

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

1) CALL TO ORDER:

President DeJarnatt called the meeting to order at 7:05 p.m. at the District office.

2) ROLL CALL:

Present at Roll Call were Director Mason Brown, Director Tom Piccolotti, Director Joshua Cosgrove, and President Anne 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. Director Bob Vetter was absent.

3) PLEDGE OF ALLEGIANCE: Led by Bert Weiss.

4) PUBLIC COMMENT:

Linda Corwin of Moana Way reported that eight members of CCAC attended the February 24, 2009 SFPUC meeting. The CCAC requests the NCCWD Board to write to the USEPA supporting the SFPUC's resolution as well as the March 11th letter to the USEPA that resulted from the February 24th meeting.

Ms. Corwin distributed a document entitled "The Science Behind the Symptoms of Chloramines" which was prepared by the CCAC group.

5) APPROVAL OF ORDER OF AGENDA:

ON MOTION by Director Piccolotti, seconded by Director Brown, the Board voted unanimously to approve the order of agenda as submitted. Motion passed 4-0.

6) CONSENT CALENDAR:

- A. Report on Sale of District Property – None
- B. Financial Statements for February, 2009
- C. Overview of District Investments
 - 1. February, 2009 Union Bank Statement – Bond
 - 2. February, 2009 CAMP Statement – Operating/Bond
 - 3. February, 2009 LAIF Statement
- D. Minutes of the January 21, 2009 Regular Meeting of the Board
- E. Minutes of the February 18, 2009 Regular Meeting of the Board

ON MOTION BY Director Piccolotti, seconded by Director Brown, the Board voted unanimously to approve the Consent Calendar as submitted. Motion carried 4-0.

7) GENERAL MANAGER'S REPORT:

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

Staff responded to questions and comments from the Board.

ON MOTION by Director Cosgrove, seconded by Director Piccolotti, the Board voted unanimously to approve Claims dated March 18, 2009 in the amount of \$530,767.49.

Motion carried 4-0.

2. Discussion Re: Purpose of Board Committees:

As Director Vetter is absent, it was decided to table this item until the next meeting.

ON MOTION by Director Brown, seconded by Director Cosgrove, the Board voted unanimously to table Item 7A2 to the April meeting. Motion carried 4-0.

3. Discussion Re: District's Retirement Pension Benefits:

General Manager Kevin O'Connell provided background on this item. Discussion occurred between the Board and Staff regarding possible changes to the current policy as well as the financial and employee morale implications of making changes.

Attorney Patrick Miyaki provided background information about when the District changed from CIGNA to PERS. Additional Board discussion occurred.

Staff was requested to look at what other agencies are doing.

4. Discussion Re: Mandatory Rationing, Including Potential Revenue Decreases and District Water Conservation Efforts:

General Manager Kevin O'Connell distributed and discussed charts projecting decreased revenues assuming various percentages of drought usage reductions. He also distributed and discussed a chart depicting SFPUC planned water rate increases.

In summary, Mr. O'Connell stated that the District would experience financial difficulties if revenues were to decrease due to drought usage. He suggested a rate study in the future. Board discussion occurred.

B. Continued Business

1. Capital Improvement Program and Bond Projects:

General Manager Kevin O'Connell distributed and discussed photos of projects in process during March 2009.

A. Pacifica Recycled Water Project

General Manager O'Connell indicated he will be attending a meeting with Jackie Speier next week to request an FY10 appropriation.

B. Harvey Way

Mr. O'Connell referred the Board to the photos in the March 2009 project report, indicating the project is almost complete and commenting on the smooth traffic transition during the project.

C. San Pedro Corp Yard

Mr. O'Connell reported that Staff met with the City Planner last week, and the City has requested NCCWD to be the lead agency in the CEQA process.

8) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES:

Director Piccolotti reported the next BAWSCA meeting is March 19 at 7:00 p.m. in Foster City. He discussed the upcoming Hetch Hetchy tour as well as other items on the March 19 agenda.

General Manager Kevin O'Connell discussed the timeline of the draft New Water Supply Agreement between CCSF and BAWSCA members.

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

A. CIP Committee – March 12, 2009:

Director Cosgrove reported the committee met and discussed several projects. He stated there will be another CIP meeting in the near future.

B. Personnel Committee:

President DeJarnatt and Director Piccolotti reported the committee met and discussed the District's substance abuse policy. There will be another Personnel Committee meeting to discuss the personnel policy manual.

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

Director Cosgrove reminded Staff to send a letter to the USEPA supporting SFPUC's resolution and letter regarding chloramines.

11) CORRESPONDENCE:

None.

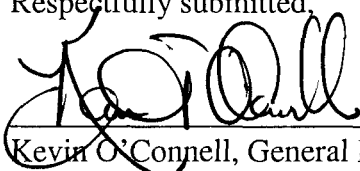
12) PUBLIC COMMENT:

Linda Corwin of Moana Way indicated that at tomorrow night's BAWSCA meeting, she will be asking other BAWSCA members to also write a letter to the USEPA.

13) ADJOURN:

President DeJarnatt adjourned the meeting at 8:16 p.m. The next regularly schedule meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, April 15, 2009.

Respectfully submitted,


Kevin O'Connell, General Manager

Approved:


Ann DeJarnatt, President