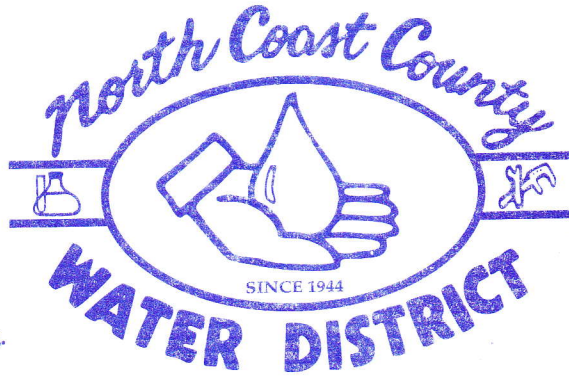


**DIRECTORS**

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  
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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 September 21, 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. ACWA Committee Appointment Nomination for the 2012-13 Term - Attached
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 August, 2011 – Attached  
C. Leak Report – Attached  
D. Minutes of the August 17, 2011 Regular Meeting of the Board - Attached  
E. Report on Sale of District Property - None
8. Acting General Manager's Report  
A. New Business
  1. Approve Claims Dated September 21, 2011- Attached ACTION
  2. Authorize the Acting General Manager to Execute a Contract Modification to the Existing Agreement with Kennedy/Jenks for the Pacifica Recycled Water Project in an Amount not to Exceed \$390,000- Attached ACTION

8. A. New Business – Continued
  3. Authorize the Acting General Manager to Execute a Contract Modification to the Existing Agreement with ENGEO Inc. for Soils Engineering and Trench Compaction Testing for the Pacifica Recycled Water Project in an Amount not to Exceed \$56,240 – Attached ACTION
  4. Authorize the Acting General Manager to Enter into an Agreement with ENGEO Inc. for Geotechnical, Soils Engineering and Trench Compaction Testing for the Devil’s Slide Tunnel – Caltrans Construction Oversight Project in an Amount not to Exceed \$51,500 – Attached ACTION
  5. Authorize the Acting General Manager to Enter into an Agreement with ENGEO Inc. for Geotechnical, Soils Engineering and Trench Compaction Testing for the Devil’s Slide East Alignment Piping Project in an Amount not to Exceed \$113,800 – Attached ACTION
  6. Authorize Payment to West Valley Construction in the Amount of \$40,848.71 for Environmental Fencing Installation as part of the Devil’s Slide East Alignment Project – Attached ACTION
- B. Continued Business
  1. Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
9. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
10. Committee and/or Directors’ Reports on Meetings Attended
11. Directors’ Comments and/or Agenda Requests
12. Correspondence
13. Special Business
  - A. Potential Declaration as Surplus Real Property and Sale of District Real Property Located at 2400 Francisco Boulevard, Pacifica DISCUSSION/ACTION
  - B. Potential Purchase of Real Property for the Construction of a New District Office and Related Facilities DISCUSSION/ACTION
14. Public Comment
15. 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
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.