

DIRECTORS
JACK J. BURGETT, *President*
JOSHUA COSGROVE, *Vice-President*
ANNE DE JARNATT, *Director*
RON ASH, *Director*
WILLIAM HAUSER, *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
CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE
Regular Meeting, Tuesday, December 5, 2023, 2:30 PM

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 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. Comments may be submitted in advance to info@nccwd.com.
4. Discussion of Rehabilitation of the Districts 21-Inch Transmission Pipeline and Presentation from David Asay of Advantage Reline and Derek Shields of Primus Line Inc. on Pipe Lining Systems
5. 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.