

8E

467

North Coast County Water District
Minutes of the Regular Board of Directors Meeting
May 19, 2010
2400 Francisco Blvd.
Pacifica, CA 94044
6:00 P.M.

1) CALL TO ORDER

Director Vetter called the meeting to order at 6:10 p.m. at the District office.

2) ROLL CALL

Present at Roll Call were Director DeJarnatt, Director Brown, and Director Vetter. Also present were General Manager Kevin O'Connell, Assistant General Manager-Administration Cari Lemke, Assistant General Manager-Operations Bert Weiss, and Attorney Patrick Miyaki. President Piccolotti, Director Cosgrove, and Minutes Transcriber Jean Headley were absent at Roll Call.

3) PLEDGE OF ALLEGIANCE

Led by Bert Weiss.

4) PUBLIC COMMENT

Mr. Ronald Motley stated that during his wife, Carolyn Motley's, brain surgery on February 23, 2009, the neurosurgeons made an error which caused her to have a stroke, leaving her mentally and physically incapacitated. Since she came home in May of 2009, it has been necessary for Mr. Motley to employ two caregivers, thereby causing his water usage to increase considerably. He asked if anything can be done to waive the higher water cost due to his circumstances. Director Vetter asked Mr. Motley to contact Staff about this matter.

5) APPROVAL OF ORDER OF AGENDA

Staff requested the removal of Item 9A7 from the agenda.

ON MOTION by Director DeJarnatt, seconded by Director Vetter, the Board voted to approve the Order of Agenda as amended. Motion passed 3-0.

6) BOARD COMMUNICATIONS

Director Brown commented that Staff should have highlighted the meeting time change much bolder.

7) SPECIAL ORDER OF BUSINESS

A. Presentation of Awards to Water Awareness Poster Contest Winners

Director Vetter stated that the winning drawings will be turned into a water conservation awareness poster to be handed out at various locations such as schools and at the District office when people pay their bills.

Director Vetter announced the winners' names, and Assistant General Manager-Administration Cari Lemke handed out certificates and prizes. The winners and their categories are as follows:

Kindergarten to 1st Grade:

3rd Place – Luka Goncharov, Ortega School, 1st Grade

2nd Place – Rauzzli Rodriguez, Ortega School, 1st Grade

1st Place – Emma Bradshaw, Ortega School, 1st Grade

2nd to 3rd Grade:

3rd Place – Carmella Luise Baldassarre, Ocean Shore School, 2nd Grade

2nd Place – Jill Mahoney, Vallemar School, 2nd Grade

1st Place – Gina Lee, Ortega School, 2nd Grade

4th to 5th Grade:

3rd Place – Max Marsh, Cabrillo School, 4th Grade

2nd Place – Eriette Atanante, Good Shepherd School, 5th Grade

1st Place – Christina Conry, Good Shepherd School, 5th Grade

Following the distribution of certificates and prizes, all winners gathered for pictures to be taken and refreshments.

President Piccolotti and Director Cosgrove arrived at 6:30 p.m.

8) CONSENT CALENDAR

- A. Report on Sale of District Property – None
- B. Leak Report
- C. Overview of District Investments
 - 1. April, 2010 Union Bank Statement – Bond
 - 2. April, 2010 CAMP Statement – Operating/Bond
 - 3. April, 2010 LAIF Statement
- D. Financial Statements for April, 2010
- E. Minutes of the April 21, 2010 Regular Meeting of the Board
- F. Minutes of the February 24, 2010 Regular Meeting of the Board

Director Brown asked Staff what was happening at Linda Mar Boulevard and Sheila Lane. Assistant General Manager-Operations Bert Weiss responded.

ON MOTION by President Piccolotti, seconded by Director Vetter, the Board voted unanimously to approve Items A, B, C, D, and F of the Consent Calendar. Motion carried 5-0.

ON MOTION by President Piccolotti, seconded by Director DeJarnatt, the Board voted to approve Item E of the Consent Calendar, the Minutes of the April 21, 2010 meeting. Motion carried 4-0-1, with Director Vetter abstaining.

9) GENERAL MANAGER'S REPORT:

B. New Business1. Approve Claims Dated May 19, 2010:

Staff responded to questions and comments from the Board regarding the grant application package for hydro-electric energy, the tank sites index map, the Oceana High School meter project, the purchase of a hydraulic breaker and a John Deere loader, data purchased in connection with a study on San Pedro Creek, and leased versus purchased equipment for District projects.

President Piccolotti asked Staff to notify the Board when equipment purchases are close to the General Manager's spending authority.

ON MOTION by Director Vetter, seconded by Director DeJarnatt, the Board voted unanimously to approve the Claims dated May 19, 2010 in the amount of \$433,988.09. Motion passed 5-0.

