

DIRECTORS

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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting December 18, 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/83382252064?pwd=YJ3W1T6XD1wxknE70ii9oe1cZxgkXr.1>

Webinar ID: 833 8225 2064 **Passcode:** 794963

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. Milagra Tank Site Fog Collection Presentation by Professor Daniel Fernandez of California State University, Monterey Bay
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 November 2024 – Attached
 - D. Minutes of the November 20, 2024 Regular Board meeting – Attached
 - E. Report on Sale of District Property – None
 - F. November 2024 Leak Report – Attached
 - G. November 2024 Water Quality Report – Attached
 - H. November 2024 Legislative Update – None
 - I. November 2024 Hydrological Report – Attached
10. General Manager’s Report
 - A. New Business
 1. Approval of Claims Dated December 18, 2024 – Attached ACTION
 2. Approval of Amendment to the Agreement with Brown and Caldwell for Engineering Support and Construction Management Services for the Sheila Tank Replacement Project for an Amount Not to Exceed \$308,985 and to Extend the Term of the Agreement – Attached ACTION
 3. Update on Hanson Bridgett Billing Rates – Attached INFORMATION
 4. Update on the District Headquarters Upgrade Project – Attached INFORMATION
 5. Update on the City of Pacifica’s Local Coastal Land Use Plan INFORMATION
 6. District Engineer’s Report - Attached INFORMATION
 - Sheila Tank Replacement Project
 - Fassler Tank Replacement Project
 7. 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 – December 5 (DeJarnatt), December 9 (DeJarnatt/Cosgrove)
 - B. City of Pacifica Planning Commission Meeting – December 16 (Hauser)
 - C. ACWA JPIA Membership Summit – December 2-3 (DeJarnatt)
 - D. ACWA Fall Conference – December 4 (DeJarnatt)
12. Directors’ Comments and/or Agenda Requests
 - A. Board President’s Thought for the Month: A smile is contagious. Bring it with you no matter where you go.

13. Special Order of Business
 - A. Oath of Office Ceremony for Returning Board Members Joshua Cosgrove and John Vallero
 - B. Selection of Board President and Vice-President

14. 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 Negotiator: General Manager Adrienne Carr
 - Negotiating Parties: Mark F. & Angelika G. Claussen Trust
 - Under Negotiation: Price and Terms of Payment

15. Report on Action Taken in Closed Session

16. Correspondence

17. Public Comment

18. 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.