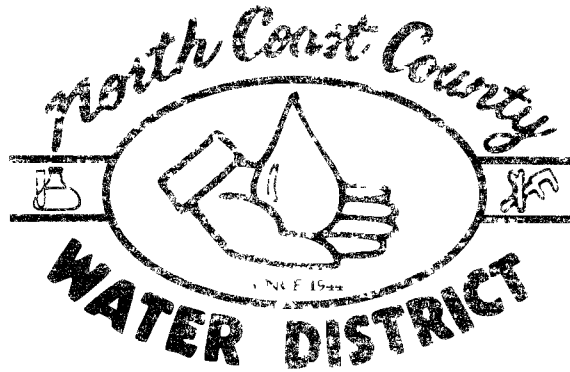


**DIRECTORS**  
JOSHUA COSGROVE  
ANNE DE JARNATT  
THOMAS J. PICCOLOTTI  
J. MASON BROWN, JR. P.E.  
BOB VETTER

**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 August 18, 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. 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 - Attached
  - B. Leak Report - Attached
  - C. Overview of District Investments - Attached
    1. July, 2010 Union Bank Statement – Bond
    2. July, 2010 CAMP Statement – Operating/Bond
    3. July, 2010 LAIF Statement
  - D. Financial Statements for July, 2010 - Attached
  - E. Minutes of the July 21, 2010 Regular Meeting of the Board – Attached

8. General Manager's Report
  - A. New Business
    1. Approve Claims Dated August 18, 2010- Attached ACTION
    2. Discussion Re: Resolution No 995 Policies and Procedures for the Award of Contracts and the Delegation of Authority to General Manager - Attached DISCUSSION
    3. Adopt Resolution No. Confirming Biennial Review of the Conflict of Interest Code - Attached ACTION
    4. Discussion Re: Notification of Road Work DISCUSSION
    5. Christen Hill Tank Replacement Project Bid Opening-Attached ACTION
    6. Review District Expenditure List by Vendor - Attached INFORMATION
  - B. Continued Business
    1. Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
      - A. Pacifica Recycled Water Project
      - B. Christen Hill Tank Project
      - C. T-4 Transmission Main Replacement
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