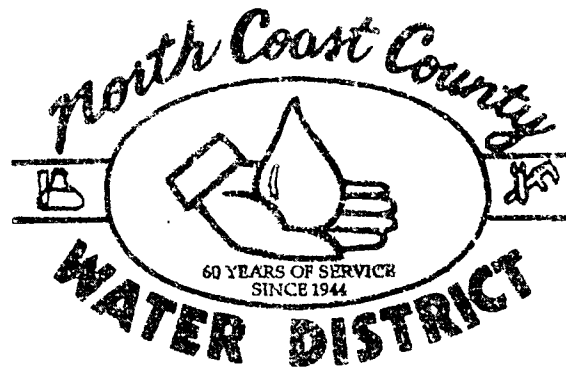


**DIRECTORS**

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

RUSSELL CONROY  
*Director Emeritus*

2400 Francisco Blvd.  
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**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 February 18, 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 January, 2009 - Attached
  - C. Overview of District Investments - Attached
    1. January, 2009 Union Bank Statement – Bond
    2. January, 2009 CAMP Statement – Operating/Bond
    3. January, 2009 LAIF Statement
  - D. Minutes of the January 21, 2009 Regular Meeting of the Board – Attached
7. General Manager's Report
  - A. New Business
    1. Approve Claims Dated February 18, 2009- Attached
    2. Authorize the General Manager to Send a Letter in Support of the Resolution by the SFPUC Citizen's Advisory Committee requesting the EPA to conduct studies regarding the use of chloramines as a disinfectant – Attached ACTION

7. A. General Manager's Report – Continued
3. Adopt Resolution No. Amending Rules of the Board Regarding Standing Committees – Attached ACTION
4. Adopt Mid-Year Budget Adjustments – Attached ACTION
- B. Continued Business - Attached
1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
  - A. Pacifica Recycled Water Project
  - B. Harvey Way
  - C. San Pedro Corp Yard
  - D. Water Conservation
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. Closed Session  
(Pursuant to California Government Code Section 54957)  
Public Employee Discipline/Dismissal/Release
14. Report on Action Taken in Closed Session
15. 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.