

North Coast County Water District
 Minutes of the Regular Board of Directors Meeting
 February 18, 2009
 2400 Francisco Blvd.
 Pacifica, CA 94044
 7:00 P.M.

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 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-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 West Columbia, South Carolina, eliminated chloramine from their water due to the disintegration of their pipes, and they have experienced positive results.

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 January, 2009
- C. Overview of District Investments
 - 1. January, 2009 Union Bank Statement – Bond
 - 2. January, 2009 CAMP Statement – Operating/Bond
 - 3. January, 2009 LAIF Statement
- D. Minutes of the January 21, 2009 Regular Meeting of the Board

Staff pulled Item 6D, the January 21, 2009 Minutes, from the Consent Calendar.

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

7) GENERAL MANAGER'S REPORT:

A. New Business1. Approve Claims Dated February 18, 2009:

Staff responded to questions and comments from the Board.

ON MOTION by Director Vetter, seconded by Director Cosgrove, the Board voted unanimously to approve Claims dated February 18, 2009 in the amount of \$353,382.84. Motion carried 5-0.

2. Authorize the General Manager to Send a Letter in Support of the Resolution by the SFPUC Citizen's Advisory Committee requesting the EPA to conduct studies regarding the use of chloramines as a disinfectant:

General Manager Kevin O'Connell indicated that based on a meeting which took place earlier today, the Resolution will most likely go before the SFPUC at their next meeting. Director Piccolotti suggested the letter might carry more weight if the Board President as well as the General Manager signed it.

Linda Corwin of Moana Way distributed copies of a letter the Board wrote to BAWSCA on October 19, 2005, and she suggested that some of the language in that letter be included in the letter currently being discussed.

ON MOTION by Director Cosgrove, seconded by Director Vetter, the Board voted unanimously to authorize the General Manager to send a letter signed by the Board President and the General Manager in support of the Resolution by the SFPUC Citizen's Advisory Committee requesting the EPA to conduct studies regarding the use of chloramines as a disinfectant. Motion carried 5-0.

3. Adopt Resolution No. 1018 Amending Rules of the Board Regarding Standing Committees:

Attorney Patrick Miyaki provided background on the reasons for this Resolution and indicated what changes have been made.

ON MOTION by Director Piccolotti, seconded by Director Brown, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 1018 Amending Rules of the Board Regarding Standing Committees:

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

Motion carried 5-0.

President DeJarnatt confirmed the following members of the two new standing committees: CIP Committee – DeJarnatt (Chair) and Cosgrove; and Public Outreach & Conservation Committee – DeJarnatt (Chair) and Brown.

4. Adopt Mid-Year Budget Adjustments:

General Manager Kevin O'Connell briefly discussed the Mid-Year Budget Review. He also discussed some of the mid-year budget adjustments in the CIP and Bond Fund Projects.

Director Cosgrove initiated a discussion with Staff regarding whether or not the CIP Committee should be involved in the mid-year budget adjustments.

ON MOTION by Director Piccolotti, seconded by Director Vetter, the Board voted unanimously to adopt the Fiscal Year 2008/09 Mid-Year Budget Adjustments. Motion carried 5-0.

B. Continued Business

1. Capital Improvement Program and Bond Projects:

- A. Pacifica Recycled Water Project
- B. Valleymar Pipeline Project
- C. Harvey Way
- D. San Pedro Corporation Yard

General Manager Kevin O'Connell discussed the projects listed in the February 18, 2009 CIP & Bond Projects Status Report. He responded to questions and comments from the Board throughout his discussion.

Regarding the Pacifica Recycled Water Project, Mr. O'Connell reported that the District has received a waiver from the Coastal Commission and is close to receiving a permit from Fish & Wildlife. He stated the project is shovel ready and awaits funding.

Mr. O'Connell reported the Water Conservation Committee met two weeks ago to discuss the status of water conservation. Board discussion occurred.

President DeJarnatt indicated that a person who attended the Public Outreach/Water Conservation Committee meeting contacted her to follow-up about the possibility of a demonstration garden created by a joint venture of the District and the Garden Club at the Grace McCarthy vista lookout on Sharp Park Road. Mr. O'Connell indicated he contacted the City Manager, who agreed to discuss the issue with his Staff and get back to him.

8) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES:

Director Piccolotti reported on the last BAWSCA meeting.

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

The Finance Committee and Water Conservation Committees have already been discussed.

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

Director Brown asked if the District has a defibrillator on the premises, and Staff responded in the affirmative.

Director Vetter requested an agenda item stating the reasons the CIP Committee was formed and what the committee does.

Director Piccolotti discussed the possibility of rationing and the resultant decrease in operating revenues. He requested Staff to arrive at scenarios based upon certain percentages of rationing.

Director Cosgrove requested an agenda item regarding retirement benefits/pension plan and whether CalPERS can provide different tiers to allow for new-hires.

11) CORRESPONDENCE:

None.

12) PUBLIC COMMENT:

Linda Corwin of Moana Way asked if she could have a copy of the letter being sent to the EPA requesting studies of the use of chloramine.

The Board moved into Closed Session at 8:28 p.m.

13) CLOSED SESSION:

(Pursuant to California Government Code Section 54957)
Public Employee Discipline/Dismissal/Release

The Board returned to Open Session at 9:15 p.m.

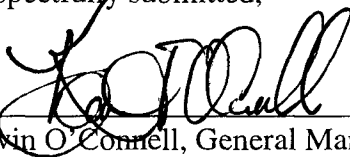
14) REPORT ON ACTION TAKEN IN CLOSED SESSION:

Attorney Patrick Miyaki reported that the Board heard a report from Staff, and no action was taken.

15) ADJOURN:

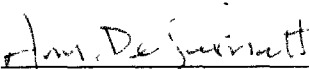
President DeJarnatt adjourned the meeting at 9:16 p.m. The next regularly schedule meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, March 18, 2009.

Respectfully submitted,



Kevin O'Connell, General Manager

Approved:



Ann DeJarnatt, President