

**DIRECTORS**

RON ASH  
J. MASON BROWN, JR. P.E.  
JOSHUA COSGROVE  
THOMAS J. PICCOLOTTI  
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RUSSELL CONROY  
*Director Emeritus*

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**STAFF**

KEVIN O'CONNELL  
*General Manager*  
CARI C. LEMKE  
ASSISTANT GENERAL MANAGER  
-ADMINISTRATION  
BERT WEISS  
ASSISTANT GENERAL MANAGER  
-OPERATIONS

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**AGENDA**  
**NORTH COAST COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**Regular Meeting March 16, 2011**  
**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
  - D. Financial Statements for February, 2011 - Attached
  - E. Minutes of the February 16, 2011 Regular Meeting of the Board - Attached

8. General Manager's Report
  - A. New Business
    1. Approve Claims Dated March 16, 2011- Attached ACTION
    2. Discussion Re: Budget Based Tiered Water Rates DISCUSSION
    3. Adopt Resolution No. Amending Rules of the Board Regarding Standing Committees – Attached ACTION
    4. Discussion Re: District's Cell Site Leases – Attached INFORMATION/ACTION
    5. Support/Oppose City of Pacifica Fire Suppression Assessment – Attached ACTION
    6. General Manager Attendance at the Special District Advanced Studies Seminar - \$625 plus Expenses - Attached ACTION
  - B. Continued Business
    1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
    2. Special Project Status Report ACTION/INFORMATION
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 – Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a)  
Name of Case: Montara Water and Sanitary District v. San Mateo County Local Agency Formation Commission, et al.  
Case No. CIV 502380
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.