

North Coast County Water District
 Minutes of the Regular Board of Directors Meeting
 September 15, 2010
 2400 Francisco Blvd.
 Pacifica, CA 94044
 7:00 P.M.

1) CALL TO ORDER

President Piccolotti called the meeting to order at 7:00 p.m. at the District office.

2) ROLL CALL

Present at Roll Call were Director DeJarnatt, Director Vetter, Director Cosgrove, Director Brown, and President Piccolotti. Also present were General Manager Kevin O'Connell, Management Analyst II Stephanie Dalton, Attorney Patrick Miyaki, and Minutes Transcriber Jean Headley.

3) PLEDGE OF ALLEGIANCE: Led by President Piccolotti.

4) PUBLIC COMMENT

Ron Ash of Hermosa Avenue stated he is a candidate for the North Coast County Water District Board and hopes to be a part of the meetings on a regular basis.

Kristina Flaherty of Driftwood Circle spoke in opposition to the placement of an additional cell phone tower on District property at 4700 Fassler Avenue.

5) APPROVAL OF ORDER OF AGENDA

ON MOTION by Director DeJarnatt, seconded by Director Cosgrove, the Board unanimously approved the Order of Agenda as submitted. Motion passed 5-0.

6) BOARD COMMUNICATIONS: None

7) CONSENT CALENDAR

- A. Report on Sale of District Property – None
- B. Leak Report
- C. Overview of District Investments
 - 1. August, 2010 Union Bank Statement – Bond
 - 2. August, 2010 CAMP Statement – Operating/Bond
 - 3. August, 2010 LAIF Statement
- D. Financial Statements for August, 2010
- E. Minutes of the August 18, 2010 Regular Meeting of the Board
- F. Minutes of the August 18, 2010 Special Meeting of the Board

Staff responded to questions and comments from the Board.

Item D, Financial Statements for August 2010, was pulled from the Consent Calendar and will be brought back to the next regular Board meeting.

ON MOTION by Director DeJarnatt, seconded by President Piccolotti, the Board approved Items A, B, C, E, and F of the Consent Calendar as submitted. Motion carried 5-0.

8) GENERAL MANAGER'S REPORT:

A. New Business

- 1. Approve Claims Dated September 15, 2010:

Staff responded to questions and comments from the Board.

ON MOTION by Director Vetter, seconded by Director DeJarnatt, the Board voted unanimously to approve the Claims dated September 15, 2010 in the amount of \$722,689.61. Motion passed 5-0.

2. Adopt Resolution No. 1036 Application Requesting Local Agency Formation Commission Approval for Extension of Water Service Outside Jurisdictional Boundaries Pursuant to Government Code Section 56133

General Manager Kevin O'Connell summarized the Staff report and recommended adoption of the Resolution. Board discussion occurred.

Attorney Patrick Miyaki provided additional comments.

ON MOTION by Director Vetter, seconded by President Piccolotti, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 1036 Application Requesting Local Agency Formation Commission Approval for Extension of Water Service Outside Jurisdictional Boundaries Pursuant to Government Code Section 56133:

Director DeJarnatt	Aye
Director Vetter	Aye
Director Cosgrove	Aye
Director Brown	Aye
President Piccolotti	Aye

Motion passed 5-0.

B. Continued Business

1. Capital Improvement Program and Bond Projects

General Manager Kevin O'Connell had previously distributed photos of some of the September 2010 projects. He discussed the projects depicted in the photos as well as other major projects the crew has been working on for the past few weeks.

Mr. O'Connell discussed the SCADA system failure and the subsequent reloading of the system.

A. T-4 Transmission Main Replacement

Staff responded to questions and comments from the Board

B. Pacifica Recycled Water Project

General Manager Kevin O'Connell stated there is a pre-bid meeting tomorrow morning for the piping project. President Piccolotti indicated he would like to see the bid package.

2. General Manager Review

President Piccolotti stated that each Board member has a copy of the General Manager's contract.

General Manager Kevin O'Connell indicated that he is requesting no salary increase but is requesting 5 additional days of executive leave.

ON MOTION by President Piccolotti, seconded by Director DeJarnatt, the Board voted unanimously to amend Section 4.3 of the General Manager's Employment Agreement to remove five (5) days of executive leave and replace with ten (10) days of executive leave. Motion passed 5-0.

9) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES

President Piccolotti stated the next meeting is tomorrow, September 16. He spoke of several items of note on the agenda. He stated there will be a Closed Session regarding BAWSCA General Manager's performance.

10) COMMITTEE AND/OR DIRECTORS' REPORTS ON MEETINGS ATTENDED

Director Vetter stated the Emergency Preparedness Committee met last Thursday, and the Committee will report next month regarding its role and responsibilities.

Director Vetter said the Finance Committee met to define their role and responsibilities and will report next month.

Director Cosgrove reported that LAFCo met today and the Commission was presented with a Preliminary Municipal Service Review and Sphere of Influence Update for Redwood City and other special district areas. The Commission tabled the Preliminary MSR for San Carlos and Belmont.

Director Cosgrove stated that LAFCo appointed Maureen Morton as an Alternate Public Member, and Joe Sheridan who is a Boardmember of Broadmore/Westlake Police Protection District was elected as Special District Alternate Member.

11) DIRECTOR'S COMMENTS AND/OR AGENDA REQUESTS

President Piccolotti requested an agenda item and Staff Report regarding the cell cite on Fassler that was brought up in tonight's Public Comment section.

Director Brown said that Rancho California Water District recently adopted a two-part tiered rate structure, one for irrigation and one for residential. He asked Attorney Patrick Miyaki to review the residential tiered plan and provide comments and observations to the Board.

12) CORRESPONDENCE: None

13) PUBLIC COMMENT

Jean Headley reminded the Board and Staff that the 25th annual Pacific Coast Fog Fest is on Saturday and Sunday, September 25 and 26, 2010.

14) ADJOURN

President Piccolotti adjourned the meeting at 8:30 p.m. in memory of those affected by the San Bruno explosion. The next regularly scheduled meeting of the Board of Directors will be held at 7:00 p.m. on Wednesday, October 20, 2010.

Respectfully submitted,

Approved:

Kevin O'Connell, General Manager

Tom Piccolotti, President