

North Coast County Water District
Minutes of the Regular Board of Directors Meeting
April 15, 2009
2400 Francisco Blvd.
Pacifica, CA 94044
7:00 P.M.

400

1) CALL TO ORDER:

President DeJarnatt called the meeting to order at 7:07 p.m. at the District office.

2) ROLL CALL:

Present at Roll Call were Director Mason Brown, Director Tom Piccolotti, Director Bob Vetter, Director Joshua Cosgrove, and President Anne DeJarnatt. Also present were General Manager Kevin O'Connell, Assistant General Manager-Operations Bert Weiss, Assistant General Manager-Administration Cari Lemke, Attorney Patrick Miyaki, and Minutes Transcriber Jean Headley.

3) PLEDGE OF ALLEGIANCE:

Led by Cari Lemke.

4) PUBLIC COMMENT:

Mary Keitelman of Acacia Court discussed the possibility of the Garden Club working with the District in the planting of native plants.

Linda Corwin of Moana Way thanked the Board for sending her copies of the letters to SFPU and EPA, and she reminded the Board of the upcoming ACWA Conference in May.

5) APPROVAL OF ORDER OF AGENDA:

ON MOTION by Director Piccolotti, seconded by Director Cosgrove, the Board voted unanimously to approve the order of agenda as submitted. Motion passed 5-0.

6) CONSENT CALENDAR:

- A. Report on Sale of District Property – None
- B. Financial Statements for March, 2009
- C. Overview of District Investments
 - 1. March, 2009 Union Bank Statement – Bond
 - 2. March, 2009 CAMP Statement – Operating/Bond
 - 3. March, 2009 LAIF Statement
- D. Minutes of the March 18, 2009 Regular Meeting of the Board

Director Vetter requested that Item D be voted on separately as he was not present at the March 18, 2009 meeting.

ON MOTION by Director Piccolotti, seconded by Director Cosgrove, the Board voted unanimously to approve Items A, B and C of the Consent Calendar as submitted. Motion carried 5-0.

ON MOTION by Director Piccolotti, seconded by Director Cosgrove, the Board approved Item D of the Consent Calendar as submitted. Motion carried 4-0-1, with Director Vetter abstaining.

7) GENERAL MANAGER'S REPORT:

A. New Business1. Approve Claims Dated April 15, 2009:

Staff responded to questions and comments from the Board.

ON MOTION by Director Cosgrove, seconded by Director Piccolotti, the Board voted unanimously to approve the Claims dated April 15, 2009 in the amount of \$245,366.17. Motion passed 5-0.

2. Discussion Re: Purpose of Board Committees:

There was Board discussion regarding the reasons for the formation of the CIP Committee and the subsequent evolution of the CIP and Bond Projects Status Report.

3. Discussion Re: District's Retirement Pension Benefits:

Assistant General Manager Cari Lemke distributed and discussed a CalPERS Retirement Survey 2009. Board discussion occurred regarding what other agencies are doing and how much it would cost to conduct our own study.

4. Authorizing Letter be Sent to the San Mateo County Grand Jury Correcting an Error in Report Filed July 10, 2008 Re: OPEB Obligations:

ON MOTION by Director Brown, seconded by Director Piccolotti, the Board voted unanimously to authorize Staff to send a letter to the San Mateo Grand Jury requesting the amendment to Item #9 of the OPEB evaluation. Motion passed 5-0.

B. Continued Business1. Capital Improvement Program and Bond Projects:

General Manager Kevin O'Connell discussed the April 15, 2009 CIP & Bond Projects Status Report, updating the Board on the projects and photos contained in the report. Mr. O'Connell and Bert Weiss responded to questions and comments from the Board.

A. San Pedro Corp Yard

Mr. O'Connell stated this project is closely tied to the Francisco facility improvements and meetings have taken place with the City of Pacifica regarding the placement of portable offices in the corp yard.

B. Gypsy Hill Paving

Mr. O'Connell indicated that paving has been completed on the south side of the tank to direct drainage away from the base of the tank and to enhance access to the radio shed.

C. Royce/Gypsy Coating Inspection

Mr. O'Connell reported that the tanks have been filled to capacity and inspections are under way. Inspections will continue once the tanks have been drained.

8) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES:

Director Piccolotti reported the last BAWSCA meeting was March 19. He spoke of several items discussed at the meeting.

President DeJarnatt remarked on BAWSCA's proposal to raise rates by 9 percent. Board discussion occurred regarding if the BAWSCA Committee represents a balanced cross-section of the Board.

9) COMMITTEE AND/OR DIRECTORS' REPORTS ON MEETINGS ATTENDED:

Director Cosgrove reported the LAFCo meeting today was canceled. He also mentioned the CSDA meeting next month.

Director Cosgrove informed the Board about a website entitled waterfootprint.org and suggested that the District inform our customers of the website.

10) DIRECTOR'S COMMENTS AND/OR AGENDA REQUESTS:

Director Cosgrove requested an agenda item regarding new tank dedication ceremonies.

11) CORRESPONDENCE:

Director Brown made reference to a letter he distributed earlier tonight from ACWA/JPIA to General Manager Kevin O'Connell.

12) PUBLIC COMMENT:

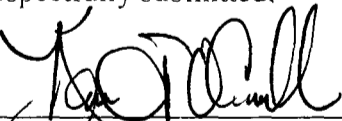
Mary Keitelman of Acacia Court thanked the Board for mentioning the Garden Club project status.

Linda Corwin of Moana Way stated that at the last BAWSCA meeting she asked the Directors to write letters to the EPA.

13) ADJOURN:

President DeJarnatt adjourned the meeting at 8:21 p.m. The next regularly scheduled meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, May 21, 2009.

Respectfully submitted,



Kevin O'Connell, General Manager

Approved:



Ann DeJarnatt, President