

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

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
BOARD OF DIRECTORS
Regular Meeting July 15, 2026, 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 District's Headquarters located at 2400 Francisco Boulevard, Pacifica.

Members of the public may participate remotely as follows:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/89312217634?pwd=dUZPC1khA8std7b3NFaxShkUcfwZhA.1>

Webinar ID: 893 1221 7634 Passcode: 189593

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: ACTION
- A. Public Hearing to Consider Amendment to the District’s Rate & Fee Schedule for Adjustments to the Water Rates and Charges, including the Water Usage Charges, Supply and Distribution Charges, Fire Protection Service Connection Charges, and Temporary Water Shortage Revenue Stabilization Adjustments– Attached
1. Presentation by Staff and HF&H Consultants
 2. Open Public Hearing
 3. Public Comments
 4. Written Protests and Written Objections Received – Attached (Board Only)
 5. Close Public Hearing
- B. Consider Adoption of Resolution No. Amending District’s Rate & Fee Schedule and Determining the Amendments are Exempt from the California Environmental Quality Act– Attached
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. Financial Statements for June 2026 – Attached
 - C. Statement for 2021 Water System Financing Project Fund – Attached
 - D. Minutes of the June 17, 2026 Regular Board meeting – Attached
 - E. Report on Sale of District Property – None
 - F. June 2026 Leak Report – Attached
 - G. June 2026 Water Quality Report – Attached
 - H. June 2026 Legislative Update – None
 - I. June 2026 Hydrological Report – Attached
10. General Manager’s Report
- A. New Business
1. Approval of Claims Dated July 15, 2026 – Attached ACTION
 2. Adopt Resolution No. Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2026-2027 – Attached ACTION
 3. Consider Resolution No. Declaring that Certain Real Property (APN 018-125-040) Owned by North Coast County Water District is Exempt Surplus Land Under the Surplus Land Act Pursuant to Government Code Section 54221– Attached ACTION
 4. California Special Districts Association (CSDA) Board of Directors Election Ballot - Term 2027-2029; Seat C - Bay Area Network– Attached DISCUSSION
 5. District Headquarters Upgrade Project Update INFORMATION
 6. District Engineer’s Report INFORMATION
 - Fassler Tank Project Update

7. General Manager's Update – Attached

INFORMATION

- Multijurisdictional Local Hazard Mitigation Plan (LHMP)
- Report on Sale of Lower Rockaway Tank Site Property

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 (DeJarnatt) – July 13, June 22, 2026
- B. CIP Committee (Cosgrove/DeJarnatt) – June 23, 2026

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 or info@nccwd.com.

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STAFF REPORT

TO: Board of Directors
FROM: Adrienne Carr, General Manager
DATE: July 15, 2026
RE: Public Hearing to Consider Amendment to the District's Rate & Fee Schedule and Adjustments to the Water Rates and Charges, Including Water Usage Charges, Supply and Distribution Charges, Fire Protection Service Connection Charges, and Temporary Water Shortage Revenue Stabilization Charges

Recommendation

Staff recommends that the Board of Directors take the following two actions.

- 1) Conduct a public hearing on the proposed water rate adjustments to be effective starting with water delivered after August 1, 2026 and on each effective date of the proposed adjustment.
- 2) Adopt Resolution No. ___ Amending the Rate and Fee Schedule and Determining the Amendments are Exempt from the California Environmental Quality Act.

Background/Cost of Service Analysis:

The District utilizes a multi-year financing model (developed for the District by HF&H Consultants, LLC) to evaluate the impact of potential future rate adjustments and rate realignments against its projected revenue requirements. The 2026 Water Rate Cost-of-Service Study, dated May 11, 2026, available online at nccwd.com/rates and in the District office, evaluates the revenue increase necessary to cover the District's projected operating and capital expenses for the three-year period from FY 2026-27 through FY 2028-29. An overview presentation of the Water Rate Cost-of-Service Study is included here as Attachment A.

The Water Rate Cost-of-Service Study was presented to the Board of Directors at the May 20, 2026 Regular Meeting of the Board. HF&H Consultants, LLC (HF&H) presented the study that was conducted in accordance with Proposition 218 as interpreted by the courts and reviewed the costs of operating and maintaining the District's water system, purchasing the wholesale water provided by the San Francisco Public Utilities Commission (SFPUC), funding necessary capital improvement projects, and maintaining adequate reserves.

