

AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting April 18, 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. 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 March, 2007 - Attached
 - C. Overview of District Investments
 1. March, 2007 Union Bank Statement – Bond – Attached
 2. March, 2007 CAMP Statement – Operating/Bond – Attached
 - D. Minutes of the March 21, 2007 Regular Meeting of the Board - Attached
 - E. Minutes of the April 3, 2007 Special Meeting of the Board – Attached

7. General Manager's Report
 - A. New Business
 1. Approve Claims Dated April 18, 2007- Attached ACTION
 2. Approve Director DeJarnatt's Attendance at the CSDA Special District Leadership Academy – Module 2 – Setting Direction/Community Leadership on April 20, 2007 in Berkeley at a Cost Not to Exceed \$250 ACTION
 3. Authorize the General Manager to Execute an Agreement with the Jefferson Union High School District for Pipe Relocation at Terra Nova High School – Attached ACTION
 4. Accept the Pump "D" Replacement at Main Pump Station Project as Complete and Authorize the General Manager to File a Notice of Completion- Attached ACTION
 5. Authorize the General Manager to Execute an Agreement with Pump Repair for the Royce Pump in an Amount Not to Exceed \$82,520 – Attached ACTION
 6. SFPUC Hydrology Report – Attached ACTION/INFORMATION
 7. District Newsletter ACTION/INFORMATION
 - B. Continued Business
 1. District Issuance of "Will Serve" Letters - Attached ACTION/INFORMATION
 2. Capital Improvement Program and Bond Projects-Attached ACTION/INFORMATION
 - A. Gypsy Hill Tank and Royce Tank Project
 - B. Christen Hill Tank
 1. Geotechnical Study
 2. Hydraulic Model
 - C. Pacifica Recycled Water Project Issues
 1. Tank – Location and Environmental Process
 2. Agreements – MOU and SFPUC
 3. Funding
8. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
9. Committee and/or Directors' Reports on Meetings Attended
10. Directors' Comments and/or Agenda Requests
11. Correspondence
12. Public Comment
13. 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.