

North Coast County Water District
Minutes of the Regular Board of Directors Meeting
August 19, 2009
2400 Francisco Blvd.
Pacifica, CA 94044
7:00 P.M.

418

1) CALL TO ORDER:

President DeJarnatt called the meeting to order at 7:00 p.m. at the District office.

2) ROLL CALL:

Present at Roll Call were Directors Brown, Piccolotti, Vetter, and Cosgrove and President DeJarnatt. Also present were General Manager Kevin O'Connell, Management Analyst Stephanie Dalton, Attorney David Gehrig, and Minutes Transcriber Jean Headley.

3) PLEDGE OF ALLEGIANCE:

Led by David Gehrig.

4) PUBLIC COMMENT:

Linda Corwin of Moana Way reported she just received information regarding a lawsuit by the Center for Environmental Health against manufacturers, sellers and distributors of activated carbon filters because they are leaching arsenic into the water.

5) APPROVAL OF ORDER OF AGENDA:

ON MOTION by Director Vetter, 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 July, 2009
- C. Overview of District Investments
 - 1. July, 2009 Union Bank Statement – Bond
 - 2. July, 2009 CAMP Statement – Operating/Bond
 - 3. July, 2009 LAIF Statement
- D. Minutes of the July 15, 2009 Regular Meeting of the Board

ON MOTION by Director Piccolotti, seconded by Director Vetter, the Board voted unanimously to approve the Consent Calendar as submitted. Motion carried 5-0.

7) GENERAL MANAGER'S REPORT:

- A. New Business
 - 1. Approve Claims Dated August 19, 2009:

Staff responded to questions and comments from the Board.

ON MOTION by Director Vetter, seconded by Director Piccolotti, the Board voted unanimously to approve the Claims dated August 19, 2009 in the amount of \$650,654.90. Motion passed 5-0.

2. District's Unaccounted for Water Due to Leaks

General Manager Kevin O'Connell distributed and discussed a report on unaccounted for water in 2007, 2008, and 2009. Board discussion occurred regarding tracking of leaks, how the numbers are calculated, and the amount of water lost due to the flushing program.

President DeJarnatt initiated a discussion regarding the process involved in a water audit. General Manager O'Connell explained the purpose and process of a water audit.

President DeJarnatt asked what happens to dumped water, and General Manager O'Connell responded it is dechloraminated and put in a storm drain, ultimately ending up in the ocean.

Director Cosgrove initiated a discussion with Staff regarding the current leak by the rifle range and the plan to repair it.

3. Authorize Director Cosgrove to Attend the CSDA Conference in Indian Wells, CA from September 21-24 in the Amount of \$550 plus Expenses

ON MOTION by President DeJarnatt, seconded by Director Piccolotti, the Board voted unanimously to authorize Director Cosgrove to attend the CSDA Conference in Indian Wells, CA from September 21-24 in the amount of \$550 plus expenses. Motion passed 5-0.

4. ACWA Region 5 2010-11 Officers and Board Members Election

ON MOTION by Director Cosgrove, seconded by Director Piccolotti, the Board voted to concur with ACWA Region 5 Nominating Committee's recommended slate for ACWA Region 5, 2010-2011 term. Motion passed 4-0-1, Director Vetter abstaining.

5. Communication Site Lease Agreement for the Alvarado Tank Site between T-Mobile and the NCCWD

General Manager Kevin O'Connell summarized the Staff Report and recommended that the Board authorize him to sign the lease following District Counsel review. He responded to Board questions and comments throughout his discussion.

ON MOTION by Director Piccolotti, seconded by Director Cosgrove, the Board voted unanimously to authorize the General Manager to execute the Communications Site Lease Agreement between the North Coast County Water District and T-Mobile West Corporation following District Counsel review. Motion passed 5-0.

B. Continued Business

1. Capital Improvement Program and Bond Projects:

General Manager Kevin O'Connell distributed and discussed the projects listed in the August 19, 2009 Bond Projects Status Report. He responded to Board questions and comments throughout his discussion.

8) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES:

Director Piccolotti reported on the July 16, 2009 BAWSCA meeting and discussed several items on the agenda. One of the major items discussed was proposed changes to the Water Systems Improvement Plan. Also discussed at the meeting were the toilet rebate program and indoor/outdoor conservation ordinances.

Linda Corwin of Moana Way reported that in his report, BAWSCA General Manager Art Jensen noted that Assemblyman Ira Ruskin sent him a copy of Resolution HR11, and Art Jensen sent Assemblyman Ruskin a copy of a Citizens Advisory Committee's Resolution and suggested that Ruskin make his Resolution more similar to the Advisory Committee's.

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

Director Cosgrove reported there was no LAFCo meeting today, but he did attend the San Mateo CSDA meeting today. He indicated CSDA's Martha Poyatos distributed a report entitled The Metamorphosis of Special Districts, regarding cities attempting to consolidate or merge with special districts.

Director Brown reported the Finance Committee discussed proposed operating reserves.

President DeJamatt reported the Public Outreach Committee considered a new billing form and also discussed the dedication ceremony for the new Royce tank. The committee recommends holding the ceremony late in the afternoon on a workday and to invite city, county, state, and federal officials who wish to attend. Attendees would be shuttled to the tank site.

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

Director Vetter indicated he has been asked what is happening regarding the Dardanelle property. General Manager Kevin O'Connell indicated the property will be put up for sale.

Director Cosgrove requested an update regarding his inquiry about pension benefits. Staff responded they are still waiting for the actuarial analysis report, and this will most likely be on next month's agenda.

Director Piccolotti asked if the Board's agenda is on the District's website and is the agenda packet available on line.

11) CORRESPONDENCE:

None.

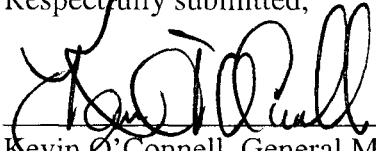
12) PUBLIC COMMENT:

Linda Corwin of Moana Way discussed the plumbing problems she encountered with replacing her toilet.

13) ADJOURN:

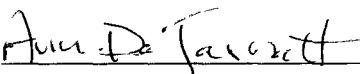
President DeJarnatt adjourned the meeting at 8:53 p.m. The next regularly scheduled meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, September 16, 2009.

Respectfully submitted,



Kevin O'Connell, General Manager

Approved:



Ann DeJarnatt, President