The Water Rate Cost-of-Service Study was designed to ensure that the District does not collect more revenue than is necessary to cover these costs and that the rate structure is aligned with the proportional cost of providing the services. The Study determined that the District's water usage tiers need to be realigned to reflect current usage patterns and the cost of providing service

within each tier, and that the water service charges need to be adjusted to generate more revenue to cover all of the District's costs. In addition, HF&H also evaluated Temporary Water Shortage Revenue Stabilization Adjustments to implement during a declared water shortage. The Water Rate Cost-of-Service Study is available at the District office and is posted on the District's website.

Proposed Realignment of Tiers for Residential Accounts and Changes to Water Usage Charges

The District is proposing a series of water rate adjustments over the next three years, from FY 2026-27 through FY 2028-29. The District will modify its new tiers using the proposed tier realignment and implement a water usage charge increase on August 1, 2026, and will also implement two annual increases on July 1, 2027, and July 1, 2028. The current and proposed rates for this three-year period are shown in Tables 1 through 5 of this report. The District will send written notification to all customers at least 30 days prior to the effective date of the increases on July 1, 2027 and July 1, 2028.

Water Service Charges

The District's water service charges are billed on a bi-monthly basis and include two components: 1) a Water Usage Charge, rates for residential accounts are shown in Table 1, rates for non-residential accounts are shown in Table 2, for water used over a two-month period; and 2) a Supply and Distribution Charge, shown in Table 3, based on the meter size. The customer's bill is the sum of these two charges. The Water Usage Charge for residential accounts is currently billed according to a 4-tier rate structure with water first billed in Tier 1 and subsequently billed in higher tiers as water use increases. As required by law, the District's Water Rate Cost-of-Service Study calculated the cost of service attributable to each tier. The Water Usage Charge for all other accounts, including commercial, public, and multi-unit, is billed at a uniform rate, shown in Table 2. Note that the Water Usage Charge is calculated from multiplying the water usage rate by water usage and is billed in increments of hundred cubic feet (CCF), which is equal to 748 gallons of water.

Table 1: Residential Water Usage Charges

Current Rates and Tiers			Proposed Water Usage Rates and Tiers				
Customer Class	Tier Size (CCF)	\$/CCF	Customer Class	Tier Size (CCF)	FY 2026-2027	FY 2027-2028	FY 2028-2029
Residential			Residential		Eff. 8/1/2026	Eff. 7/1/2027	Eff. 7/1/2028
Tier 1	0-5	\$7.28	Tier 1	0-9	\$10.15	\$10.76	\$11.41
Tier 2	6-9	\$10.77	Tier 2	10-12	\$11.65	\$12.35	\$13.09
Tier 3	10-13	\$14.44	Tier 3	13 and over	\$14.57	\$15.44	\$16.37
Tier 4	14 and over	\$17.67					

Table 2: Commercial, Multi-Unit Residential, Irrigation, Public, Portable Meter, and Fire Standby

Current Rates		Proposed Water Usage Rates			
Customer Class	\$/CCF	Customer Class	8/1/2026	7/1/2027	7/1/2028
Commercial	\$10.06	Commercial	\$11.72	\$12.42	\$13.17

Table 3: Supply and Distribution Charges

Meter Size	Current Rates	Proposed Bi-Monthly Supply and Distribution Charges		
		FY 2026-2027	FY 2027-2028	FY 2028-2029
	Eff. 7/1/2025	Eff. 8/1/2026	Eff. 7/1/2027	Eff. 7/1/2028
5/8"	\$60.18	\$51.98	\$55.10	\$58.41
3/4"	\$66.26	\$55.52	\$58.85	\$62.38
1"	\$84.39	\$62.62	\$66.38	\$70.36
1 1/2"	\$108.46	\$80.35	\$85.17	\$90.28
2"	\$175.18	\$101.62	\$107.72	\$114.18
3"	\$662.52	\$199.15	\$211.10	\$223.77
4"	\$843.45	\$310.85	\$329.50	\$349.27
6"	\$1,265.21	\$612.29	\$649.03	\$687.97
8"	\$1,747.17	\$1,037.84	\$1,100.11	\$1,166.12
10"	\$2,349.76	\$1,534.32	\$1,626.38	\$1,723.96
12"	\$2,952.35	\$1,924.41	\$2,039.87	\$2,162.26

