

North Coast County Water District
Minutes of the Regular Board of Directors Meeting
June 17, 2009
2400 Francisco Blvd.
Pacifica, CA 94044
7:00 P.M.

408

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-Operations Bert Weiss, Assistant General Manager-Administration Cari Lemke, Attorney Patrick Miyaki, and Minutes Transcriber Jean Headley.

3) PLEDGE OF ALLEGIANCE:

Led by Director Bob Vetter.

4) PUBLIC COMMENT:

Oksana Koval of Parkview stated that she had a few questions about the District's annual water report, such as who conducts the water testing and what kind of agency the District is. Staff invited Ms. Koval to contact the office during office hours and they would be happy to answer her questions.

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 May, 2009
- C. Overview of District Investments
 - 1. May, 2009 Union Bank Statement – Bond
 - 2. May, 2009 CAMP Statement – Operating/Bond
 - 3. May, 2009 LAIF Statement
- D. Minutes of the May 20, 2009 Regular Meeting of the Board

President DeJarnatt had a comment on the Union Bank of California account statement, and Assistant General Manager-Administration Cari Lemke responded.

ON MOTION by Director Piccolotti, seconded by Director Vetter, 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 June 17, 2009:

Staff responded to questions and comments from the Board.

ON MOTION by Director Vetter, seconded by Director Brown, the Board voted unanimously to approve the Claims dated June 17, 2009 in the amount of \$446,070.59. Motion passed 5-0.

2. Water Supply Agreement – NCCWD and SFPUC

Director Piccolotti and President DeJarnatt briefly referred to BAWSCA's discussions on this issue.

General Manager Kevin O'Connell summarized the Staff Report and recommended adoption of the related Resolutions.

Extensive discussion occurred between the Board and Staff regarding certain aspects of the Water Supply Agreement, including allocations and the District's ability to sell or transfer water to other agencies.

President DeJarnatt opened this item to public comment.

Mike Pacelli of Canyon Drive commented on the method of negotiations between BAWSCA, SFPUC, NCCWD, and other agencies. Staff responded that this is a good agreement and that negotiations have been acceptable and are going well.

Hearing no further public comment, President DeJarnatt closed the public hearing.

A. Adopt Resolution No. 1019 Adopting Findings for Purposes of the California Environmental Quality Act in Connection with Approval of the Water Supply Agreement with the City and County of San Francisco:

ON MOTION by Director Vetter, seconded by Director Brown, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 1019 Adopting Findings for Purposes of the California Environmental Quality Act in Connection with Approval of the Water Supply Agreement with the City and County of San Francisco:

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

Motion passed 5-0.

B. Adopt Resolution No. 1020 Approving Water Supply Agreement with the City and County of San Francisco:

ON MOTION by Director Piccolotti, seconded by Director Brown, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 1020 Approving Water Supply Agreement with the City and County of San Francisco:

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

Motion passed 5-0.

C. Adopt Resolution No. 1021 Approving Individual Water Sales Contract with the City and County of San Francisco:

ON MOTION by Director Cosgrove, seconded by Director Brown, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 1021 Approving Individual Water Sales Contract with the City and County of San Francisco:

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

Motion passed 5-0.

3. Call for Nominations for Region 5 – ACWA:

No action taken.

B. Continued Business

1. Capital Improvement Program and Bond Projects:

- A. Christen Hill Tank Replacement
- B. San Pedro Corp Yard
- C. Royce/Gypsy Coating Inspection
- D. Transmission Main Jump Nodule

General Manager Kevin O’Connell discussed the contents of the June 17, 2009 CIP and Bond Projects Status Report. He responded to questions from the Board throughout his discussion.

8) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES:

Director Piccolotti indicated the BAWSCA highlights have already been discussed earlier in the meeting. He also talked briefly about BAWSCA’s budget discussions and assessment talks at the last meeting.

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

Director Cosgrove reported on his attendance at the LAFCo meeting today and discussed some of the items from the meeting.

Director Cosgrove also reported on the CIP Committee meeting. He indicated he is impressed with the aggressive way the District is handling the infrastructure and how well Staff operates.

President DeJarnatt reported on her attendance at the ACWA Conference, and she discussed several items of interest from the conference.

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

Director Cosgrove referred to an item he distributed earlier this evening from the San Mateo County Civil Grand Jury regarding employee compensation and benefits.

Director Piccolotti commented on the public comment process. He stated the Board welcomes public comment and answers are ultimately provided.

11) CORRESPONDENCE:

None.

12) CLOSED SESSION:

(Pursuant to California Government Code Section 54957)

Public Employee Performance Evaluation

Title: General Manager

Attorney Patrick Miyaki advised the Board what is and is not permitted to be discussed in Closed Session.

The Board adjourned into Closed Session at 8:53 p.m.

The Board reconvened into Open Session at 10:10 p.m.

13) REPORT ON ACTION TAKEN IN CLOSED SESSION:

Director Vetter reported that discussion occurred but no action was taken in Closed Session.

Board discussion occurred regarding the General Manager's contract, salary, vacation days, and health club membership. Mr. O'Connell stated he does not request a salary increase this year, and he requested two additional vacation days and gym membership.

ON MOTION by Director Piccolotti, seconded by Director Vetter, to direct the General Manager to prepare an amendment to his contract stating that the General Manager will get an additional two days of vacation and \$20.00 toward health fitness membership, and also authorize the President of the Board to execute the amendment to the contract. Motion passed 5-0.

14) PUBLIC COMMENT:

None.

15) ADJOURN:

President DeJarnatt adjourned the meeting at 10:21 p.m. The next regularly schedule meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, July 15, 2009.

Respectfully submitted,

Approved:

Kevin O'Connell, General Manager

Ann DeJarnatt, President