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**AGENDA**  
**NORTH COAST COUNTY WATER DISTRICT**  
**Capital Improvement Program Committee**  
**Regular Meeting, April 7, 2020, 2:00 PM**

**DUE TO COVID-19 AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS THAT SUSPEND PORTIONS OF THE BROWN ACT, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE ONLY. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING REMOTELY AS FOLLOWS:**

**REMOTE PARTICIPATION ACCESS**

Online: <https://global.gotomeeting.com/join/983624293>

By Phone: (Toll Free): 1 866 899 4679

**Access Code:** 983-624-293

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. 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 Capital Improvement Program Committee. No discussion or response will occur at this time.
4. Review/Discuss Proposal for Updated District Water System Hydraulic Model and Analysis - Attached
5. Review/Discuss Proposal for Engineering Services for CIP Project Implementation - Attached
6. Update: Hinton Ranch Pipeline Replacement Project

7. Review/Discuss 5-Year CIP Budget for Fiscal Years 2020-21 through 2024-25 – (*Attached for Committee Only*)

8. 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.