

DIRECTORS

WILLIAM HAUSER, *President*
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AGENDA NORTH COAST COUNTY WATER DISTRICT BOARD OF DIRECTORS Regular Meeting August 19, 2026, 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's Headquarters 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/83663288684?pwd=QZrDOhRJzbtZ9BloYxbbiWmlYkFro2.1>

Webinar ID: 836 6328 8684 Passcode: 709781

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. Bay Area Water Supply and Conservation Agency (BAWSCA) 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. Financial Statements for July 2026 – Attached
 - C. Statement for 2021 Water System Financing Project Fund – Attached
 - D. Minutes of the July 15, 2026 Regular Board Meeting – Attached
 - E. Report on Sale of District Property – Attached
 - F. July 2026 Leak Report – Attached
 - G. July 2026 Water Quality Report – Attached
 - H. July 2026 Legislative Update – Attached
 - I. July 2026 Hydrological Report – Attached
9. General Manager’s Report
 - A. New Business
 1. Approval of Claims Dated August 19, 2026 – Attached ACTION
 2. Adopt Resolution No. Amendment of Guidelines for Inspection of Public Records – Attached ACTION
 3. Accept Sheila Tank Replacement and PRV Improvements Project as Complete, Authorize the Release of the Retention, and Authorize Filing a Notice of Completion – Attached ACTION
 4. Annual Review of District Reserve Fund Policy - Attached INFORMATION
 5. District Headquarters Upgrade Project Update INFORMATION
 6. District Engineer’s Report – Attached INFORMATION
 - Fassler Tank Project Update
 7. General Manager’s Update – Attached INFORMATION
 - Introduction to District’s Efforts on Compliance with AB 1572 Ban on Non-Functional Turf on Public and Commercial Properties
 - B. Continued Business - Attached
 1. Capital Improvement Program and Bond Projects INFORMATION
10. Committee and/or Directors’ Reports on Meetings Attended
 - A. City of Pacifica City Council Meeting (DeJarnatt) – August 5
 - B. City of Pacifica Planning Commission (Hauser) – July 20, August 3
11. Directors’ Comments and/or Agenda Requests
12. 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.