Proposed Tier Realignment

The District is proposing changes to the tier structure of the Water Usage Charges, which are shown in Table 1. Under the proposed rates, Tier 1 will be expanded from the current 0-5 CCF to 0-9 CCF. Tier 2 will shift from the current 6-9 CCF to 10-12 CCF. Tier 3 will begin at 13 CCF, and Tier 4 will be eliminated from the schedule. The 2026 Water Rate Cost-of-Service Study found that an average single-family residential bill is 9 CCF of water usage every 60 days. The Tier 1 change from 0-5 CCF to 0-9 CCF more closely aligns with water use for an average household. Tier 2 demand corresponds to maximum day peaking, which occurs in the summer for irrigation. Tier 3 is the highest level of service for peak hour demands when the system is at its highest output. The proposed tiers are compressing from their existing sizes to reflect the effects of conservation. As less peaking demand is placed on the system, a greater portion of consumption is reported in the proposed Tier 1. The proposed realignment of the tiers for residential accounts is described in more detail in the 2026 Water Rate Cost-of-Service Study.

Fire Protection Service Charges

The proposed schedule of charges for all private fire protection service connections, which include all structures that have a fire service line, is shown in Table 4.

Table 4: Fire Protection Service Connection Charges

Meter Size	Current Rates	Proposed Bi-Monthly Fire Protection Service Connection Charges		
		FY 2026-2027	FY 2027-2028	FY 2028-2029
	Eff. 7/1/2025	Eff. 8/1/2026	Eff. 7/1/2027	Eff. 7/1/2028
2" or less	\$13.51	\$14.46	\$15.33	\$16.25
4"	\$42.23	\$45.19	\$47.90	\$50.77
6"	\$84.45	\$90.36	\$95.78	\$101.53
8"	\$168.89	\$180.71	\$191.55	\$203.04

Pass-through Adjustment for the Cost of SFPUC Purchased Water

The proposed rates are based on the SFPUC projected increases in its wholesale water rates on July 1 of each year. The SFPUC rate increased from \$5.80 to \$6.23 per CCF on July 1, 2026. The SFPUC rates are projected to increase to \$6.69 per CCF in July 2027 and \$6.91 per CCF in July 2028. Pursuant to California Government Code Section 53756, the District is proposing to pass through any additional increases in the SFPUC wholesale water rates that are above these projected SFPUC wholesale water rates.

A pass-through will be implemented by increasing the District's proposed Water Usage Charge by the amount of the SFPUC wholesale water rate increase in cents per CCF in excess of the projected SFPUC wholesale rate. For example, if the updated SFPUC rate for FY 2027-28 changes from \$6.69 to \$6.84, the \$0.15 difference will be added to the Water Usage Charge charged to residential and commercial customers. Similarly, the District will pass through any savings in the SFPUC wholesale water rates that are below the projected wholesale water rates.

Recycled water rates would change in relation to pass-through adjustments to commercial rates to maintain a ratio of 90% of the commercial volumetric rate charged. In the example above, if the volumetric rates increased by \$0.15, commercial water rates would increase from \$12.42 to \$12.57 per CCF in FY 2027-28. However, recycled water rates would increase by \$0.13, from \$11.18 to \$11.31, so that the new recycled rate would continue to be equal to 90% of the commercial volumetric rate.

Prior to implementing a passthrough of the SFPUC wholesale water rates, the District will send written notification to all customers at least 30 days prior to the effective date.

Proposed Water Shortage Revenue Stabilization Adjustment Rates

To recover its costs of service and remain financially stable during periods of drought and reduced water sales, the District is proposing a temporary Water Shortage Revenue Stabilization Adjustment that corresponds to the water shortage. During a water shortage, the District will implement a range of actions to reduce water use and help ensure that demand for water does not exceed supply. Such actions may include public outreach campaigns, water efficiency customer assistance and rebate programs, operational changes, and prohibitions and restrictions on some water uses. In the more severe stages of shortage, the District will also implement water rationing and require mandatory water reductions. The District's Water Shortage Contingency Plan, adopted in June 2026, describes the six drought stages and can be viewed at NCCWD.com.

