

DIRECTORS
JOSHUA COSGROVE
ANNE DE JARNATT
THOMAS J. PICCOLOTTI
J. MASON BROWN, JR. P.E.
BOB VETTER

RUSSELL CONROY
Director Emeritus

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STAFF
KEVIN O'CONNELL
General Manager
CARI C. LEMKE
ASSISTANT GENERAL MANAGER
-ADMINISTRATION
BERT WEISS
ASSISTANT GENERAL MANAGER
-OPERATIONS

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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting June 16, 2010
District Office 2400 Francisco Boulevard 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
Members of the public are invited to participate during the public comment period(s) or when a particular item is introduced. Topics should be related to the District's mission and jurisdiction. Speakers should step up to the podium, give their name and address, speak clearly and direct their remarks only to the Board. Please try to limit your remarks to no more than five (5) minutes. Board discussion or response will not occur at this time.
5. Approval of Order of Agenda ACTION
6. Board Communications
7. Special Order of Business
A. Presentation by Craig Hill, Northcross, Hill & Ach, Inc. Re: CIP Financing
8. Consent Calendar ACTION
All matters listed hereunder constitute a Consent Calendar, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - A. Report on Sale of District Property - None
 - B. Leak Report - Attached
 - C. Overview of District Investments - Attached
 1. May, 2010 Union Bank Statement – Bond
 2. May, 2010 CAMP Statement – Operating/Bond
 3. May, 2010 LAIF Statement
 - D. Financial Statements for May, 2010 - Attached
 - E. Minutes of the May 19, 2010 Regular Meeting of the Board – Attached

9. General Manager’s Report
 - A. New Business
 1. Approve Claims Dated June 16, 2010- Attached ACTION
 2. Review/Approve FY 10/11 CIP Budget – Attached ACTION
 3. Responsibilities of Finance Committee and CIP Committee DISCUSSION
 4. Adopt Resolution No. Policy Regarding Installation of Meters in New Multiple Unit Residential, Commercial and Mixed Use Developments and Condominium Conversions – Attached ACTION
 5. Adopt Rate and Fee Schedule to Clarify the Applicability of District Fees When Existing Multiple-Unit Residential, Commercial and Mixed Use Developments Must Install Individual Water Meters for Each Separate Use – Attached ACTION
 6. Adopting Policy Regarding Installation of Meters in Remodeled or Expanded Multiple Unit Residential, Commercial and Mixed Use Developments – Attached ACTION
 7. Candidate Policy Form for Special Districts – Attached ACTION
 8. Election of Special District Member to San Mateo LAFCo - Attached ACTION
 9. Disruption of Board Meetings DISCUSSION
 10. Determining the Use of Water in an Emergency DISCUSSION
 11. Authorize the General Manager to Enter into an Agreement with Pape Machinery for the Purchase of a Dozer in the Amount of \$66,096.25 – Attached ACTION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
 - A. Pacifica Recycled Water Project
 - B. Christen Hill Tank Project
10. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
11. Committee and/or Directors’ Reports on Meetings Attended
12. Directors’ Comments and/or Agenda Requests
13. Correspondence
14. Closed Session
 (Pursuant to California Government Code Section 54957)
 Public Employee Performance Evaluation
 Title: General Manager
15. Report on Action Taken in Closed Session
16. Public Comment
17. Adjourn

Accessible Public Meetings - Upon request, the North Coast County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) days before the meeting. Requests should be sent to North Coast County Water District, Attn: Alternative Agenda Request, PO Box 1039, Pacifica, CA 94044-6039