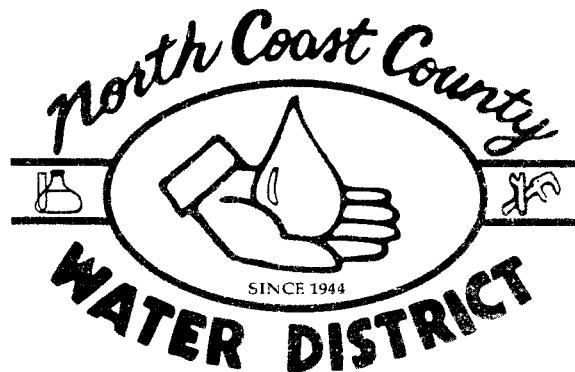


DIRECTORS
JOSHUA COSGROVE
ANNE DE JARNATT
THOMAS J. PICCOLOTTI
J. MASON BROWN, JR. P.E.
BOB VETTER

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 July 15, 2009
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 June, 2009 – Attached
 - C. Overview of District Investments – Attached
 1. June, 2009 Union Bank Statement – Bond
 2. June, 2009 CAMP Statement – Operating/Bond
 3. June, 2009 LAIF Statement
 - D. Minutes of the June 17, 2009 Regular Meeting of the Board – Attached

- 7 General Manager's Report
 - A New Business
 - 1 Approve Claims Dated July 15, 2009– Attached ACTION
 - 2 Adopt Resolution No Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2009-2010– Attached ACTION
 - 3 Authorize the General Manager to Attend the AWWA Fall Conference and the WaterSmart Innovations 2009 Conference, October 5-9 in Las Vegas in an Amount not to Exceed \$490 plus Expenses – Attached ACTION
 - 4 Adopt Resolution No Adopting Reserve Fund Policy – Attached ACTION
 - 5 Approve Deferral of Hanson Budget's Annual Rate Increase – Attached ACTION
 - 6 Pacifica Recycled Water Project State Revolving Fund Application Requirements
 - A Adopt Resolution No Dedicating a Source of Revenue for the Repayment of the State Revolving Fund Loan (SRF) – Attached ACTION
 - B Adopt Resolution No Reimbursement Resolution for Pacifica Recycled Water Project– Attached ACTION
 - C Adopt Resolution No Authorizing the General Manager to Negotiate and Execute a Financial Assistance Agreement from the SWRCB– Attached ACTION
 - 7 Seminar Discussion on Recent Advances in Coastal Analysis and Management Affecting California INFORMATION
 - B Continued Business
 - 1 Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A Royce Dedication– Attached
 - B Chirsten Hill Tank Replacement
 - C San Pedro Corp Yard
 - D Royce/Gypsy Coating Inspection
- 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