

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 January 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. 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 December, 2007 - Attached
 - C. Overview of District Investments - Attached
 1. December, 2007 Union Bank Statement – Bond
 2. December, 2007 CAMP Statement – Operating/Bond
 3. December, 2007 LAIF Statement
 - D. Minutes of the December 19, 2007 Regular Meeting of the Board – Attached
7. Special Order of Business
 - A. Presentation by Paul Kaymark of Charles Fedak & Associates – District's FY 2006/07 Annual Financial Report
 - B. Accept District's FY 2006/07 Annual Financial Report – Attached (Board Only) ACTION

7. Special Order of Business (Continued)
 - C. Presentation to Outgoing Board President Thomas Piccolotti
 - D. Board President Committee Appointments - Attached

8. General Manager's Report
 - A. New Business
 1. Approve Claims Dated January 16, 2008- Attached ACTION
 2. District's Leak Adjustment Policy – Attached DISCUSSION
 3. Senior Citizen/Low Income/Disabled Water Usage Rate - Attached DISCUSSION
 4. Employee ID Cards DISCUSSION

 - B. Continued Business
 1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A. Pacifica Recycled Water Project
 - B. Gypsy Hill/Royce Tank Projects
 - C. Christen Hill Tank
 - D. Devils Slide Tunnel Water Project
 - E. Roberts Road Pipeline Project

9. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION

10. Committee and/or Directors' Reports on Meetings Attended

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.