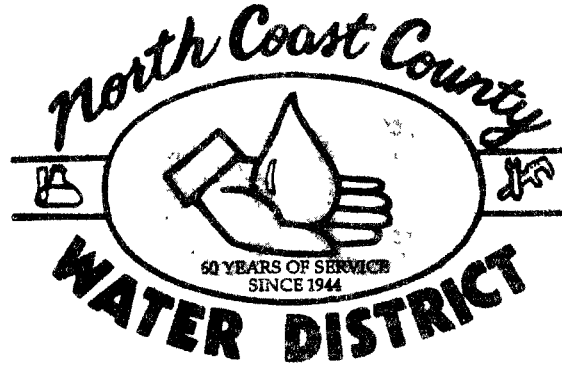


**DIRECTORS**

**BOB VETTER**  
**THOMAS J. PICCOLOTTI**  
**J. MASON BROWN, JR. P.E.**  
**ANNE DEJARNATT**  
**JOSHUA COSGROVE**

**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 January 21, 2009**  
**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 - Attached
  - B. Financial Statements for December, 2008 - Attached
  - C. Overview of District Investments - Attached
    1. December, 2008 Union Bank Statement – Bond
    2. December, 2008 CAMP Statement – Operating/Bond
    3. December, 2008 LAIF Statement
  - D. Minutes of the November 19, 2008 Regular Meeting of the Board – Attached
  - E. Minutes of the December 17, 2008 Regular Meeting of the Board - Attached
7. Special Order of Business
  - A. Presentation to Outgoing Board President Joshua Cosgrove
  - B. Board President Committee Appointments - Attached

8. General Manager's Report
  - A. New Business
    1. Approve Claims Dated January 21, 2009- Attached
    2. Resolution NO. Establish as Policy that the Employee Recognition Dinner Shall be Held Within the District Boundaries of the North Coast County Water District - Attached ACTION
  - B. Continued Business - Attached
    1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
      - A Pacifica Recycled Water Project
      - B Vallemar Pipeline Project
      - C Harvey Way
      - D San Pedro Corp Yard
- 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