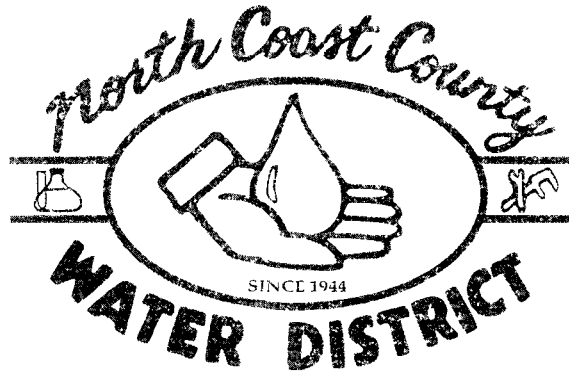


DIRECTORS
JOSHUA COSGROVE
ANNE DE JARNATT
THOMAS J. PICCOLOTTI
J. MASON BROWN, JR. P.E.
BOB VETTER

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

Phone (650) 355 3462
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting January 20, 2010
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. Overview of District Investments - Attached
 1. December, 2009 Union Bank Statement – Bond
 2. December, 2009 CAMP Statement – Operating/Bond
 3. December, 2009 LAIF Statement
 - C. Financial Statements for December, 2009 - Attached
 - D. Minutes of the December 10, 2009 Special Meeting of the Board – Attached
 - E. Minutes of the December 16, 2009 Regular Meeting of the Board – Attached
 - F. Minutes of the January 6, 2010 Special Meeting of the Board – Attached

7. General Manager's Report
 - A. New Business
 1. Approve Claims Dated January 20, 2010- Attached ACTION
 2. Authorize Charles Fedak & Co. a One-Year Extension to Conduct the District's Annual Financial Audit DISCUSSION/ACTION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A. Christen Hill Tank Project
 - B. Pacifica Recycled Water Project
 - C. Francisco Corp Yard 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