

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 March 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 February, 2009 - Attached
 - C. Overview of District Investments - Attached
 1. February, 2009 Union Bank Statement – Bond
 2. February, 2009 CAMP Statement – Operating/Bond
 3. February, 2009 LAIF Statement
 - D. Minutes of the January 21, 2009 Regular Meeting of the Board – Attached
 - E. Minutes of the February 18, 2009 Regular Meeting of the Board – Attached
7. General Manager's Report
 - A. New Business
 1. Approve Claims Dated March 18, 2009- Attached ACTION
 2. Discussion Re: Purpose of Board Committees DISCUSSION

- 7 A General Manager's Report – Continued
- 3 Discussion Re District's Retirement Pension Benefits DISCUSSION
- 4 Discussion Re Mandatory Rationing, Including Potential Revenue Decreases
and District Water Conservation Efforts DISCUSSION

- B Continued Business -
- 1 Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A Pacifica Recycled Water Project
 - B Harvey Way
 - C San Pedro Corp Yard

- 8 Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION

- 9 Committee and/or Directors' Reports on Meetings Attended
 - A CIP Committee – March 12, 2009
 - B Personnel Committee – February 23, 2009

- 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