

North Coast County Water District

519

Minutes of the Regular Board of Directors Meeting

January 19, 2011

2400 Francisco Blvd.
Pacifica, CA 94044

- 1) CALL TO ORDER
- President Piccolotti called the Regular Board Meeting to order at 7:00 p.m. at the District office.

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

- 3) PLEDGE OF ALLEGIANCE
- Led by Director Brown.

- 4) PUBLIC COMMENT
- Pete Pereira of Ortega Court said that he feels the District does not do enough for its customers, and that District staff is overpaid. He stated that he hopes recent changes on the Board might make a difference.

Linda Corwin of Moana Way said a scientist from U.C. Berkeley had an article published in Science Magazine regarding chloramines, and she discussed the content of the article. She indicated the article has been picked up by KOED and is now online.

- 5) APPROVAL OF ORDER OF AGENDA
- ON MOTION by Director Cosgrove, seconded by Director Brown, the Board unanimously approved the Order of Agenda as submitted. Motion passed 4-0.

- 6) BOARD COMMUNICATIONS
- President Piccolotti said that a citizen asked him what are the benefits of fluoride in our water, and he indicated he would like to see a report at an upcoming Board meeting on the benefits and potential hazards of fluoride in the water.

Attorney Patrick Miyaki arrived at 7:10 p.m.

- 7) CONSENT CALENDAR
- A. Report on Sale of District Property
 - B. Leak Report
 - C. Overview of District Investments
 - 1. December, 2010 Union Bank Statement
 - 2. December, 2010 CAMP Statement – Operating/Bond
 - 3. December, 2010 LAIF Statement
 - D. Financial Statements for December, 2010
 - E. Minutes of the November 8, 2010 Special Meeting of the Board
 - F. Minutes of the December 6, 2010 Special Meeting of the Board
 - G. Minutes of the December 15, 2010 Regular Meeting of the Board
 - H. Minutes of the December 30, 2010 Special Meeting of the Board