

AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting September 19, 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 – Miscellaneous Computer Accessories Donated to Goodwill – Value \$250.00
 - B. Financial Statements for August, 2007 - Attached
 - C. Overview of District Investments - Attached
 1. August, 2007 Union Bank Statement – Bond
 2. August, 2007 CAMP Statement – Operating/Bond
 3. August, 2007 LAIF Statement
 - D. Minutes of the August 15, 2007 Regular Meeting of the Board – Attached
7. Special Order of Business
 - A. Presentation by John Farnkopf regarding the Rate Analysis - Attached
 - B. Set Public Hearing for Potential Rate Adjustment for November 21, 2007 and Authorize staff to send such Notice to All Customers and Home Owners of the District ACTION

8. General Manager's Report
 - A. New Business
 1. Approve Claims Dated September 19, 2007- Attached ACTION
 2. Declare the Upper Vallemar Tank (APN 018-113-949) As Surplus Property - Attached ACTION
 3. Discussion Re: Strategic Plan – Attached ACTION
 4. Discussion Re: Gypsy Hill Tank Dedication DISCUSSION
 5. Discussion Re: Employee Wellness Program DISCUSSION
 6. Discussion Re: Employee ID Cards DISCUSSION
 - B. Continued Business
 1. Award the Purchase of Trench Backfill Materials for the Roberts Road Waterline Replacement Project in an Amount not to Exceed \$125,000 – Attached ACTION
 2. Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A. Pacifica Recycled Water Project Issues
 - Request to Revisit Cooperative Agreement Between the City of Pacifica and the District Regarding Recycled Water
 - B. Gypsy Hill Tank and Royce Tank Project
 - C. Devil's Slide Tunnel Project – Water Project
 - D. Christen Hill Tank
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. Closed Session
PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: General Manager
15. Report on Action Taken in Closed Session
16. 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.