

1517

North Coast County Water District
 Minutes of the Regular Board of Directors Meeting
 July 15, 2026 at 7:00 P.M.
 North Coast County Water District
 Multipurpose Room
 2400 Francisco Blvd.
 Pacifica, CA 94044

1) CALL TO ORDER

President Hauser called Board Meeting to order at 7:00 p.m.

2) ROLL CALL

Present at Roll Call were President William Hauser, Vice President Anne DeJarnatt, Director Joshua Cosgrove, Director Ron Ash, Director John Vallero, General Manager Adrienne Carr, Assistant General Manager Scott Dalton, Administrative Services Manager Stephanie Dalton, Attorney Patrick Miyaki, BAWSCA Board member Thomas Piccolotti, and District Engineer Jonathan Sutter.

3) PLEDGE OF ALLEGIANCE

Led by Director DeJarnatt.

4) PUBLIC COMMENT

None.

5) APPROVAL OF ORDER OF AGENDA

ON MOTION by Vice President DeJarnatt, seconded by Director Cosgrove, the Board voted unanimously to approve the order of agenda as presented. Motion passed 5-0.

6) SPECIAL ORDER OF BUSINESS

A. Public Hearing to Consider Amendment to the District's Rate & Fee Schedule for Adjustments to the Water Rates and Charges, including the Water Usage Charges, Supply and Distribution Charges, Fire Protection Service Connection Charges, and Temporary Water Shortage Revenue Stabilization Adjustment

1. Presentation by Staff and HF&H Consultants

General Manager Carr introduced Gabe Sasser of HF&H Consultants, who outlined the purpose of the public hearing, summarized the 2026 Water Rate Cost-of-Service Study (Rate Study), and explained the details of the proposed three-year rate adjustment.

General Manager Carr stated that the Rate Study, dated May 11, 2026, and presented to the Board on May 20, 2026, is accessible online at nccwd.com/rates and at the District office. She stated that on May 28, 2026, the rate notice mailer was sent to account holders and property owners in Pacifica, and the Notice of Public Hearing was posted in three prominent locations within the District's service area. Additionally, a Notice with instructions for in-person and online participation was published in the newspaper on July 9 and July 14, 2026. She added that to date, two protest letters have been received by the District.

2. Open Public Hearing

President Hauser opened the Public Hearing at 7:27 p.m.

3. Public Comments

Mr. Ken Miles, a Pacifica resident and customer of the District, provided public comment. Mr. Miles shared his concerns regarding periodic rate increases and stated that he protested the rate increase.

Tom Piccolotti, a Pacifica resident and District customer, provided public comment. He noted that, based on his previous Board experience, some costs are beyond the District's control, but staff and the Board do their best to manage them. He emphasized that the cost per gallon of Hetch Hetchy water remains more affordable than other utilities and conveniences such as bottled water. While acknowledging that rate adjustments are difficult, he expressed understanding of their necessity.

Sue Beckmeyer, a Pacifica resident and District customer, expressed her appreciation for the District's professionalism. She stated it was impressive how the District manages costs and felt that the shift in the formula of volumetric rates is the best approach. She expressed that, considering the risks to the coast, such as infrastructure and fire threat, she feels safe with the District's current operations.

Greg Wright, a Pacifica resident and District customer, stated that he appreciated the quality of service from District staff and the reliability of NCCWD water. He acknowledged that rate adjustments are challenging but feels that the District has done its part and taken steps to mitigate the effects.

Brent Turner, who identified himself as not a customer, but who attends many municipal meetings, stated that the District is notable in its work and service.

4. Written Protests and Written Objections Received

General Manager Carr reported that no written objections were received, and there were two written protests received in addition to the oral protest from Mr. Miles.

5. Close Public Hearing

President Hauser closed the Public Hearing at 7:39 p.m.

B. Consider Adoption of Resolution No. 1193 Amending District's Rate & Fee Schedule and Determining the Amendments are Exempt from the California Environmental Quality Act

ON MOTION by Director Cosgrove, seconded by Vice President DeJarnatt, by the following Roll Call Vote, the Board unanimously voted to Adopt Resolution No. 1193 Amending District's Rate & Fee Schedule and Determining the Amendments are Exempt from the California Environmental Quality Act:

Director Ash Aye
Director Cosgrove Aye
Director Vallero Aye
Vice President DeJarnatt Aye
President Hauser Aye

Motion passed 5-0.

7) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES

BAWSCA Board Member Piccolotti provided a summary of the agenda for the upcoming BAWSCA Board of Directors meeting.

8) BOARD COMMUNICATIONS

None.

9) CONSENT CALENDAR

- A. Overview of District Investments
- B. Statement for 2021 Water System Financing Project Fund
- C. Financial Statements for June 2026
- D. Minutes of the June 17, 2026 Regular Meeting of the Board
- E. Report on Sale of District Property
- F. June 2026 Leak Report
- G. June 2026 Water Quality Report
- H. June 2026 Legislative Update
- I. June 2026 Hydrological Report

ON MOTION by Director Cosgrove, seconded by Vice President DeJarnatt, the Board voted unanimously to approve the Consent Calendar as presented. Motion passed 5-0.