The proposed Water Shortage Revenue Stabilization Factors, by which Water Usage Charges are adjusted in conjunction with the varying reduction stages, are presented in Table 5 on page 5 of this Report. The factors are only applied to the Water Usage Charges and not to the Supply and Distribution Charges. The proposed Water Shortage Revenue Stabilization Factors for each stage are multiplied by the existing Water Usage Charges at the time a shortage is declared to set the Water Shortage Revenue Stabilization Adjustments. As an example, the Tier 1 single family Water Usage Charge is proposed to be \$10.15 starting August 1, 2026. If a Stage 1 shortage were declared in that year, and the Board of Directors chose to enact corresponding Water Shortage Revenue Stabilization Adjustments, the Tier 1 Water Usage Charge, \$10.15, would be multiplied by the Water Shortage Revenue Stabilization Factor of 1.032, which would equate to \$10.47 per CCF in Tier 1. Similarly, the Tier 2 Water Usage Charge, \$11.65, would also be multiplied by the Water Shortage Revenue Stabilization Factor of 1.032, which would equate to \$12.02 per CCF in Tier 2.

Table 5: Water Shortage Revenue Stabilization Adjustments

Proposed Water Shortage Revenue Stabilization Adjustments by Water Shortage Stage and Customer Class						
Customer Class	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5	Stage 6
	0-10% Reduction	11-20% Reduction	21-30% Reduction	31-40% Reduction	41-50% Reduction	>50% Reduction
Single Family						
Residential	1.032	1.065	1.123	1.198	1.300	1.410
Commercial	1.034	1.070	1.133	1.217	1.334	1.468

Proposition 218 Compliance

The District has complied with the public notice requirements of Proposition 218. A detailed notice of the public hearing and proposed rate increase was mailed to all District customers and property owners on May 28, 2026, and the notice was placed on the District's website (Attachment B). An advertisement noticing the public hearing for the proposed rate increase was placed in the July 9, 2026 and July 13, 2026 editions of the San Mateo Daily Journal.

The Water Rate Cost-of-Service Study prepared by HF&H Consultants was prepared in compliance with the substantive requirements of Proposition 218. Revenues derived from the water rates do not exceed the funds required to provide the service for which the rates are charged, and the amounts of the rates imposed do not exceed the proportional cost of service attributable to the property. The recommended amendments to the Rate and Fee Schedule comply with the requirements of Proposition 218 as interpreted by the courts.

The Draft Resolution No. (Attachment C) for the Board's consideration provides for the recommended changes in the Rate and Fee Schedule and also provides for finding that the amendments are exempt from the California Environmental Quality Act (CEQA).

Written Protests and Written Objections

In accordance with Assembly Bill 2257 (AB 2257), the District implemented procedures related to formal written objections and potential future judicial challenges. As part of the notice of public hearing, the District described in detail the right of each property owner served by District water service (including tenants with an obligation to pay water rates) to submit to the District either or both of the following: (1) a written objection (before July 13, 2026, at 9:00 a.m.), and (2) a written protest prior to the close of the public hearing on July 15, 2026.

Written objections must specify the specific grounds for the District's alleged noncompliance with the California Constitution or Proposition 218 (as compared to a written protest, which can simply object to proposed adjustments in the water rates and charges without specifying the grounds for noncompliance with the law). The District must provide a written response to all written objections, and the Board of Directors must consider all written objections and written responses, and determine if any clarifications or changes will be to the proposed adjustments in the water rates and charges. Failure to submit a written objection by the deadline bars any right to challenge the proposed adjustments to the water rates and charges through a judicial action or proceeding.

As of the date of this report, the District received no written objections requiring a written response from the District.

Written protests may be submitted up to the close of the public hearing. After the Board of Directors closes the public hearing, the General Manager will tally the final number of written protests received and compare them to the total number of 12,500 connections served by the District. If the number of timely written protests received by the District is more than 50% of the total connections served, there would be a "majority protest," and the District would not be authorized to approve the proposed rates under Prop. 218.

As of the date of this report, the District has received two written protests from customers opposing the rate increases. Copies of these letters are included here as Attachment D.

