

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
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INTERIM GENERAL MANAGER

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ASSISTANT GENERAL MANAGER
-OPERATIONS

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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting November 16, 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. 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. Overview of District Investments - Attached
 - B. Financial Statements for October, 2011 – Attached
 - C. Leak Report – Attached
 - D. Minutes of the September 21, 2011 Regular Meeting of the Board – Attached
 - E. Minutes of the October 19, 2011 Regular Meeting of the Board - Attached
 - F. Report on Sale of District Property – None
8. Special Order of Business
 - A. Presentation Re: District's FY 2010-11 Annual Financial Audit
 - B. Accept District's FY 2010-11 Annual Financial Audit ACTION
9. Interim General Manager's Report
 - A. New Business
 1. Approve Claims Dated November 16, 2011- Attached ACTION

9.
 - A. New Business – Continued
 2. Discussion Re: Rockaway Beach Improvement Project – Regulators - Attached INFORMATION/ACTION
 3. Information Re: Flying MIA/POW Flag – Attached INFORMATION/ACTION
 4. Approve Director Cosgrove’s Attendance at the ACWA Fall Conference in an Amount of \$635 plus Expenses – Attached ACTION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects INFORMATION/ACTION
 - A. Pacifica Recycled Water Project
 - B. Devil’s Slide Tunnel Project – Request by Dana Denman for Water Service from the District
10. Bay Area Water Supply and Conservation Agency Issues INFORMATION/ACTION
11. Committee and/or Directors’ Reports on Meetings Attended
12. Directors’ Comments and/or Agenda Requests
13. Correspondence
14. Public Comment
15. Special Business
 - A. Potential Purchase of Real Property for the Construction of a New District Office and Related Facilities
16. Closed Session
 - A. Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8
Property: Former Pacifica Lumber Yard – 4275 Coast Highway, Pacifica
Agency Negotiators: Directors Bob Vetter and J. Mason Brown
Negotiating Parties: Randy Brugioni, Senior Vice President, First National Bank of Northern California
Under Negotiation: Price and Terms of Payment
17. Report on Action Taken in Closed Session
18. 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.