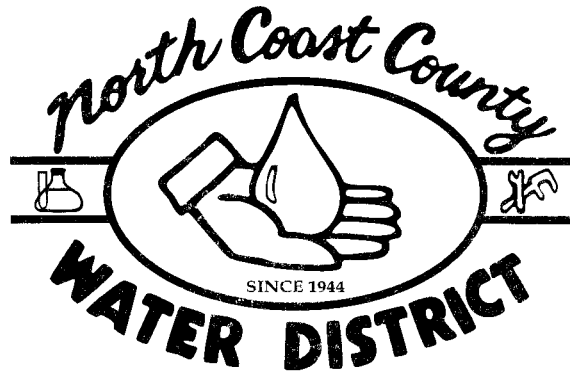


**DIRECTORS**  
JOSHUA COSGROVE  
ANNE DE JARNATT  
THOMAS J. PICCOLOTTI  
J. MASON BROWN, JR. P.E.  
BOB VETTER

**RUSSELL CONROY**  
*Director Emeritus*

2400 Francisco Blvd.  
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**STAFF**  
KEVIN O'CONNELL  
*General Manager*  
CARI C. LEMKE  
ASSISTANT GENERAL MANAGER  
*-ADMINISTRATION*  
BERT WEISS  
ASSISTANT GENERAL MANAGER  
*-OPERATIONS*

Phone (650) 355-3462  
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**AGENDA**  
**NORTH COAST COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**Regular Meeting September 16, 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 - None
  - B. Financial Statements for August, 2009 - Attached
  - C. Overview of District Investments - Attached
    1. August, 2009 Union Bank Statement – Bond
    2. August, 2009 CAMP Statement – Operating/Bond
    3. August, 2009 LAIF Statement
  - D. Minutes of the August 19, 2009 Regular Meeting of the Board – Attached

7. General Manager's Report
  - A. New Business
    1. Approve Claims Dated September 16, 2009- Attached ACTION
    2. CalPers Actuarial Evaluation Re: Employee Benefits DISCUSSION
    3. Authorize General Manager O'Connell to Attend the CSDA Conference in Indian Wells, CA from September 22-24 in the amount of \$550 plus expenses - Attached ACTION
    4. Adopt Res No. Approving Local Hazard Mitigation Plan 2010 Annex - Attached ACTION
    5. Royce Tank Dedication Ceremony INFORMATION
  - B. Continued Business
    1. Capital Improvement Program and Bond Projects ACTION/INFORMATION
      - A. San Pedro - Francisco Corp Yard CEQA
      - B. Reina Del Mar Pipeline Replacement Phase VII
      - C. Pacifica Recycled Water Project
8. Bay Area Water Supply and Conservation Agency Issues ACTION/INFORMATION
9. Committee and/or Directors' Reports on Meetings Attended
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.