If written protests are submitted by a majority of the affected property owners and customers responsible for paying the water bills, the proposed rates will not be imposed and the District will consider alternatives.

Pursuant to California Government Code Section 53759, there is a 120-day statute of limitations for challenging the water rates set forth in this report from the date the Board of Directors adopts the resolution approving the proposed water rates.

Attachments

- A. Presentation by HF&H Consultants, LLC Overview of Water Rate Cost-of-Service Study
- B. Proposition 218 Notice of Public Hearing on Proposed Water Rates
- C. Resolution No. Amending Rate and Fee Schedule and Determining the Amendments are Exempt from the California Environmental Quality Act
- D. Protest Letters (Attached for Board Only)

ATTACHMENT A



North Coast County Water District

FY 2026-27 to FY 2028-29

Water Rate Study

Board of Directors Meeting

July 15, 2026

Agenda



- Purpose of the Meeting
- Background
- Rate Study Process
- Rate Study Findings
 - Water Rates
 - Water Shortage Revenue Stabilization Factors
 - Fire Protection Service Charges
- Actions Requested of Board of Directors

Purpose of the Meeting



Present	Open	Receive	Tally	Vote
Present a summary of the proposed water rates documented in rate study.	Conduct the public hearing as required by California Constitution Article XIIIID, §6	Receive public comment and any remaining protests before close of the public hearing.	Close the public hearing and tally the valid protests received to determine whether a majority protest (50%+1) exists	Absent a majority protest, Board can adopt up to the maximum rates included in the notice to rate payers

District Background



- **Serves approximately 11,524 residential and 767 non-residential accounts in the City of Pacifica**
 - Dependent on San Francisco Public Utilities Commission (SFPUC) for water supply
- **Customers pay the sum of two charges**
 - Supply and Distribution Charge
 - Fixed charge reflects size of the meter serving the parcel
 - Called “service charges” in the rate study
 - Water Usage Charge
 - Charges that vary based on metered water use
 - Called “volumetric charges” in the rate study
 - District is responsible for setting its rates

Rate Study Process

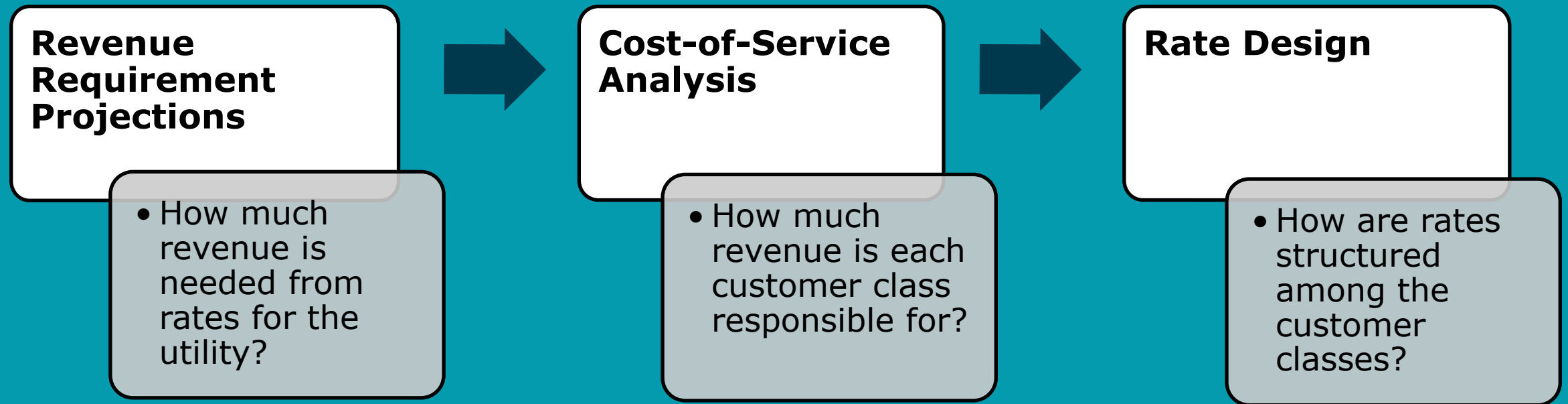
Timeline



- District and HF&H began water rate study October 2025.
- District Rates Committee and HF&H met to develop three-year proposed plan between February – April 2026
- District Board workshop presentation of draft report held May 20, 2026.
- District mailed Proposition 218 notices with proposed maximum rates May 28, 2026.
- Deadline for Customers to file Objections per AB 2257 was July 13, 2026.
- District is conducting the Public Hearing on rates tonight.
- Rates would become effective **August 1, 2026.**

