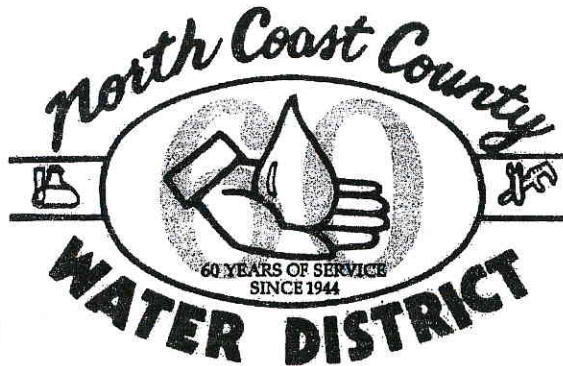


DIRECTORS
THOMAS J. PICCOLOTTI
JOSHUA COSGROVE
J. MASON BROWN, JR. P.E.
ANNE DE JARNATT
BOB VETTER

RUSSELL CONROY
Director Emeritus

2400 Francisco Blvd.
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STAFF
KEVIN O'CONNELL
General Manager
CARI C. LEMKE
ASSISTANT GENERAL MANAGER
-ADMINISTRATION

Phone (650) 355-3462
FAX (650) 355-0735

AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting April 16, 2008
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. Approval of Order of Agenda ACTION
6. Special Order of Business
A. Presentation of Plaques to Scott Dalton and Bob Lange
7. Consent Calendar ACTION
All matters listed hereunder constitute a Consent Calendar, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - A. Report on Sale of District Property – None
 - B. Financial Statements for March, 2008 - Attached
 - C. Overview of District Investments – Attached
 1. March, 2008 Union Bank Statement – Bond
 2. March, 2008 CAMP Statement – Operating/Bond
 3. March, 2008 LAIF Statement
 - D. Minutes of the March 19, 2008 Regular Meeting of the Board – Attached
8. General Manager's Report
A. New Business
 1. Approve Claims Dated April 16, 2008- Attached ACTION

8. General Manager's Report - Continued
 - A. New Business
 2. Authorize Director DeJarnatt to Attend the CSDA Seminar "Board's Role in Finance & Fiscal Accountability" May 16, 2008 in an Amount not to Exceed \$225.00 plus Expenses ACTION
 3. Appoint Alternate to Attend the Independent Special District Selection Committee Meeting on May 6, 2008 at 7 PM – Agenda Attached ACTION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects - Attached ACTION/INFORMATION
 - A. Pacifica Recycled Water Project
 - B. Christen Hill Tank
 - C. Devils Slide Tunnel Water Project
9. Attorney's Reports
 - A. ACWA Region 5 Program - Impacts of Climate Change INFORMATION
 - B. Senate Bill 343: New Brown Act Requirement – Availability of Public Records – Summary Attached INFORMATION
10. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
11. Committee and/or Directors' Reports on Meetings Attended
12. Directors' Comments and/or Agenda Requests
13. Correspondence
14. Public Comment
15. 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.