

**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*

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**AGENDA**

**NORTH COAST COUNTY WATER DISTRICT  
BOARD OF DIRECTORS**

**Regular Meeting December 15, 2010**

**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. Special Order of Business
  - A. Ceremonial Oath of Office by Leland Yee
  - B. Selection of Board President/Vice President
  - C. President Committee Appointments
8. 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 – No Leaks
  - C. Overview of District Investments - Attached
    1. November, 2010 Union Bank Statement – Bond
    2. November, 2010 CAMP Statement – Operating/Bond
    3. November, 2010 LAIF Statement
  - D. Financial Statements for November, 2010 – Attached

8. Consent Calendar – Continued
  - E. Minutes of the November 8, 2010 Special Meeting of the Board – Attached
  - F. Minutes of the November 17, 2010 Regular Meeting of the Board – Attached
  - G. Minutes of the December 6, 2010 Special Meeting of the Board - Attached
  
9. General Manager’s Report
  - A. New Business
    1. Approve Claims Dated December 15, 2010- Attached ACTION
    2. Adopt Resolution No. Amendment to Contract between CalPERS and the NCCWD – Attached ACTION
    3. Pacifica Recycled Water Project
      - A. Authorize the General Manager to enter into an Agreement with ENGEO, Inc. for basic Soils Engineering and Trench Compaction Testing in an amount not to exceed \$100,000 – Attached ACTION
      - B. Authorize the General Manager to enter into an Agreement with Contractor Compliance and Monitoring Inc. for Labor Compliance programs in an amount not to exceed one half (.5) of one percent (1%) of the Construction Contracts – Attached ACTION
  - B. Continued Business
    1. Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
  
10. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
  
11. Committee and/or Directors’ Reports on Meetings Attended
  
12. Directors’ Comments and/or Agenda Requests
  
13. Correspondence
  
14. Public Comment
  
15. 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.