

North Coast County Water District

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Minutes of the Joint Study Session
NCCWD Board of Directors and Pacifica City Council
April 3, 2007
City Council Chambers
2212 Beach Boulevard, Pacifica
6:30 P.M.

1) INTRODUCTIONS:

President Piccolotti called the meeting to order at 6:40 p.m. at the City Council Chambers.

A. Board of Directors, North Coast County Water District: Director Mason Brown, Director Anne DeJarnatt, Director Bob Vetter, Director Joshua Cosgrove, and President Tom Piccolotti introduced themselves.

B. City Council, City of Pacifica: Mayor Pete DeJarnatt, Councilmember Julie Lancelle, Councilmember Sue Digre, Councilmember Cal Hinton, and Interim City Manager Bill Martin introduced themselves. Councilmember Jim Vreeland was absent.

2) PUBLIC COMMENT: President Piccolotti invited members of the Public to comment. No one present indicated that they wanted to make a comment.

3) PACIFICA RECYCLED WATER PROJECT STORAGE TANK RELOCATION TO ALTERNATIVE TANK LOCATIONS INCLUDING CALERA CREEK WATER TREATMENT FACILITY AND NCCWD PROPERTY LOCATED ON GYPSY HILL:

North Coast County Water District General Manager Kevin O'Connell thanked the City Council for the opportunity to have this meeting and stated that he will provide a basic project overview, the current status of the project, and discuss possible alternative locations for the proposed storage tank.

Mr. O'Connell made a Power Point presentation as he referred to the handout packet previously given to each Boardmember and Councilmember. He responded to questions and comments from the Councilmembers and Boardmembers, as well as members of the public, throughout his presentation. Subjects included whether new piping would be required if the tank were placed on Gypsy Hill, and short-term versus long-term costs of the tank in either of the two discussed locations.

Mr. O'Connell stated that he hopes for some consensus in concept on the location of the tank and whether above or below ground is preferred. Mayor DeJarnatt indicated that this will be agendized at the 2nd City Council meeting in April in order to receive public input.

Mary Keitelman of Acacia Court asked if the water from the first part of the project would be sold and if the City of Pacifica would receive the money. She also wanted to know if at the point when the economical pros and cons are known, will there be a document that compares the costs and efficiency pros and cons of each of the proposed sites, both above and below ground. Mr. O'Connell responded that there would be a side-by-side comparison of the projects, both above and below ground. He further stated that the City of Pacifica would not benefit monetarily from the sale of the water because the North Coast County Water District will be handling the sale of the water.

4. ADJOURN:NCCWD Board President Tom Piccolotti adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Approved:

Kevin O'Connell, NCCWD General Manager

Tom Piccolotti, NCCWD Board Presidente