

DIRECTORS

JACK J. BURGETT, *President*
JOSHUA COSGROVE, *Vice-President*
ANNE DE JARNATT, *Director*
RON ASH, *Director*
WILLIAM HAUSER, *Director*
RUSSELL CONROY,
Director Emeritus

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STAFF

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GENERAL MANAGER
SCOTT DALTON
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting August 16, 2023, 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 District Office located at 2400 Francisco Boulevard, Pacifica.

Members of the public may participate remotely as follows:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/84014062541?pwd=bDBicU1nTzgxV1FaYU5lamo1T2tOQT09>

Meeting ID: 840 1406 2541 Passcode: 149814 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 Led by Vice President Cosgrove
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. Bay Area Water Supply and Conservation Agency Issues INFORMATION
7. Board Communications
8. 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. Statement for 2021 Water System Financing Project Fund – Attached
 - C. Financial Statements for July 2023 – Attached
 - D. Minutes of the July 18, 2023 Special Meeting of the Board – Attached
 - E. Minutes of the July 19, 2023 Regular Meeting of the Board – Attached
 - F. Minutes of the August 9, 2023 Special Meeting of the Board - Attached
 - G. Report on Sale of District Property – None
 - H. July 2023 Leak Report – Attached
 - I. July 2023 Water Quality Report – Attached
 - J. July 2023 Legislative Update - None
 - K. July 2023 SFPUC Hydrological Conditions Report – Attached
9. General Manager’s Report
- A. New Business
- 1. Approval of Claims Dated August 16, 2023 – Attached ACTION
 - 2. Approval of an Amendment to the Agreement with Brown and Caldwell for Additional Engineering Support and Construction Management Services for the Sheila Tank Replacement Project for an Amount Not to Exceed \$328,503 and to Extend the Term of the Agreement – Attached ACTION
 - 3. Update Regarding the District Headquarters Upgrade Project Related Permits INFORMATION
 - 4. District Engineer’s Report – Attached INFORMATION
 - Sheila Tank and PRV Improvement Project
 - Loop at Everglades Drive Pipeline Replacement Phase 1
 - 21-Inch Transmission Main Alternatives Evaluation
 - Hinton Ranch Pipeline Emergency Repair
 - 5. General Manager’s Update – Attached INFORMATION
- B. Continued Business - Attached
- 1. Capital Improvement Program and Bond Projects INFORMATION
10. Committee and/or Directors’ Reports on Meetings Attended
- A. ACWA JPIA Liability Committee Meeting – July 26, 2023 (Burgett)
11. Directors’ Comments and/or Agenda Requests
- A. Board President’s Thought for the Month: People will forget what you said, people will forget what you did, but people will never forget how you made them feel.
12. Correspondence
13. Public Comment

14. **CLOSED SESSION – Two Items**
Pursuant to California Government Code Section 54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: North Coast County Water District v. City of Pacifica, Case No. 22-CIV-03493

Pursuant to California Government Code Section 54956.9(d)(4)
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation
One Potential Case
15. Report on Action Taken in Closed Session
16. 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.