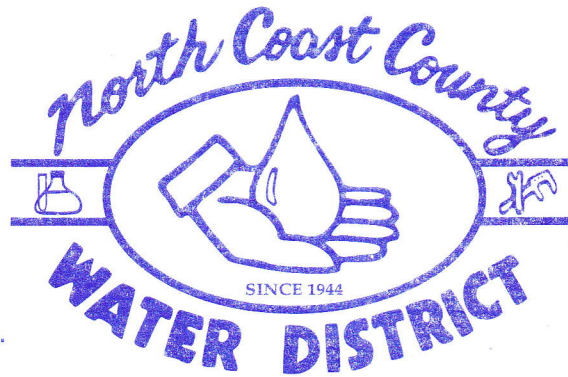


**DIRECTORS**

RON ASH  
J. MASON BROWN, JR. P.E.  
JOSHUA COSGROVE  
THOMAS J. PICCOLOTTI  
BOB VETTER

**RUSSELL CONROY**  
*Director Emeritus*

2400 Francisco Blvd.  
P.O. Box 1039, Pacifica, CA 94044  
www.nccwd.com



**STAFF**

KEVIN O'CONNELL  
*General Manager*  
CARI C. LEMKE  
ASSISTANT GENERAL MANAGER  
*-ADMINISTRATION*  
BERT WEISS  
ASSISTANT GENERAL MANAGER  
*-OPERATIONS*

Phone (650) 355-3462  
FAX (650) 355-0735

**AGENDA**  
**NORTH COAST COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**Regular Meeting June 15, 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
  - A. Special Projects Update - Attached
    1. Work Management Software
    2. Utility Bill Auditing Service
    3. District Office Maintenance and/or Relocation
    4. Desalination
7. Special Order of Business
  - A. Presentation By Doug Donaldson Re: 2010-2015 Urban Water Management Plan including the SBX7 -7 Compliance Method - Attached
  - B. PUBLIC HEARING – Receive Comments Re: Urban Water Management Plan and the SBX7 –7 Compliance Method
  - C. Adopt Resolution No. Adopting the 2010-2015 Urban Water Management Plan and the SBX7-7 Compliance Method – Attached ACTION
  - D. Presentation by John Farnkopf Re: Budget Based Tiered Water Rates - Attached ACTION

8. 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
  - C. Financial Statements for May, 2011 – Attached
  - D. Leak Report - Attached
  - E. Minutes of the April 20, 2011 Regular Meeting of the Board – Attached
  - F. Minutes of the May 18, 2011 Regular Meeting of the Board - Attached
9. General Manager’s Report
- A. New Business
    - 1. Approve Claims Dated June 15, 2011- Attached ACTION
    - 2. AT & T Request to Add Three Additional Cellular Antennas at Gypsy Hill - Attached ACTION/INFORMATION
  - B. Continued Business
    - 1. Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
      - A. Devils Slide Tunnel Project
10. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
11. Committee and/or Directors’ Reports on Meetings Attended
12. Directors’ Comments and/or Agenda Requests
13. Correspondence
14. Public Comment
15. Closed Session
- A. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code Section 54956.9(a)  
Name of Case: Montara Water and Sanitary District v. San Mateo County  
Local Agency Formation Commission, et al.  
Case No. CIV 502380
16. Report on Action Taken in Closed Session
17. 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.