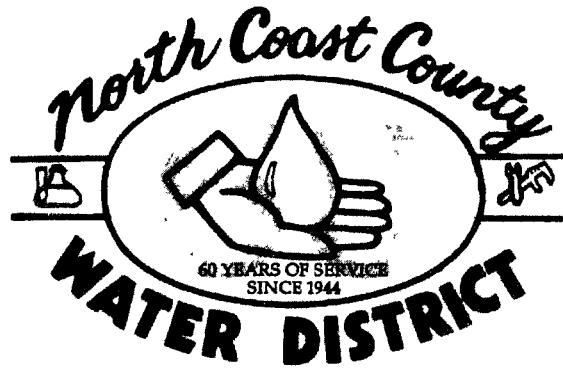


DIRECTORS
THOMAS J. PICCOLOTTI
JOSHUA COSGROVE
J. MASON BROWN, JR. P.E.
ANNE DE JARNATT
BOB VETTER

RUSSELL CONROY
Director Emeritus

2400 Francisco Blvd.
P.O. Box 1039, Pacifica, CA 94044
www.nccwd.com



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 May 21, 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 Awards to Water Awareness Poster Contest Winners
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 April, 2008 - Attached
 - C. Overview of District Investments - Attached
 1. April, 2008 Union Bank Statement – Bond
 2. April, 2008 CAMP Statement – Operating/Bond
 3. April, 2008 LAIF Statement
 - D. Minutes of the April 16, 2008 Regular Meeting of the Board - Attached

8. General Manager's Report
 - A. New Business
 1. Upcoming Opportunities for AB 1234 Training – Attached INFORMATION
 2. Board Authorize the General Manager to Purchase 6,400 Linear Feet of Domestic Class 52 Ductile Iron Pipe for a an Amount not to Exceed \$298,750.52 from Groeniger and Company and Authorize the Transfer of \$400,000 from Account 1118-112B to 1117-145 – Attached ACTION
 3. Information Re: CalPERS Retiree Benefit Trust – Attached DISCUSSION
 4. Liens on Property for Nonpayment of Water Bill INFORMATION
 5. CSDA Board of Directors – Call for Nominations – Attached ACTION/INFORMATION
 6. Approve Claims Dated May 21, 2008- Attached ACTION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A. Christen Hill Tank
 - B. Pacifica Recycled Water Project Issues
 - C. Devil's Slide Tunnel Project
 - D. I-280 Tunnel Project
9. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
10. Committee and/or Directors' Reports on Meetings Attended
 - A. ACWA Spring Conference (Brown)
 - B. CSDA Seminar – Board's Role in Finance & Fiscal Accountability (DeJarnatt)
 - C. Independent Special District Selection Committee Meeting (Cosgrove)
11. Directors' Comments and/or Agenda Requests
12. Correspondence
13. Public Comment
14. 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