

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 July 20, 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. Overview of District Investments - Attached
 - C. Financial Statements for June, 2011 – Attached
 - D. Leak Report – No Leaks
 - E. Minutes of the June 17, 2011 Regular Meeting of the Board – Attached
8. General Manager's Report
 - A. New Business
 1. Approve Claims Dated July 20, 2011- Attached ACTION
 2. Adopt Resolution NO. Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2011-2012 – Attached ACTION
 3. Hanson Bridgett Billing Rates – Attached ACTION/INFORMATION

8. General Manager's Report - Continued
 - A. New Business
 4. Authorize the General Manager to Purchase Pipe and Fittings for the Caltrans Devil's Slide Tunnel Project to Groeniger & Company in an Amount not to Exceed \$310,724.80 – Attached ACTION
 5. Adopt Resolution NO. Amending Labor Rates to be Charged for District Services – Attached ACTION
 6. Utilization of Cell Site Revenue and Late Fee Revenue for Medical Waivers DISCUSSION/ACTION
 7. Potential Declaration as Surplus Real Property and Sale of District Real Property Located at 2400 Francisco Boulevard, Pacifica DISCUSSION/ACTION
 8. Potential Purchase of Real Property for the Construction of a New District Office and Related Facilities DISCUSSION/ACTION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
 - A. Pacifica Recycled Water Project
 - B. Christen Hill Tank 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
 - A. Call for Candidate Nominations – ACWA – Attached
13. Public Comment
14. 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
15. Report on Action Taken in Closed Session
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.