

DIRECTORS

JACK BURGETT, *President*
THOMAS J. PICCOLOTTI, *Vice-President*
JOSHUA COSGROVE
ANNE DE JARNATT
RON ASH

RUSSELL CONROY
Director Emeritus

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STAFF

CARI C. LEMKE
GENERAL MANAGER

SCOTT DALTON
SUPERINTENDENT

PHONE (650) 355-3462
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AGENDA

NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING May 24, 2017
District Office 2400 Francisco Boulevard 7:00 PM

1. Call to Order
2. Roll Call
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. Topics should be related to the District's mission and jurisdiction. Speakers should step up to the podium, give their name and address, speak clearly and direct their remarks only to the Board. Please try to limit your remarks to no more than five (5) minutes. Board discussion or response will not occur at this time.

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| 5. | Approval of Order of Agenda | ACTION |
| 6. | Board Communications | |
| 7. | Special Order of Business | |
| | A. Presentation of Water Awareness Poster Contest Awards | |
| 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 April, 2017 - Attached
- C. Minutes of the April 19, 2017 Regular Meeting of the Board- Attached
- D. Report on Sale of District Property - None

9. General Manager's Report

A. New Business

- | | |
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| 1. Approval of Claims Dated May 24, 2017 - Attached | ACTION |
| 2. April, 2017 Leak Report - Attached | INFORMATION |
| 3. April, 2017 Fluoride Monitoring Report - Attached | INFORMATION |
| 4. Update RE: July 1, 2017 Rate Adjustment - Attached | INFORMATION |
| 5. Authorize the General Manager to Surplus the 2007 John Deere 450J Bulldozer and Sell the Bulldozer to the City of Pacifica for \$25,000 - Attached | ACTION |
| 6. Adopt Fiscal Year 2017-2018 Operating Budget (Attached-Board Only) | ACTION |
| 7. Adopt Fiscal Year 2017-2018 Capital Improvement Program Budget (Attached-Board Only) | ACTION |

B. Continued Business

- | | |
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| 1. Capital Improvement Program and Bond Projects - Attached | INFORMATION |
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10. Bay Area Water Supply and Conservation Agency Issues INFORMATION

11. Committee and/or Directors' Reports on Meetings Attended INFORMATION

- A. Personnel Committee Meeting -May 23, 2017 (Cosgrove/DeJarnatt)
- B. CSDA Legislative Days - May 16-17, 2017 (Cosgrove)
- C. CIP Committee Meeting - May 10, 2017 (Piccolotti/Cosgrove)
- D. ACWA 2017 Spring Conference & Exhibition - May 9-12, 2017 (Burgett)
- E. Finance Committee Meeting- May 3, 2017 (Piccolotti/Cosgrove)
- F. CSDA San Mateo Chapter Meeting - May 3, 2017 (Cosgrove)

12. Directors' Comments and/or Agenda Requests

13. Correspondence

14. Public Comment

15. 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.