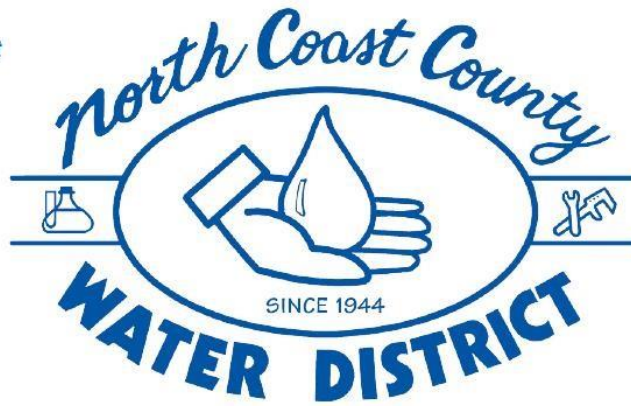


DIRECTORS

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 BOARD OF DIRECTORS Special Meeting December 14, 2022, 7:00 PM

This agenda and all accompanying materials can be viewed on the North Coast County Water District website at: nccwd.com

Due to Covid-19 and in accordance with Assembly Bill 361, which modifies Government Code Section 54963, this meeting will be conducted by teleconference. Board members and members of the public also may attend this meeting in person at the District Office located at 2400 Francisco Boulevard, Pacifica.

You may participate remotely as follows:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/81198274399?pwd=VjJlJRkV4VC84d082RmZra1hTTG44Zz09>

Webinar ID: 811 9827 4399 **Passcode:** 779670 **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. Board Communications
7. Oath of Office Ceremony for Returning Board Members Ron Ash and Anne DeJarnatt and New Board Member William Hauser – Attached

8. Special Order of Business
 - A. Recognition of Thomas J. Piccolotti's 28 Years of Service to the NCCWD Board of Directors by County Supervisor David Canepa INFORMATION
 - B. Selection of Board President/Vice-President ACTION
 - C. Adopt Resolution No. Recognizing Thomas J. Piccolotti for his Outstanding Contributions to the District Throughout 28 Years Of Service - Attached ACTION
 - D. Presentation by Cal State Monterey Bay Students on Pacifica Fog Collection Data Analysis INFORMATION

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 November 2022 – Attached
 - D. Minutes of the November 16, 2022 Regular Meeting of the Board – Attached
 - E. Report on Sale of District Property – None
 - F. November 2022 Leak Report – Attached
 - G. November 2022 Water Quality Report – Attached
 - H. November 2022 Legislative Update – None
 - I. October and November 2022 Hydrological Reports – Attached

10. General Manager's Report
 - A. New Business
 1. Approval of Claims Dated December 14, 2022 – Attached ACTION
 2. Reaffirm Resolution No. 1129 "Making Findings Pursuant to Assembly Bill 361 That the Proclaimed State of Emergency Continues to Impact the Ability to Meet Safely in Person" – Attached ACTION
 3. Authorize General Manager to Enter into Professional Services Agreement with EKI Environment and Water for District Engineering Services – Attached ACTION
 4. Find the NCCWD Groundwater Test Well Project Exempt from the California Environmental Quality Act (CEQA) – Attached ACTION
 5. Declare the 2010 Ford F250 Pickup as Surplus and Authorize the General Manager to Proceed with the Necessary Process to Sell the Vehicle – Attached ACTION
 6. Update on District's Headquarters Upgrade Project and City of Pacifica Temporary Safe Parking Program INFORMATION
 7. General Manager's Update – Attached INFORMATION
 - Drought Update
 - Update on Sheila Tank Replacement Project
 - Hanson Bridgett Legal Services Billing Rates
 - B. Continued Business - Attached
 1. Capital Improvement Program and Bond Projects INFORMATION

11. Bay Area Water Supply and Conservation Agency Issues INFORMATION

12. Committee and/or Directors' Reports on Meetings Attended
 - A. ACWA Board of Directors (Burgett) November 18, 2022
 - B. ACWA Board of Directors (Burgett) November 19, 2022
 - C. ACWA JPIA Fall Conference (Burgett) November 28, 2022
 - D. ACWA Fall Conference (Burgett) November 29-December 1, 2022
 - E. Headquarters Renovation and Coastal Development Permit Advisory Committee Meeting (Piccolotti/Cosgrove) December 2, 2022
13. Directors' Comments and/or Agenda Requests
14. Correspondence
15. Public Comment
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.