

North Coast County Water District
Minutes of the Regular Board of Directors Meeting
September 16, 2009
2400 Francisco Blvd.
Pacifica, CA 94044
7:00 P.M.

422

1) CALL TO ORDER:

President DeJarnatt called the meeting to order at 7:02 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, Assistant General Manager-Administration Cari Lemke, Attorney Patrick Miyaki, and Minutes Transcriber Jean Headley.

3) PLEDGE OF ALLEGIANCE:

Led by Patrick Miyaki.

4) PUBLIC COMMENT:

Linda Corwin of Moana Way reported that the resolution asking the California Department of Health to request that the USEPA start human health testing on chloramine has passed, and she provided the Board with a copy of the resolution.

Ms. Corwin commented on a CNN.com article stating that showerheads may release a blast of bacteria. She provided the Board with copies of this article. She stated that additional articles appeared in two Bay Area newspapers regarding chloramine.

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 August, 2009
- C. Overview of District Investments
 - 1. August, 2009 Union Bank Statement – Bond
 - 2. August, 2009 CAMP Statement – Operating/Bond
 - 3. August, 2009 LAIF Statement
- D. Minutes of the August 19, 2009 Regular Meeting of the Board

ON MOTION by Director Piccolotti, seconded by Director Cosgrove, 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 September 16, 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 September 16, 2009 in the amount of \$950,069.83. Motion passed 5-0.

2. CalPers Actuarial Evaluation Re: Employee Benefits

General Manager Kevin O'Connell indicated that CalPers is still working on the study, and Staff hopes to report on the results of the study at the October Board meeting.

3. Authorize General Manager O'Connell to Attend the CSDA Conference in Indian Wells, CA from September 22-24 in the Amount of \$550 plus Expenses

ON MOTION by Director Brown, seconded by Director Piccolotti, the Board voted unanimously to authorize General Manager Kevin O'Connell to attend the CSDA Conference in Indian Wells, CA from September 22-24 in the amount of \$550 plus expenses. Motion passed 5-0.

4. Adopt Resolution No. 1026 Approving Local Hazard Mitigation Plan 2010 Annex

General Manager Kevin O'Connell summarized the Staff Report, introduced the Resolution, and recommended adoption. Board discussion occurred regarding the Fire Department notifying the District in the event of a major fire.

ON MOTION by Director Piccolotti, seconded by Director Cosgrove, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 1026 Approving Local Hazard Mitigation Plan 2010 Annex:

| | |
|---------------------|-----|
| Director Brown | Aye |
| Director Piccolotti | Aye |
| Director Vetter | Aye |
| Director Cosgrove | Aye |
| President DeJarnatt | Aye |

Motion passed 5-0.

5. Royce Tank Dedication Ceremony

General Manager O'Connell distributed the proposed invitation list for the dedication ceremony. Director Piccolotti requested adding the San Mateo County Board of Supervisors. It was also suggested to invite the Pacifica Tribune and the San Mateo County Times.

Mr. O'Connell suggested combining the event with the District's 65th Anniversary celebration. He proposed that the event be held on Friday afternoon, October 16th, and he showed the Board a sample invitation. Logistics, refreshments, and shuttle vans were discussed.

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

General Manager Kevin O'Connell distributed and discussed photos of projects in process in September.

There was discussion regarding the Sharp Park golf course.

- A. San Pedro – Francisco Corp Yard CEQA
Mr. O’Connell reported that the City has mostly completed their review. The City Attorney’s review is expected to be completed by the end of the month.
- B. Reina Del Mar Pipeline Replacement Phase VII
No report given.
- C. Pacifica Recycled Water Project
Mr. O’Connell reported that various environmental, legal, and financial documentation are in the process of being completed.

8) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES:

Director Piccolotti reported that the BAWSCA meeting is at 7:00 p.m. tomorrow, September 17th, and he discussed the items on the agenda. He will report on the meeting at the District’s October Board meeting.

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

Director Brown reported the Public Outreach Committee looked at the new billing form.

Director Cosgrove reported on his attendance at the LAFCo meeting. He indicated they adopted Municipal Service Review for Menlo Park. He also discussed an issue with the City of East Palo Alto as well as the proposed annexation by San Carlos of a piece of land in the unincorporated area.

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

Director Cosgrove congratulated General Manager Kevin O’Connell for being named CSDA’s General Manager of the Year. Director Brown congratulated Director Cosgrove for nominating Mr. O’Connell.

Director Piccolotti commended Director Cosgrove for his dedication to the Board.

11) CORRESPONDENCE:

None.

12) PUBLIC COMMENT:

Linda Corwin of Moana Way asked if there would be a newspaper article about General Manager of the Year. Staff responded an article is planned.

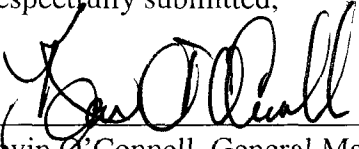
Ms. Corwin commented that the amendments to HR 11 were made by Art Jensen and she thanked him for the assistance.

Ms. Corwin stated that she is the site manager at the Sanchez Adobe and announced upcoming Fiesta Days on Saturday, September 19th, from 12:00 to 4:00 p.m. and invited the Board to attend.

13) ADJOURN:


President DeJarnatt adjourned the meeting at 8:10 p.m. The next regularly schedule meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, October 21, 2009.

Respectfully submitted,



Kevin O'Connell, General Manager

Approved:



Ann DeJarnatt, President