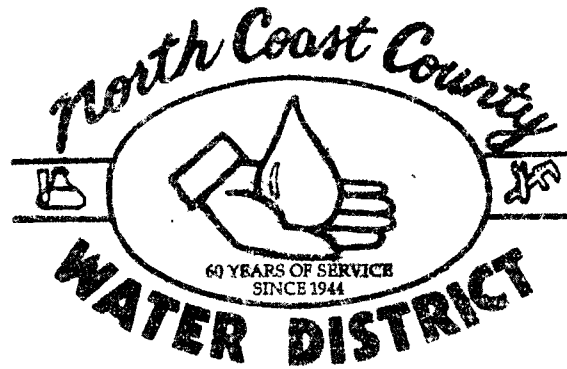


DIRECTORS

BOB VETTER
THOMAS J. PICCOLOTTI
J. MASON BROWN, JR. P.E.
ANNE DEJARNATT
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
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting December 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 November, 2008 - Attached
 - C. Overview of District Investments - Attached
 1. November, 2008 Union Bank Statement – Bond
 2. November, 2008 CAMP Statement – Operating/Bond
 3. November, 2008 LAIF Statement
 - D. Minutes of the November 19, 2008 Regular Meeting of the Board – Attached
7. Special Order of Business
 - A. Swearing-in Ceremony by the Honorable Quentin Kopp
Directors to Be Sworn: Mason Brown/Joshua Cosgrove
 - B. Election of Board President/Vice President ACTION