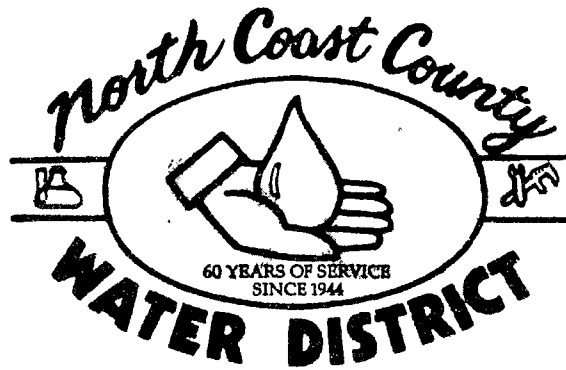


DIRECTORS
THOMAS J. PICCOLOTTI
JOSHUA COSGROVE
J. MASON BROWN, JR. P.E.
ANNE DE JARNATT
BOB VETTER

RUSSELL CONROY
Director Emeritus

2400 Francisco Blvd.
P.O. Box 1039, Pacifica, CA 94044
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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 July 16, 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 - Attached
 - B. Financial Statements for June, 2008 - Attached
 - C. Overview of District Investments - Attached
 1. June, 2008 Union Bank Statement – Bond
 2. June, 2008 CAMP Statement – Operating/Bond
 3. June, 2008 LAIF Statement
 - D. Minutes of the June 10, 2008 Special Meeting of the Board – Attached
 - E. Minutes of the June 16, 2008 Regular Meeting of the Board - Attached
7. General Manager's Report
 - A. New Business
 1. Adopt Resolution No. Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2008-09 – Attached ACTION

- 7. A. General Manager's Report – (Continued)
 - 2 Grand Jury Report Regarding GASB 45 – Attached INFORMATION
 - 3. Status of Outsourcing the Printing and Mailing of District Utility Bills INFORMATION
 - 4. Status of District MIA Flag INFORMATION
 - 5. Authorize the General Manager to Enter into an Agreement with Papé Machinery for the purchase of an Excavator in an Amount not to Exceed \$6,384 per month. – Attached ACTION
 - 6 Authorize the General Manager to Enter into an Agreement with Papé Machinery for the purchase of a Loader in an Amount not to Exceed \$3,714 per month. – Attached ACTION
 - 7. Adopt Resolution No. Confirming Biennial Review of the Conflict of Interest Code – Attached ACTION
 - 8. Authorize the Regular Meeting of the Board Scheduled for August 20 be Scheduled for August 13, 2008 ACTION
 - 9 Call for Nominations for ACWA Region 5 Board of Directors – Attached ACTION
 - 10 Approve Claims Dated July 16, 2008- Attached ACTION
- B. Continued Business
 - 1 Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
 - A. Vallemar Pipeline Project
 - B. Pacifica Recycled Water Project Issues
- 8. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
- 9. Committee and/or Directors' Reports on Meetings Attended
 - A. Public Outreach Committee (DeJarnatt/Brown)
- 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