Rate Study Process

Components of the Engagement



• **Previous study completed in 2021**

Preview of Rate Study Findings

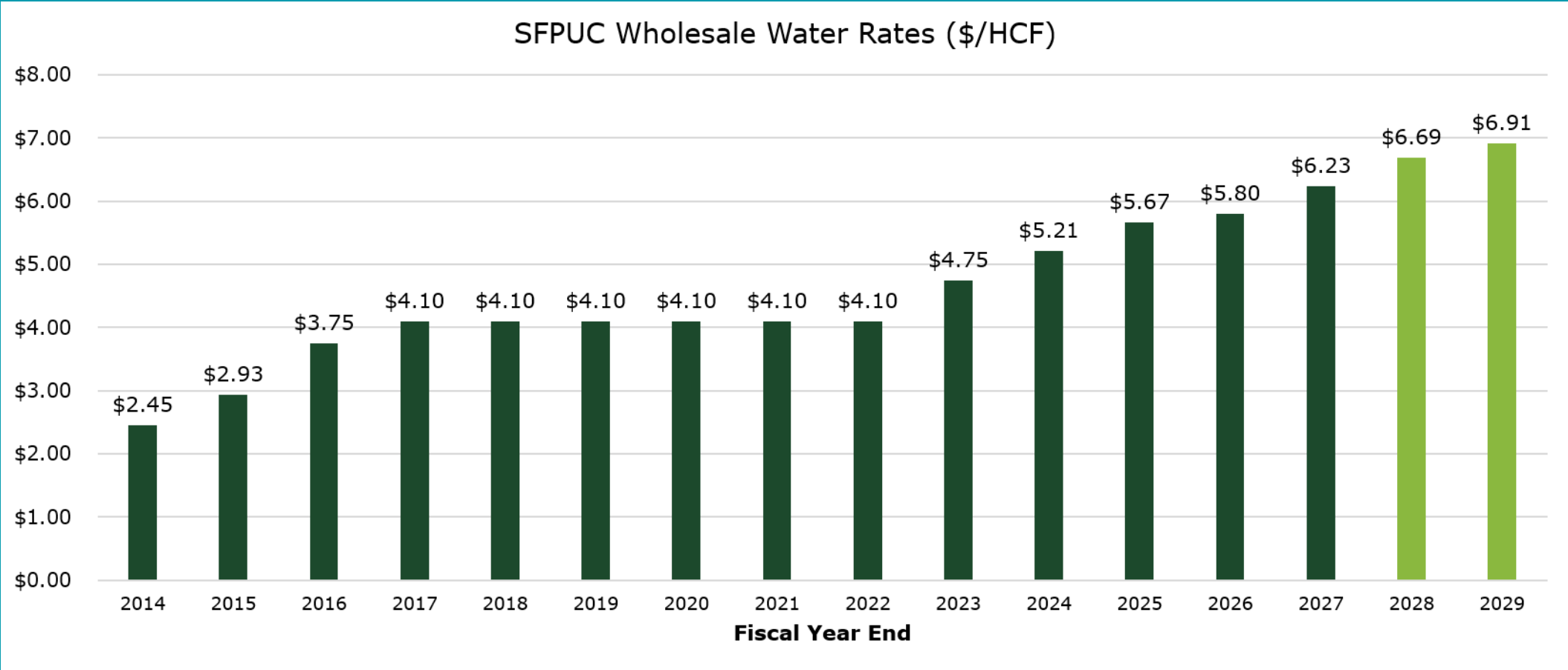
Rate Study Overview



- **3-year rate schedule**
- **Annual revenue increases proposed:**
 - FY 26-27: 7.0%, FY 27-28: 6.0%, FY 28-29: 6.0%
- **Contributing factors**
 - Cost increases from inflation have exceeded rate increases from 2021 study
 - Cost of SFPUC wholesale water continues to increase
 - Funding \$2.4M per year in capital improvement to address necessary improvements
 - Ensuring the District can continue to meet debt service covenant
- **Reduced service charges, increased volumetric charges**
- **Residential tiers revised to align with usage patterns**
- **Commercial/multi-family seeing larger increases than single-family customers to pay for their proportional costs**

