

North Coast County Water District
Minutes of the Special Board of Directors Meeting
June 10, 2008
2400 Francisco Blvd.
Pacifica, CA 94044
6:00 P.M.

354

1) CALL TO ORDER:

President Cosgrove called the meeting to order at 6:00 p.m. at the District office.

2) ROLL CALL:

Present at Roll Call were Director Brown, Director DeJarnatt, Director Vetter, Director Piccolotti, and President Cosgrove. Also present were General Manager Kevin O'Connell, Assistant General Manager-Administration Cari Lemke, and Minutes Transcriber Jean Headley. Attorney Patrick Miyaki was not present.

3) PLEDGE OF ALLEGIANCE:

Led by President Cosgrove.

4) PUBLIC COMMENT:

None.

PRESENTATION BY JOHN BARTEL OF BARTEL ASSOCIATES RE: GASB 45:

As John Bartel was not yet present, it was decided to delay his GASB 45 presentation until later in the meeting.

5) RATIFY A 2.9% DISTRICT EMPLOYEE COST OF LIVING ALLOWANCE:

Assistant General Manager-Administration Cari Lemke summarized the Staff Report and recommended that the Board ratify the 2.9% Cost of Living Allowance for all employees to be effective July 1, 2008.

ON MOTION by Director Piccolotti, seconded by Director DeJarnatt, the Board voted unanimously to ratify the 2.9% Cost of Living Allowance for all employees to be effective July 1, 2008. Motion carried 5-0.

6) REVIEW/APPROVE DISTRICT'S FY 2008-09 OPERATING BUDGET:

Assistant General Manager-Administration Cari Lemke summarized the budget figures and invited the Board to ask any questions they may have. She stated that the Finance Committee has reviewed the budget and some revisions have been made based on their comments.

General Manager Kevin O'Connell and Ms. Lemke responded to questions and comments from the Board throughout Ms. Lemke's discussion of various parts of the budget. Ms. Lemke recommended that the Board approve the FY 2008-09 Operating Budget.

ON MOTION by Director DeJarnatt, seconded by Director Piccolotti, the Board voted unanimously to approve the District's FY 2008-2009 Operating Budget. Motion carried 5-0.

7) REVIEW/APPROVE DISTRICT'S FY 2008-09 CIP BUDGET:

General Manager Kevin O'Connell stated that the CIP Committee has reviewed the FY 2008-09 CIP Budget, and he asked the Board if anyone had any questions.

Director Vetter asked for a status report on the new District office building, and Mr. O'Connell indicated that the City Planner stated that the Coastal Commission will likely not allow Staff to be in portable trailers for any length of time and wants the building replaced quickly. He also discussed CEQA documentation that is required for improvements to other District facilities.

Director Piccolotti inquired about temporary facilities, and Mr. O'Connell discussed possible locations at Eureka Square, Rockaway Beach, and Palmetto.

ON MOTION by Director DeJarnatt, seconded by Director Piccolotti, the Board voted unanimously to approve the District's FY 2008-2009 CIP Budget. Motion carried 5-0.

8) PRESENTATION BY JOHN BARTEL OF BARTEL ASSOCIATES RE: GASB 45:

John Bartel of Bartel Associates made a presentation regarding retiree health care benefits and costs. He extensively discussed the figures shown in the June 30, 2006 Actuarial Valuation updated as of April 1, 2008. He discussed trusts and irrevocable trusts and the limitations on each. He responded to questions and comments from the Board throughout his presentation.

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

Director Vetter commented that perhaps at the July regular Board meeting, the Board should discuss the implications of Governor Schwarzenegger declaring a drought.

Director Brown asked why the MIA flag was not flying today. General Manager Kevin O'Connell stated he would look into it.

10) ADJOURN:

President Cosgrove adjourned the meeting at 7:09 p.m. The next regularly scheduled meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, June 18, 2008.

Respectfully submitted,

Approved:

Kevin O'Connell, General Manager

Joshua Cosgrove, President