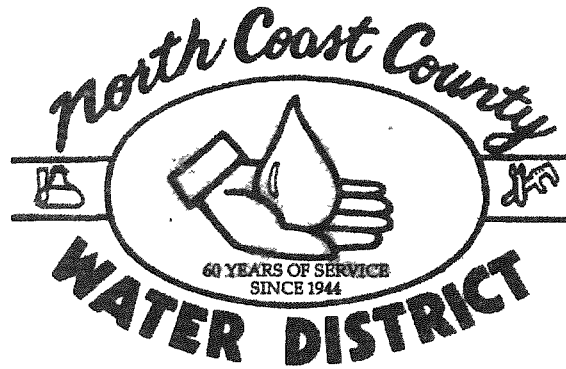


**DIRECTORS**  
THOMAS J. PICCOLOTTI  
JOSHUA COSGROVE  
J. MASON BROWN, JR. P.E.  
ANNE DE JARNATT  
BOB VETTER

**RUSSELL CONROY**  
*Director Emeritus*

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**STAFF**  
KEVIN O'CONNELL  
*General Manager*  
CARI C. LEMKE  
ASSISTANT GENERAL MANAGER  
*-ADMINISTRATION*

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**AGENDA**  
**NORTH COAST COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
Regular Meeting November 21, 2007  
District Office 2400 Francisco Boulevard 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment  
Members of the public are invited to participate during the public comment period(s) or when a particular item is introduced. Topics should be related to the District's mission and jurisdiction. Speakers should step up to the podium, give their name and address, speak clearly and direct their remarks only to the Board. Please try to limit your remarks to no more than five (5) minutes. Board discussion or response will not occur at this time.
5. Special Order of Business
  - A. Proposal to Amend the District's Rate & Fee Schedule to Increase Water Consumption and Water Meter Charges
    1. Staff Presentation – Attached
  - B. PUBLIC HEARING
    1. Open Public Hearing to Accept Public Comments and Protest
    2. Close Public Hearing
  - C. Consider Adopting Resolution No. Amending Rate & Fee Schedule – Attached      ACTION
6. Committee and/or Directors' Reports on Meetings Attended
7. Directors' Comments and/or Agenda Requests
8. Correspondence
9. Public Comment
10. Adjourn

Accessible Public Meetings - Upon request, the North Coast County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) days before the meeting. Requests should be sent to North Coast County Water District, Attn: Alternative Agenda Request, PO Box 1039, Pacifica, CA 94044-6039