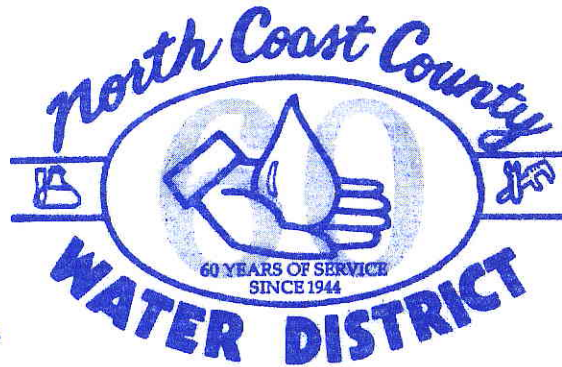


DIRECTORS
THOMAS J. PICCOLOTTI
JOSHUA COSGROVE
J. MASON BROWN, JR. P.E.
ANNE DE JARNATT
BOB VETTER

RUSSELL CONROY
Director Emeritus

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

Phone (650) 355-3462
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting February 20, 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 January, 2008 - Attached
 - C. Overview of District Investments - Attached
 1. January, 2008 Union Bank Statement – Bond
 2. January, 2008 CAMP Statement – Operating/Bond
 3. January, 2008 LAIF Statement
 - D. Minutes of the December 19, 2007 Regular Meeting of the Board – Attached
 - E. Minutes of the January 16, 2008 Regular Meeting of the Board - Attached

7. General Manager's Report
 - A. New Business
 1. Approve Claims Dated February 20, 2008- Attached ACTION
 2. Approve Mid-Year Budget Adjustments – Attached ACTION
 3. Adopt Resolution NO. Statement of Investment Policy, 2008 - Attached ACTION
 4. Employee ID Cards DISCUSSION
 5. Authorize Director De Jarnatt to Attend the Delta Vision Workshop
Fees: Travel Only - Attached ACTION
 6. Amend Kennedy/Jenks Consultants Agreement Revising the
Schedule of Charges – Attached ACTION
 7. District Advisory Committees – Attached DISCUSSION/ACTION
 8. Accept the Royce and Gypsy Hill Tank Replacement Project as
Complete and Authorize the General Manager to File the Notice
of Completion – 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
 - D. Roberts Road Pipeline Project
8. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
9. Committee and/or Directors' Reports on Meetings Attended
 - A. Finance Committee – February 13, 2008 (Brown/Cosgrove)
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.