize President Cosgrove to Attend the CSDA Conference in Irvine, CA from September 22 - 25 in the Amount of \$425 Plus Expenses – Attached ACTION
 9. E-mail Notification to the Public of Board Meetings INFORMATION
- B. Continued Business
 1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A. Vallemar Pipeline Project
 - B. Pacifica Recycled Water Project Issues
 - C. Christen Hill Tank 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.