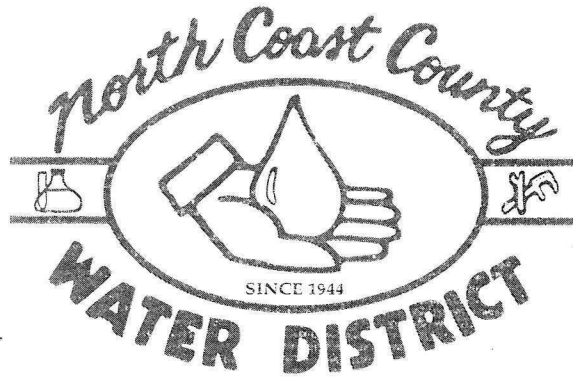


DIRECTORS

RON ASH
J. MASON BROWN, JR. P.E.
JOSHUA COSGROVE
THOMAS J. PICCOLOTTI
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 January 19, 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
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. Leak Report - Attached
 - C. Overview of District Investments - Attached
 1. December, 2010 Union Bank Statement – Bond
 2. December, 2010 CAMP Statement – Operating/Bond
 3. December, 2010 LAIF Statement
 - D. Financial Statements for December, 2010 – Attached
 - E. Minutes of the November 8, 2010 Special Meeting of the Board – Attached
 - F. Minutes of the December 6, 2010 Special Meeting of the Board - Attached
 - G. Minutes of the December 15, 2010 Regular Meeting of the Board – Attached
 - H. Minutes of the December 30, 2010 Special Meeting of the Board – Attached

8. General Manager's Report
 - A. New Business
 1. Approve Claims Dated January 19, 2011- Attached ACTION
 2. Adopt Resolution No. Approving the Tier 2 Drought Implementation Plan Pursuant to Section 3.11C of the Water Supply Agreement with the San Francisco Public Utilities Commission – Attached ACTION
 3. Adopt Resolution No. Amending District Rate & Fee Schedule Changing the Wording “Meter Charge” to “Supply & Distribution Charge” – Attached ACTION
 4. Authorize the General Manager to Submit the Brick Application for the Rotary Plaza - Attached ACTION/INFORMATION
 5. Desalination Project Budget – (Vetter) ACTION/INFORMATION
 6. BHI Management Consulting – On Demand Video Training – Attached ACTION/INFORMATION
 7. Water Leak Door Tag – Attached ACTION/INFORMATION
 8. ICOM3 Management Software – Attached ACTION/INFORMATION
 9. General Manager Attendance at the Special District Governance Seminar - \$710 plus Expenses – Attached ACTION/INFORMATION
 10. Selection of Date for Employee Recognition Dinner ACTION/INFORMATION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects
 - A. Pacifica Recycled Water Project 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. Closed Session – Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(b)
Significant Exposure to Litigation – One Case
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.