

DIRECTORS

RON ASH
J. MASON BROWN, JR. P.E.
JOSHUA COSGROVE
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Director Emeritus

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STAFF
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INTERIM GENERAL MANAGER

BERT WEISS
ASSISTANT GENERAL MANAGER
-OPERATIONS

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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting October 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. Overview of District Investments - Attached
 - B. Financial Statements for September, 2011 – Attached
 - C. Leak Report – Attached
 - D. Minutes of the September 21, 2011 Regular Meeting of the Board - Attached
 - E. Report on Sale of District Property - None
8. Acting General Manager's Report
 - A. New Business
 1. Approve Claims Dated October 19, 2011- Attached ACTION
 2. Information Re: Nitrosodimethylamine (NDMA) - Attached INFORMATION

8. A. New Business – Continued
 3. Discussion Re: Rockaway Beach Improvement Project –
Regulators - Attached INFORMATION/ACTION
 4. Update: Re: Letter Sent to Purissima Hills Water District - Attached INFORMATION/ACTION
 5. Authorize the Interim General Manager to Enter into an Agreement
with TESCO in an Amount not to Exceed \$22,040 for work as outlined
in their proposal dated October 7, 2011 - Attached ACTION
- B. Continued Business
 1. Capital Improvement Program and Bond Projects - Attached INFORMATION/ACTION
 - A. Pacifica Recycled Water Project
 - B. Devil's Slide Tunnel Project – Request by Dana Denman
for Water Service from the District
9. Bay Area Water Supply and Conservation Agency Issues INFORMATION/ACTION
10. Committee and/or Directors' Reports on Meetings Attended
11. Directors' Comments and/or Agenda Requests
12. Correspondence
13. Special Business
 - A. Potential Declaration as Surplus Real Property and Sale of District
Real Property Located at 2400 Francisco Boulevard, Pacifica DISCUSSION/ACTION
 - B. Potential Purchase of Real Property for the Construction of a
New District Office and Related Facilities DISCUSSION/ACTION
14. Public Comment
15. Closed Session
 - A. Conference with Real Property Negotiators
Pursuant to California Government Code Section 54956.8
Property: Former Pacifica Lumber Yard – 4275 Coast Highway, Pacifica
Agency Negotiators: Directors Bob Vetter and J. Mason Brown
Negotiating Parties: Randy Brugioni, Senior Vice President,
First National Bank of Northern California
Under Negotiation: Price and Terms of Payment
16. Report on Action Taken in Closed Session
17. 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.