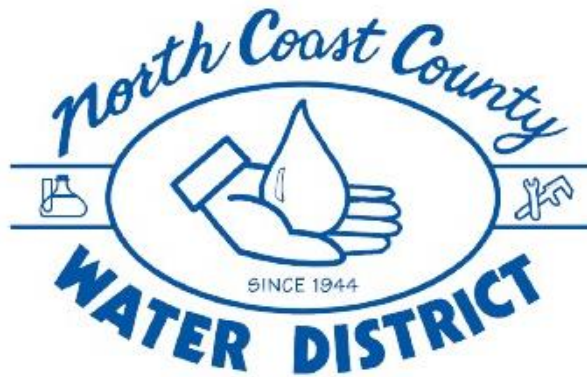


DIRECTORS

JOSHUA COSGROVE, *President*
RON ASH, *Vice-President*
ANNE DE JARNATT, *Director*
WILLIAM HAUSER, *Director*
JOHN VALLERO, *Director*

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STAFF

ADRIANNE CARR, Ph.D.
GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
– OPERATIONS

Phone (650) 355-3462
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting November 20, 2024, 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/87552594451?pwd=R1ZO8Zn9po5GbHIDSfaUMiNtxhLpOm.1>

Webinar ID: 875 5259 4451 **Passcode:** 058381

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. 2024 Water-Wise Garden Contest Awards

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. Statement for 2021 Water System Financing Project Fund – Attached
 - C. Financial Statements for October 2024 – Attached
 - D. Minutes of the October 16, 2024 Regular Board meeting – Attached
 - E. Report on Sale of District Property – Attached
 - F. October 2024 Leak Report – Attached
 - G. October 2024 Water Quality Report – Attached
 - H. October 2024 Legislative Update – Attached
 - I. October 2024 Hydrological Report – Attached
10. General Manager’s Report
 - A. New Business
 1. Approval of Claims Dated November 20, 2024 – Attached ACTION
 2. Accept Loop at Everglades Drive Pipeline Replacement Project as Complete, Authorize the Release of the Retention, and Authorize Filing a Notice of Completion – Attached ACTION
 3. Authorize the General Manager to Enter into Task Order #24-09 with EKI Environment & Water for Management of Advanced Metering Infrastructure Project Implementation in an Amount Not-to-Exceed \$179,000 – Attached ACTION
 4. Update on the District Headquarters Upgrade Project INFORMATION
 5. Authorize General Manager to Enter into First Amendment to Lease Agreement with Eureka Square Shopping Center, L.P. – Attached ACTION
 6. Appoint Agency Negotiators for Real Property Negotiations with Mark F. & Angelika G. Claussen Trust for Real Property at 171-173 Clarendon Road, Pacifica, California 94044 – Attached ACTION
 7. Update on the City of Pacifica’s Local Coastal Land Use Plan INFORMATION
 8. District Engineer’s Report - Attached INFORMATION
 - Sheila Tank Replacement Project
 - Fassler Tank Replacement Project
 9. General Manager’s Update – Attached INFORMATION
 - B. Continued Business - Attached
 1. Capital Improvement Program and Bond Projects INFORMATION
11. Committee and/or Directors’ Reports on Meetings Attended
 - A. City of Pacifica City Council Meeting – October 28, November 12 (DeJarnatt)
 - B. City of Pacifica Planning Commission Meeting – October 21, November 4 (Hauser)
 - C. Building Committee Meeting– November 13 (Cosgrove/Vallero)
 - D. Infrastructure Vulnerability Committee Meeting – November 18 (Cosgrove/DeJarnatt)
 - E. Public Outreach Committee Meeting – November 19 (DeJarnatt/Ash)

12. Directors' Comments and/or Agenda Requests
 - A. Board President's Thought for the Month: Life is simple. In your everyday encounters, choose to "do the right thing."
13. CLOSED SESSION
Pursuant to California Government Code Section 54956.8
Conference with Real Property Negotiators
Property: 171-173 Clarendon Road, Pacifica, CA 94044-2724
Agency Negotiators: _____ To Be Determined by Action Above _____
Negotiating Parties: Mark F. & Angelika G. Claussen Trust
Under Negotiation: Price and Terms of Payment
14. Report on Action Taken in Closed Session
15. Correspondence
16. Public Comment
17. 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.