Minutes Transcriber Jean Headley arrived at 6:55 p.m.

2. Adopt Resolution No. , Policy Regarding the Installation of Meters in Multiple Unit Residential, Commercial and Mixed Use Developments

General Manager Kevin O'Connell summarized the Staff Report, and recommended that the Board adopt the Resolution. Extensive Board discussion occurred.

Attorney Patrick Miyaki clarified the meaning of the Resolution regarding remodels. Director Vetter indicated he would like to expand the Resolution with more particulars regarding 4 units and greater. Additional Board discussion occurred.

Staff was requested to provide additional clarification in the Resolution based on the Board's discussion, and that two separate Resolutions be brought to the next Board meeting, one for new construction and condominium conversions, and one for remodels.

3. Authorize the General Manager to Enter into an Agreement with Pape for the Purchase of a Dozer in the Amount of \$66,096.25

Assistant General Manager-Operations Bert Weiss summarized the Staff Report and recommended that the Board authorize the purchase of the dozer from Pape Machinery. Board discussion occurred. Director Vetter indicated his support for this item.

Director Vetter left the meeting at 8:03 p.m.

Following Board discussion regarding emission tiers and dozer rental fees, Staff was directed to provide previous rental figures and bring this item back to the next Board meeting.

4. Determining Water Use in an Emergency

Attorney Patrick Miyaki indicated this item was requested by Director Vetter, and this was tabled to the next meeting.

5. Disruption of Board Meetings

Attorney Patrick Miyaki indicated this item was requested by Director Vetter, and this was tabled to the next meeting.

6. Review/Approve FY 2010/2011 Operating Budget

Director Brown stated that the Finance Committee has gone over the proposed budget and approves it. Extensive Board discussion occurred.

ON MOTION by Director Brown, seconded by President Piccolotti, the Board voted to adopt FY 2010/2011 Operating Budget as presented. Motion passed 4-0.

B. Continued Business

1. Capital Improvement Program and Bond Projects:

General Manager Kevin O'Connell distributed and discussed photos of projects in process in May 2010.

A. Pacifica Recycled Water Project

General Manager Kevin O'Connell indicated that Staff has received word from the Feds that the ARRA application has been accepted and that Staff is still working on the application for the \$8 million State Revolving Fund. Staff is hopeful this project will be out to bid by August.

B. Christen Hill Tank Project

Mr. O'Connell indicated that demolition of the tank has begun, and the debris and equipment will be removed by the end of next week. Discussion occurred regarding site cleanup and fencing.

10) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES

President Piccolotti stated the May meeting is scheduled for 7:00 p.m. on May 20. He discussed some of the highlights of the agenda. He discussed some of the BAWSCA members' reactions to the discussion regarding COLA talks.

11) COMMITTEE AND/OR DIRECTORS' REPORTS ON MEETINGS ATTENDED

Director Brown stated he already discussed the Finance Committee meeting.

Director Cosgrove reported his attendance at the LAFCo meeting today. He stated the Municipal Service Review for Redwood City is still ongoing. He indicated that LAFCo adopted the budget, and NCCWD pays \$5,693. He discussed how the budget is apportioned among the districts and stated that Paul Percovic of Montara Water District spoke during the meeting and said he felt it was not quite equitable. Director Cosgrove stated that during Public Comment, Mr. Percovic said LAFCo is not independent enough right now the way it's operating.

Director Cosgrove said that Cal LAFCo is looking to restructure regions, and it appears this will occur. He discussed 4 regions: Southern California (Los Angeles to San Bernardino), Coastal (Santa Barbara to San Francisco), Central Valley, and Northern California (Central Valley to the Bay Area).

Director Cosgrove indicated that Howard Jones stepped down after 12 years as Public Member, to be replaced by Linda Craig, who has been the alternate for quite some time. Applications are now being accepted for the alternate position.

Director Cosgrove reported the Building Seismic Committee met with General Manager Kevin O'Connell and Assistant General Manager-Operations Bert Weiss to discuss the rebuilding of the District office building and retrofitting of the warehouse.

12) DIRECTOR'S COMMENTS AND/OR AGENDA REQUESTS

Director Brown requested Staff to develop a plan to incorporate multi-residential master metered customers into the District's tiered rate system for the purpose of encouraging water conservation.

President Piccolotti apologized to the poster contest winners for not being present for the awards presentation ceremony.

President Piccolotti requested a timer.

13) CORRESPONDENCE

None.

14) PUBLIC COMMENT

None.

15) ADJOURN

President Piccolotti adjourned the meeting at 8:59 p.m. The next regularly schedule meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, June 16, 2010.

Respectfully submitted,

Approved:

Kevin O'Connell, General Manager

Tom Piccolotti, President