

AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting April 21, 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 - None
 - B. Leak Report - Attached
 - C. Overview of District Investments - Attached
 1. March, 2010 Union Bank Statement – Bond
 2. March, 2010 CAMP Statement – Operating/Bond
 3. March, 2010 LAIF Statement
 - D. Financial Statements for March, 2010 - Attached
 - E. Minutes of the February 24, 2010 Regular Meeting of the Board - Attached
 - F. Minutes of the March 17, 2010 Regular Meeting of the Board – Attached

8. General Manager's Report
 - A. New Business
 1. Approve Claims Dated April 21, 2010- Attached ACTION
 2. Authorize the General Manager to Execute the Cooperative Agreement between the Bureau of Reclamation and the North Coast County Water District for the Pacifica Recycled Water Project - Attached ACTION
 3. Adopt Resolution No. Support of the Application to the US Department of the Interior, Bureau of Reclamation, WaterSMART Grant for the Micro-Hydroelectric Generating System Project – Attached ACTION
 4. Adopt Resolution No. Identity Theft Prevention Program – Attached ACTION
 5. Adopt Resolution No. Mandatory Use of Recycled Water – Attached ACTION
 6. Appoint General Manager Kevin O'Connell as the District's Designated Alternate Representative to ACWA - JPIA ACTION
 7. General Manager to Attend ACWA, ACWA/JPIA Conference in Monterey May 4-7 in Monterey, CA INFORMATION
 8. Public Outreach: Water Conservation & Emergency Preparedness 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. Reina Del Mar
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. Public Comment
14. 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.