10) GENERAL MANAGER'S REPORT

A. New Business1. Approval of Claims Dated July 15, 2026

An update to the original claims list was distributed to all attendees and posted on the District's website before the meeting. This update included vendor invoices received after the claims list was initially prepared on July 10.

General Manager Carr responded to questions from the Board.

ON MOTION by Vice President DeJarnatt, seconded by Director Ash, the Board voted unanimously to approve the updated Claims List dated July 15, 2026, in the amount of \$1,620,028.53. Motion passed 5-0.

2. Consider Adoption of Resolution No. 1194 Establishing the Appropriations Limit for Fiscal Year 2026-2027

General Manager Carr provided a summary of the Staff Report. She stated that in July 2025, the Board of Directors adopted Resolution No. 1176, which established the Appropriations Limit for the District during Fiscal Year 2025–2026 at \$1,691,003. The Fiscal Year 2026–2027 appropriations limit was calculated at \$1,766,544.

ON MOTION by Director Cosgrove, seconded by Vice President DeJarnatt, by the following Roll Call Vote, the Board unanimously voted to Adopt Resolution No. 1194 Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2026–2027:

Director Ash Aye
Director Cosgrove Aye
Director Vallero Aye
Vice President DeJarnatt Aye
President Hauser Aye

Motion passed 5-0.

3. Consider Adoption of Resolution No. 1195 Declaring that Certain Real Property (APN 018-125-040) Owned by North Coast County Water District is Exempt Surplus Land Under the Surplus Land Act Pursuant to Government Code Section 54221

General Manager Carr presented a slideshow on the Keith Avenue property 018-125-040. She stated that the District had determined there is no longer a need for the property and, after consulting with legal counsel and the Building/Cell Site/Headquarters Committee, the District would proceed with the procedures necessary to surplus the property. The Surplus Land Act (Government Code § 54220 et seq.) governs the disposal of “surplus land,” defined as land the agency no longer uses.

General Manager Carr and Attorney Miyaki responded to questions from the Board.

ON MOTION by Vice President DeJarnatt, seconded by Director Cosgrove, by the following Roll Call Vote, the Board unanimously voted to Adopt Resolution No. 1195 Declaring That Certain Real Property (APN 018-125-040) Owned by North Coast County Water District is Exempt Surplus Land Under the Surplus Land Act Pursuant to Government Code Section 54221:

Director Ash Aye
Director Cosgrove Aye
Director Vallero Aye
Vice President DeJarnatt Aye
President Hauser Aye

Motion passed 5-0.

4. California Special Districts Association (CSDA) Board of Directors Election Ballot – Term 2027-2029 Term; Seat C - Bay Area Network

General Manager Carr provided an update on the CSDA Board of Directors elections and requested Board feedback on the candidates whose statements were included in the Board packet.

General Manager Carr responded to questions from the Board.

5. District Headquarters Upgrade Project Update

General Manager Carr provided an update on the District’s residential recycled water fill station and anticipated opening.

6. District Engineer’s Report

District Engineer Sutter provided an update on the status of the Fassler Tank Project.

7. General Manager’s Update

General Manager Carr discussed the District’s progress on updating the 2026 Multijurisdictional Local Hazard Mitigation Plan (LHMP), a partnership with San Mateo County to reduce risks from natural hazards.

General Manager Carr reported on the sale of the Lower Rockaway Tank Site Property, which was sold to Fassler Ventures LLC for \$130,000, with the sale closing on June 23.

B. Continued Business

1. Capital Improvement Program and Bond Projects

There was no discussion.

11) COMMITTEE AND/OR DIRECTORS’ REPORTS ON MEETINGS ATTENDED

A. City of Pacifica City Council Meeting

Vice President DeJarnatt provided highlights from the City Council meetings attended.

Vice President DeJarnatt invited Councilmember Beckmeyer to clarify a council meeting item. Councilmember Beckmeyer stated it was her understanding that an application for an amendment to the Coastal Development Permit will be filed by the end of the month regarding the Linda Mar Beach parking lot.

B. CIP Committee Meeting

Director Cosgrove reported that the updated hydraulic model was discussed during the meeting.

12) DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

Director Cosgrove stated he attended the 98th birthday of Mr. Mooney, a proponent of the recycled water fill station.

Director Vallero stated that Mr. Mooney is responsible for the walkway garden near Calera Creek.

Mr. Piccolotti shared that Mr. Mooney stated that there is no water for the garden at this time.

13) CORRESPONDENCE

None.

14) PUBLIC COMMENT

None.

15) ADJOURNMENT

President Hauser adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Approved:

General Manager Adrienne Carr

William Hauser, President