

North Coast County Water District
 Minutes of the Regular Board of Directors Meeting
 January 21, 2009
 2400 Francisco Blvd.
 Pacifica, CA 94044
 7:00 P.M.

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 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 Jean Headley.

4) PUBLIC COMMENT:

General Manager Kevin O'Connell distributed a memo from Linda Corwin of Moana Way asking for an item on next month's Board meeting agenda requesting the Board to consider writing a letter to the SFPUC in support of the chloramine resolution that will be on the SFPUC's February 24th agenda.

5) APPROVAL OF ORDER OF AGENDA:

ON MOTION by Director Piccolotti, seconded by Director Vetter, 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 December, 2008
- C. Overview of District Investments
 - 1. December, 2008 Union Bank Statement – Bond
 - 2. December, 2008 CAMP Statement – Operating/Bond
 - 3. December, 2008 LAIF Statement
- D. Minutes of the November 19, 2008 Regular Meeting of the Board
- E. Minutes of the December 17, 2008 Regular Meeting of the Board

Staff responded to questions and comments from the Board. Director Cosgrove made a correction to the December 17, 2008 minutes.

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

7) SPECIAL ORDER OF BUSINESS:

A. Presentation to Outgoing Board President Joshua Cosgrove:

President DeJarnatt presented a plaque to outgoing president Joshua Cosgrove.

The Board took a recess at 7:10 p.m. for celebratory cake, and reconvened at 7:18 p.m.

B. Board President Committee Appointments:

Discussion occurred regarding the existing standing and advisory committees. After discussion and with concurrence from the Board, President DeJarnatt disbanded the San Pedro Creek Advisory Committee and the Water Recycling Committee and formed a new Water Resources Advisory Committee. In addition, it was suggested that the CIP Advisory Committee and the Public Outreach and Conservation Advisory Committee be converted to standing committees. Staff was directed to prepare an amendment to the Rules of the Board for the Board to consider at the February Board Meeting. President DeJarnatt then made the new committee appointments as follows:

Standing Committees:

Finance Committee – Brown (Chair) and Vetter

Personnel Committee – DeJarnatt (Chair) and Piccolotti

Advisory Committees:

Water Resources Committee – Vetter (Chair) and DeJarnatt

Building/Seismic/Relocation Committee – Vetter (Chair) and Brown

CIP Committee – DeJarnatt (Chair) and Cosgrove

Public Outreach & Conservation Committee – DeJarnatt (Chair)
and Brown

Representatives:

ACWA Region 5 – DeJarnatt

ACWA/JPIA – Brown

LAFCo – Cosgrove

8) GENERAL MANAGER'S REPORT:

A. New Business

1. Approve Claims Dated January 21, 2009:

Staff responded to questions and comments from the Board.

Director Brown initiated an extensive discussion regarding being billed for large purchases versus charging the purchases on a credit card.

ON MOTION by Director Vetter, seconded by Director Cosgrove, the Board voted unanimously to approve Claims dated January 21, 2009 in the amount of \$435,739.61. Motion carried 5-0.

2. Resolution No. 1018, Establish as Policy that the Employee Recognition Dinner Shall Be Held Within the District Boundaries of the North Coast County Water District:

Board discussion indicated that most of the Board members were in support of the concept but did not feel it should be mandated by Resolution.

Director Brown made a motion to adopt Resolution No. 1018, Establish as Policy that the Employee Recognition Dinner Shall be Held Within the District Boundaries of the North Coast County Water District. The motion died for lack of a second.

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

General Manager Kevin O'Connell distributed and discussed the January 2009 photos of projects in process. He responded to questions and comments from the Board throughout his discussion.

A. Pacifica Recycled Water Project:

Mr. O'Connell indicated that a majority of the grant funding has been lost for various reasons, but the District may still be eligible for other funding. Board discussion occurred regarding the future of the project.

B. Valleamar Pipeline Project:

Mr. O'Connell stated the project would recommence in July of 2009 after the end of the current school year.

C. Harvey Way:

Mr. O'Connell reported that while patching a leak on Harvey Way, it was determined that the water main needs to be replaced due to multiple leaks and the poor condition of the water main.

D. San Pedro Corporation Yard:

Mr. O'Connell discussed the moving of the old storage shed and winter clean-up activities on the site. He also discussed the environmental process regarding planned construction on the site.

9) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES:

Director Piccolotti discussed the January 15, 2009 agenda and attachments that were part of tonight's packet, and he reported on the January 15th meeting.

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

None.

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

Director Piccolotti stated he would like to see the District's policy concerning the sale of District vehicles.

Director Piccolotti mentioned a recent article in the newspaper regarding air bubbles in the water, and he indicated that Board members should receive notice before something like this goes in the newspaper.

President DeJarnatt stated she would like to discuss the Employee Recognition Dinner. Staff indicated the event would be held on Friday, February 20, 2009, at the Sharp Park Restaurant. Director Piccolotti suggested soliciting employee input regarding the location for next year's dinner.

12) CORRESPONDENCE:

None.


13) PUBLIC COMMENT:

None.

14) ADJOURN:

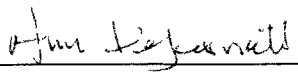
President DeJarnatt adjourned the meeting at 8:55 p.m. The next regularly schedule meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, February 18, 2009.

Respectfully submitted,



Kevin O'Connell, General Manager

Approved:



Ann DeJarnatt, President