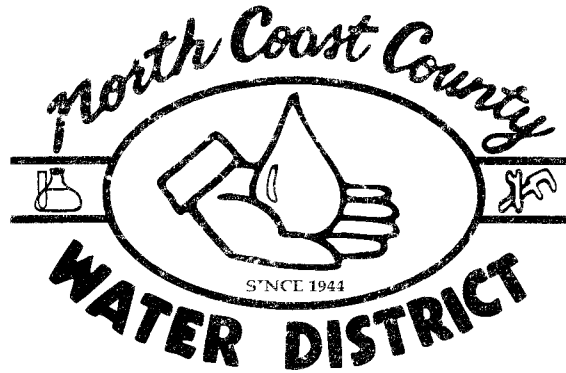


**DIRECTORS**  
JOSHUA COSGROVE  
ANNE DE JARNAT  
THOMAS J. PICCOLOTTI  
J. MASON BROWN, JR. P.E.  
BOB VETTER

**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-*  
BERT WEISS  
ASSISTANT GENERAL MANAGER  
*-OPERATIONS-*

Phone (650) 355-3462  
FAX (650) 355-0735

**AGENDA**  
**NORTH COAST COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
Regular Meeting July 21, 2010  
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. Board Communications
7. 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. Leak Report - Attached
  - C. Overview of District Investments - Attached
    1. June, 2010 Union Bank Statement – Bond
    2. June, 2010 CAMP Statement – Operating/Bond
    3. June, 2010 LAIF Statement
  - D. Financial Statements for June, 2010 - Attached
  - E. Minutes of the June 16, 2010 Regular Meeting of the Board – Attached

- 8 General Manager's Report
  - A New Business
    1. Approve Claims Dated July 21, 2010- Attached ACTION
    2. Review/Approve FY 10/11 CIP Budget – Attached ACTION
    3. Adopt Resolution No. Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2010-2011 - Attached ACTION
    4. Authorize the General Manager to Execute the Second Amendment to Communications Site Lease Agreement with GTE Mobilnet at the Gypsy Hill Site – Attached ACTION
    5. Discussion RE: Multi-Tiered Rate for Mastered Meter Residential Accounts – Attached DISCUSSION
    6. Discussion RE: Second Tier Retirement Plan for New Employees - Attached DISCUSSION
    7. Purisuma Water District Offer to Purchase a Portion of the Water Supply Guarantee - Attached ACTION/INFORMATION
    8. President Appointments to Ad Hoc Emergency Planning Committee ACTION
  - B. Continued Business
    - 1 Capital Improvement Program and Bond Projects ACTION/INFORMATION
      - A. Christen Hill Tank Project
      - B. Pacifica Recycled Water Project
- 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. Closed Session  
(Pursuant to California Government Code Section 54957)  
Public Employee Performance Evaluation  
Title: General Manager
14. Report on Action Taken in Closed Session
15. Public Comment
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