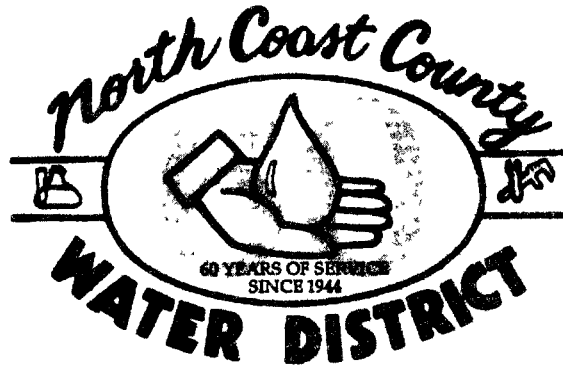


DIRECTORS

BOB VETTER
THOMAS J. PICCOLOTTI
J. MASON BROWN, JR. P.E.
ANNE DEJARNATT
JOSHUA COSGROVE

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 May 20, 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. Special Order of Business
A. Presentation of Awards to Water Awareness Poster Contest Winners
B. Presentation of the Star of the Sea Award by the Pacifica Beach Coalition
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. Report on Sale of District Property - None
 - B. Financial Statements for April, 2009 - Attached
 - C. Overview of District Investments - Attached
 1. April, 2009 Union Bank Statement – Bond
 2. April, 2009 CAMP Statement – Operating/Bond
 3. April, 2009 LAIF Statement
 - D. Minutes of the April 15, 2009 Regular Meeting of the Board – Attached

8. General Manager's Report
 - A. New Business
 1. Approve Claims Dated May 20, 2009- Attached ACTION
 2. Appoint Director to the:
 - A Bay Area Water Supply & Conservation Agency ACTION
 - B. Bay Area Regional Water System Financing Authority- Attached ACTION
 3. Authorize the General Manager to Execute an Agreement with United Rentals for the Purchase of a 17,000 LB Excavator in an Amount not to Exceed \$87,386.89 - Attached ACTION
 4. Discussion Re New Tank Dedication DISCUSSION
 5. Update Re Tyler Technology Conversion INFORMATION
 6. Update Re Actuarial Evaluation for New Employee Retirement Benefits INFORMATION
 - 7 Discussion Re Proposition 218 Process DISCUSSION
 8. Approve FY 09/10 and 10/11 Operating Budget - Attached ACTION
 9. Approve FY 09/10 and 10/11 Capital Improvement Program Budget – Attached ACTION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A. San Pedro Corp Yard
 - B Gypsy Hill Paving
 - C Royce/Gypsy Coating Inspection
- 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 Closed Session
(Pursuant to California Government Code Section 54957)
Public Employee Performance Evaluation
Title General Manager
- 14 Report on Action Taken in Closed Session
- 15 Public Comment
16. 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