

DIRECTORS

RON ASH
J. MASON BROWN, JR. P.E.
JOSHUA COSGROVE
THOMAS J. PICCOLOTTI
BOB VETTER

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 May 18, 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. Special Order of Business
A. Presentation of Water Awareness Poster Contest Winners
8. 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 April, 2011 - Attached
 - E. Minutes of the April 20, 2011 Regular Meeting of the Board – Attached
 - F. Minutes of the May 5, 2011 Special Meeting of the Board - Attached

- 9. General Manager's Report
 - A. New Business
 - 1. Approve Claims Dated May 18, 2011- Attached ACTION
 - 2. Authorize the General Manager to Enter into an Agreement with JJACPA for Audit Services for a Period of up to Five Years Beginning with FY 2010-11. First Year Audit not to Exceed \$21,700 - Attached ACTION
 - 3. Authorize the General Manager to Purchase Materials for the T1 & T4 Piping Projects from Groeniger in an Amount Not to Exceed \$112,528.59 – Attached ACTION
- 10. Committee and/or Directors' Reports on Meetings Attended
- 11. Directors' Comments and/or Agenda Requests
- 12. Correspondence
- 13. Closed Session
 - A. 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
 - B. Public Employee Performance Evaluation
Pursuant to California Government Code Section 54957
Title: General Manager
- 14. Report on Action Taken in Closed Session
- 15. General Manager Review
- 16. Public Comment
- 17. 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.