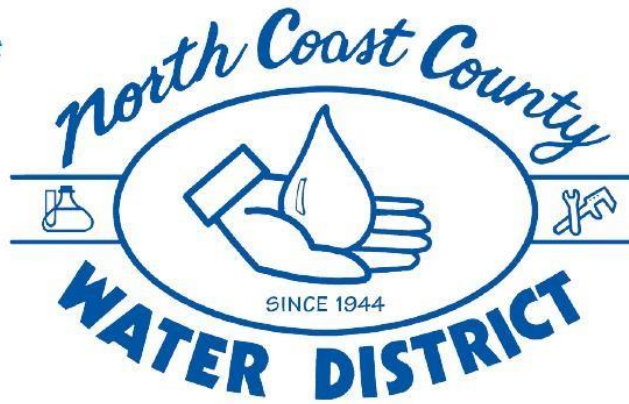


DIRECTORS

THOMAS J. PICCOLOTTI, *President*
JACK BURGETT, *Vice-President*
JOSHUA COSGROVE, *Director*
RON ASH, *Director*
ANNE DE JARNATT, *Director*
RUSSELL CONROY,
Director Emeritus
2400 Francisco Blvd.
P.O. Box 1039
Pacifica, CA 94044
www.nccwd.com



STAFF

ADRIANNE CARR, PH.D.
GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
– OPERATIONS

Phone (650) 355-3462
Fax (650) 355-0735

AGENDA NORTH COAST COUNTY WATER DISTRICT Capital Improvement Program Committee Regular Meeting, May 5, 2022 10:00 AM

DUE TO COVID-19 AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS THAT SUSPEND PORTIONS OF THE BROWN ACT, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE ONLY. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING REMOTELY AS FOLLOWS:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/87811112956?pwd=My9VVHRrSUcrM3VpelpoNEpsSmEwZz09>

By Phone: (253) 215-8782

Meeting ID: 878 1111 2956 Passcode: 518255

1. Call to Order
2. Roll Call
3. 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 Committee before or during the meeting. Although public comments are generally limited to three minutes per person per comment, the Committee Chair 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.
4. Discussion of Fassler Tank Siting Study and Proposed Next Steps – Attached
5. Discussion of Loop at Everglades Drive Pipeline Project and Proposed Next Steps - Attached
6. Discussion Regarding Potential RFP for District Engineer - Attached
7. CIP Project Updates
 - Sheila Tank Replacement Project
 - Groundwater Development Project
8. 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.