

North Coast County Water District
 Minutes of the Regular Board of Directors Meeting
 May 16, 2007
 2400 Francisco Blvd.
 Pacifica, CA 94044
 7:00 P.M.

1) CALL TO ORDER:

President Piccolotti called the meeting to order at 7:00 p.m. at the District office.

2) ROLL CALL:

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

3) PLEDGE OF ALLEGIANCE:

Led by President Piccolotti.

4) PUBLIC COMMENT:

None.

5) APPROVAL OF ORDER OF AGENDA:

ON MOTION by Director Vetter, seconded by Director DeJarnatt, the Board voted unanimously to approve the Order of Agenda as submitted. Motion carried 5-0.

6) SPECIAL ORDER OF BUSINESS:

- A. Presentation of Awards to Water Awareness Poster Contest Winners:
 President Piccolotti introduced this item and thanked all of the participants for their involvement. As President Piccolotti announced the winners, each winner was presented with a prize basket and had his or her photo taken with their winning poster. Group photos were also taken, and the Board congratulated all the winners as well as the teachers and parents.

The Board took a brief recess at 7:15 p.m. to let the Poster Contest winners, teachers, and parents to leave. The Board reconvened at 7:19 p.m.

7) CONSENT CALENDAR:

- A. Report on Sale of District Property
- B. Financial Statements for April, 2007
- C. Overview of District Investments
 - 1. April, 2007 Union Bank Statement – Bond
 - 2. April, 2007 CAMP Statement – Operating/Bond
- D. Minutes of the March 21, 2007 Regular Meeting of the Board
- E. Minutes of the April 3, 2007 Special Meeting of the Board
- F. Minutes of the April 18, 2007 Regular Meeting of the Board

Staff responded to questions and comments from Directors Brown and Vetter regarding the financial statements. Director Brown's comments on the Investment Portfolio Summary included that the District is earning approximately \$350 more per month with the new investment policy rather than having it all with LAIF. Director DeJarnatt praised Director Brown's for initiating the change in investment policy.

Director DeJarnatt made a motion to approve the Consent Calendar as submitted, and Director Vetter seconded the motion.

Director Brown referred to Item 7A5 of the minutes of the April 18, 2007 meeting, and suggested stating in the minutes the reason for waiving the advertising requirement. Directors DeJarnatt and Vetter rescinded their motion and second, respectively.

ON MOTION by Director DeJarnatt, seconded by Director Vetter, the Board voted unanimously to approve the Consent Calendar as amended. Motion carried 5-0.

8) GENERAL MANAGER’S REPORT:

A. New Business

- 1. Approve Claims Dated May 18, 2007: Staff responded to an inquiry from Director Brown.

President Piccolotti opened this item to public comment.

Linda Corwin of Moana Way asked about the legal fees on the Devil’s Slide Tunnel Project, and Staff responded to her inquiry.

ON MOTION by Director Vetter, seconded by Director DeJarnatt, the Board voted unanimously to approve the Claims dated May 16, 2007 in the amount of \$517,925.43. The motion carried 5-0.

B. Continued Business

- 1. Adopt Resolution No. 1001 Adopting a Policy for Issuing Letters Regarding Availability of Water Supply for Proposed Developments: Director Vetter left the room on this issue due to a conflict of interest.

General Manager Kevin O’Connell summarized the Staff Report. Linda Corwin of Moana Way wondered if there should be a letter ready to go in case the District has to deny someone water service.

Following extensive Board discussion regarding the content and language of the proposed letter, it was ultimately agreed that the draft letter is accurate and adequate with two minor changes. Director Brown suggested minor changes to the language in the Resolution.

ON MOTION by Director Cosgrove, seconded by Director DeJarnatt, by the following Roll Call vote, the Board unanimously approved Resolution No. 1001 Adopting a Policy for Issuing Letters Regarding Availability of Water Supply for Proposed Developments as amended:

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

Motion carried 4-0.

Director Vetter rejoined the meeting at 8:23 p.m.

- 2. Capital Improvement Program and Bond Projects
 - A. Gypsy Hill Tank and Royce Tank Project

- B. Christen Hill Tank
- C. Pacifica Recycled Water Project Issues
- D. Terra Nova Water Project

General Manager Kevin O'Connell discussed each photograph in the packets distributed to the Board this evening. He responded to Board questions and comments throughout his presentation.

Regarding the Recycled Water Project, Mr. O'Connell reported addressing the Pacifica City Council requesting that they, by motion, conceptually approve the possibility of placing a tank at either the Calera Creek or Gypsy Hill site. He stated that discussion ensued and that the item was carried over to a future meeting.

Mr. O'Connell reported that the Terra Nova Water Project is moving ahead quite rapidly.

Director DeJarnatt suggested placing some fast-growing plantings wherever appropriate around the interior of the fence at the Park Pacifica Pump House in order to provide privacy for the District and enhance the park.

9) BAY AREA WATER SUPPLY AND CONSERVATION ISSUES:

President Piccolotti reported the BAWSCA meeting is May 17th at 7:00 p.m. in Foster City. Items on the agenda include Boardmember terms, an upcoming Hetch Hetchy tour in July, system seismic upgrades, and a report on economic impact of drought shortages.

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

- A. ACWA Spring Conference: Director DeJarnatt discussed the contents of a memo she had distributed previously this evening regarding two meetings she attended. She also discussed several informational pamphlets and handouts she obtained from the meetings.
- B. Assistant General Manager-Administration Lemke distributed Director Brown's memo regarding the May 1, 2007 CSDA meeting, and Director Brown discussed the memo.

11) DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

Director Brown congratulated President Piccolotti's daughter, Marina Piccolotti, on her scholastic and wrestling accomplishments.

Director DeJarnatt requested an agenda item to discuss the creation of a sticky such as: "Don't be a drip. When you're brushing or soaping, turn it off."

Director Brown requested an agenda item to discuss the formation of a Board ad hoc committee on water conservation.

President Piccolotti requested an agenda item to discuss creating a Board ad hoc committee on issues such as beautification of District facilities, tank colors and the dedication of District tanks.

Director DeJarnatt requested an agenda item to discuss leadership and setting direction for the District in order to avoid the kind of public reaction surrounding the plan to place the recycled water tank at the archery range.

12) CORRESPONDENCE:

None.

13) PUBLIC COMMENT:

Linda Corwin of Moana Way informed the Board that the public schools have started testing in April so it might be difficult for some to participate in the Water Awareness Poster Contest. She thought the Board might want to change when the District sponsors this event, perhaps one month earlier or later.

Regarding the suggestion that consumers voluntarily reduce water consumption by ten percent, Ms. Corwin commented that it could be difficult for people who are already conserving water.

Ms. Corwin updated the Board regarding AB559 and stated that CCAC met with Assemblyman Ruskin's staff to further amend the language of the proposed bill. She asked the Board if they could write to Assemblyman Ruskin supporting testing for chloramine and its effects on human health. She also asked President Piccolotti if he could request his fellow BAWSCA directors to see if either BAWSCA or the individual members could write a letter to Assemblyman Ruskin in support of human health testing.

14) ADJOURN:

President Piccolotti adjourned the meeting at 9:12 p.m. in memory of former Assemblyman Lou Papan, who advanced our water interests greatly during his years of public service. The next regularly scheduled meeting of the Board of Directors will be held on Wednesday, June 20, 2007.

Respectfully submitted,

Approved:

Kevin O'Connell, General Manager

Tom Piccolotti, President