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

80 Eureka Square, Suite 219
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
Capital Improvement Program (CIP) COMMITTEE
Special Meeting, Monday, May 5, 2025 at 3:30 p.m.
80 Eureka Drive, Pacifica, CA 94044
2nd Floor Conference Room, Follow Signs to Suites #140-151

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

1. Call to Order

2. Roll Call

3. 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 Committee before or during the meeting. Although public comments are generally limited to three minutes per person per comment, the Committee Chair 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.

4. Update on Advanced Metering Infrastructure Project

5. Other CIP Project Updates

6. 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 rrequested 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.