

DIRECTORS

RON ASH, *President*
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting July 16, 2025, 7:00 PM

This agenda and all accompanying materials can be viewed on the North Coast County Water District website at: nccwd.com

This meeting will be conducted both in person and by Zoom Meeting. Members of the public may attend this meeting in person at the Sharp Park Restaurant at 2600 Francisco Boulevard, Pacifica.

Members of the public may participate remotely as follows:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/89504016525?pwd=LDOo0z3OOz8IzvsQzAWshQTsf1w8fT.1>

Webinar ID: 895 0401 6525 Passcode: 893473

By Phone: (669) 444-9171

Members of the public participating online may use "Raise Hand" function to request to speak. Those participating by phone, press *9 to request to speak and *6 to mute or unmute.

1. Call to Order
2. Roll Call
 - A. Location of Emergency Exits
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. Members of the public are encouraged to participate remotely by submitting comments to info@nccwd.com at least one hour prior to the scheduled start time of the meeting. For comments submitted prior to the meeting, please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Although public comments are generally limited to three minutes per person per comment, the Board President shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.
5. Approval of Order of Agenda

ACTION

6. Special Order of Business
 - A. Presentation of the San Pedro Creek South Fork Point of Diversion Project Biological Resources Memorandum by Environmental Science Associates (ESA) – Attached

7. Bay Area Water Supply and Conservation Agency (BAWSCA) Issues INFORMATION

8. Board Communications

9. 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. Overview of District Investments – Attached
 - B. Financial Statements for June 2025 – Attached
 - C. Statement for 2021 Water System Financing Project Fund – Attached
 - D. Minutes of the June 21, 2025 Regular Board meeting – Attached
 - E. Report on Sale of District Property – None
 - F. June 2025 Leak Report – Attached
 - G. June 2025 Water Quality Report – Attached
 - H. June 2025 Legislative Update – None
 - I. June 2025 Hydrological Report – Attached

10. General Manager’s Report
 - A. New Business
 1. Approval of Claims Dated July 16, 2025 – Attached ACTION
 2. Adopt Resolution No. Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2025-2026 – Attached ACTION
 3. Review District’s Statement of Purpose and Mission of District– Attached DISCUSSION
 4. Consider 1) Resolution No. Approving an Amendment to the Amended and Restated Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County; and 2) Resolution No. Approving Tier 2 Drought Response Implementation Plan Pursuant to Section 3.11.C of the Amended and Restated Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County – Attached ACTION
 5. Update Regarding the District Headquarters Upgrade Project INFORMATION
 6. District Engineer’s Report - Attached INFORMATION
 - Sheila Tank Replacement Project
 - AMI Project
 7. General Manager’s Update – Attached INFORMATION
 - B. Continued Business
 1. Capital Improvement Program and Bond Projects – Attached INFORMATION

11. Committee and/or Directors' Reports on Meetings Attended
 - A. City of Pacifica City Council Meeting – June 23 and July 14, 2025 (DeJarnatt)
 - B. City of Pacifica Planning Commission Meeting – July 7, 2025 (Hauser)
12. Directors' Comments and/or Agenda Requests
13. Correspondence
13. Public Comment
14. Adjournment

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 or info@nccwd.com.