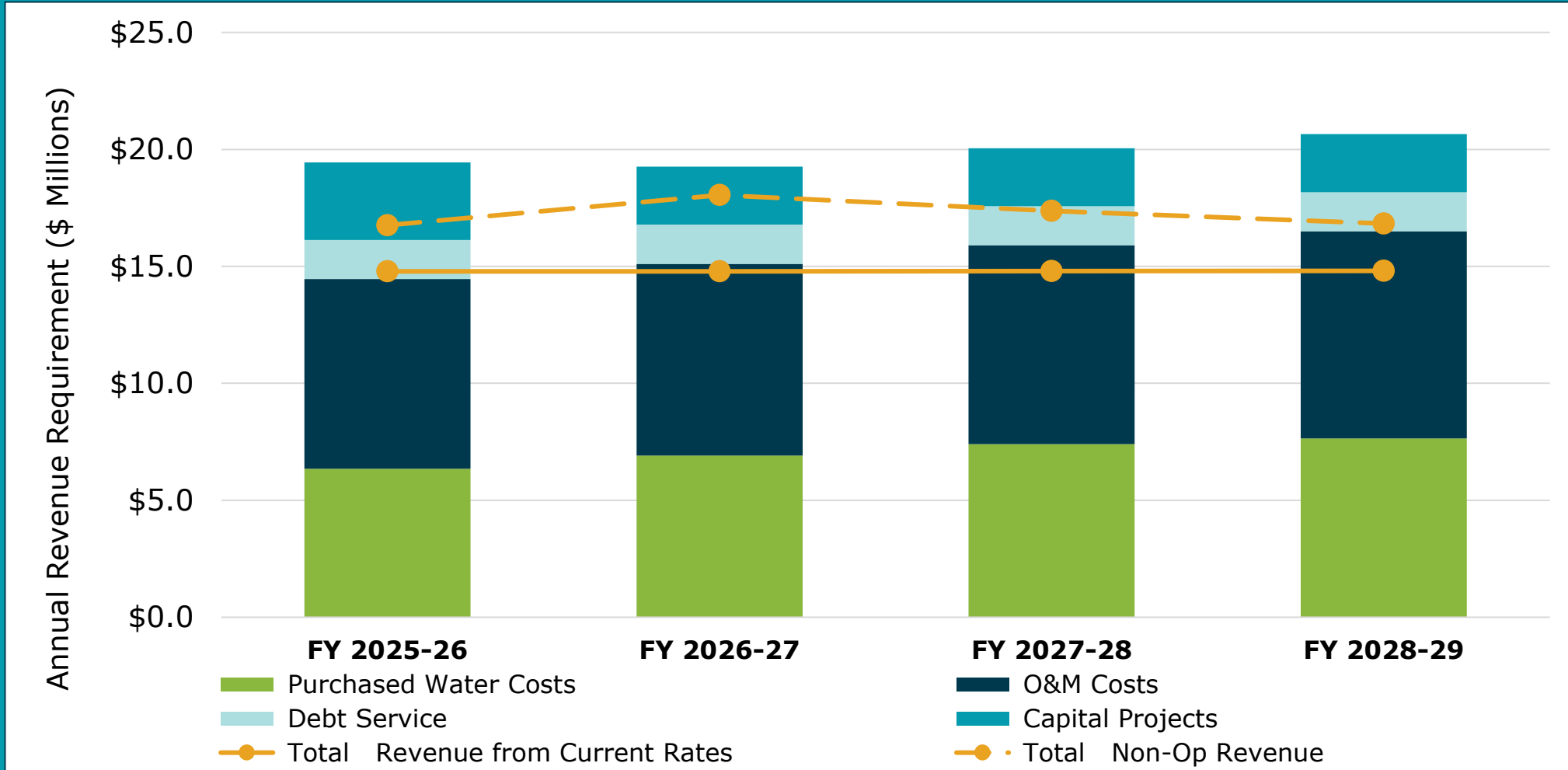
Rate Study Findings

SFPUC Whole Cost of Water Increasing



Rate Study Findings

Revenue Requirements Exceed Rate Revenue

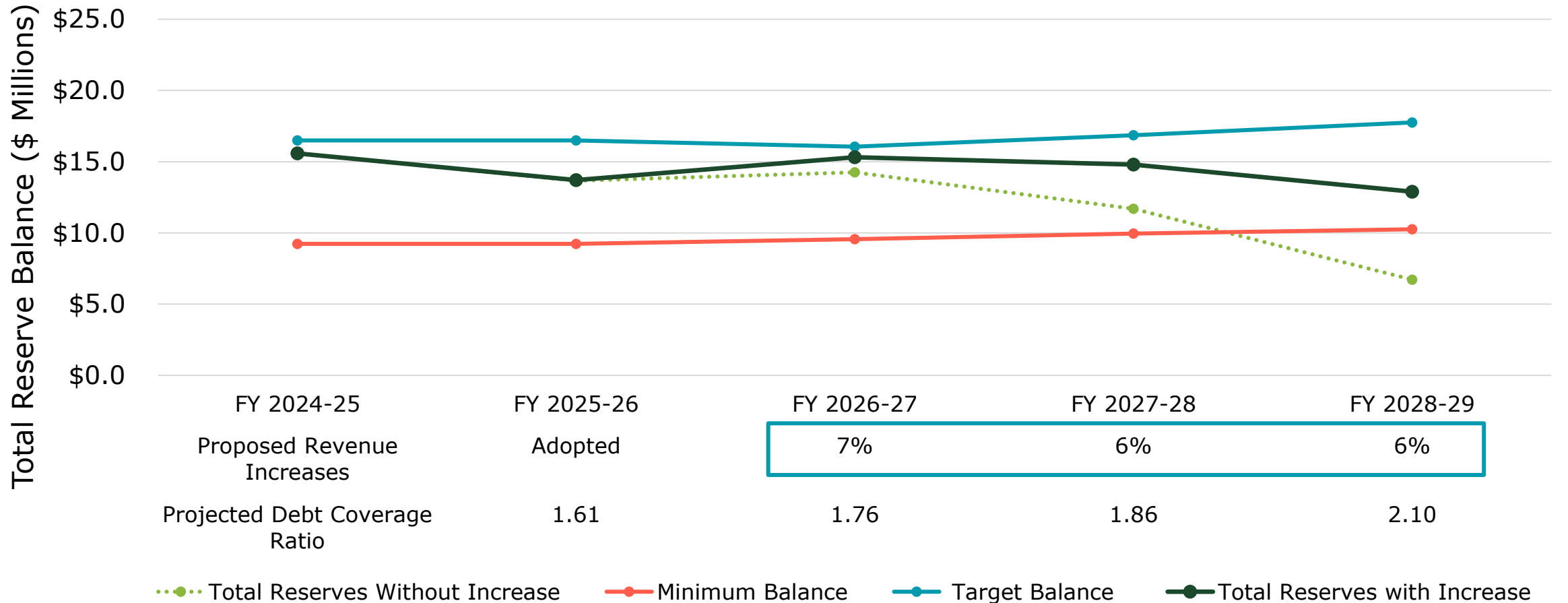


Rate Study Findings

Proposed Revenue Increases to Address Future Costs



Ending Reserve Fund Balance



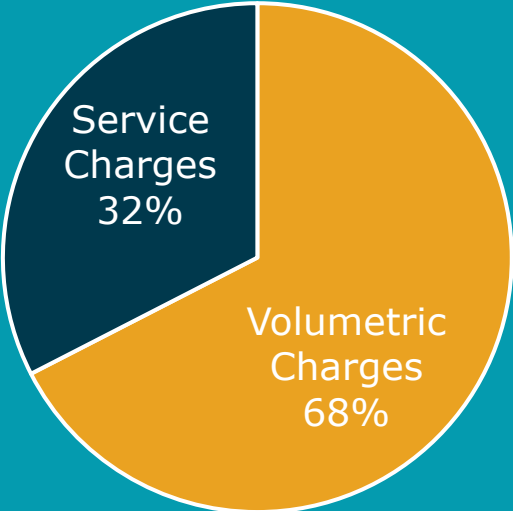
Rate Study Findings

Cost of Service Analysis Results

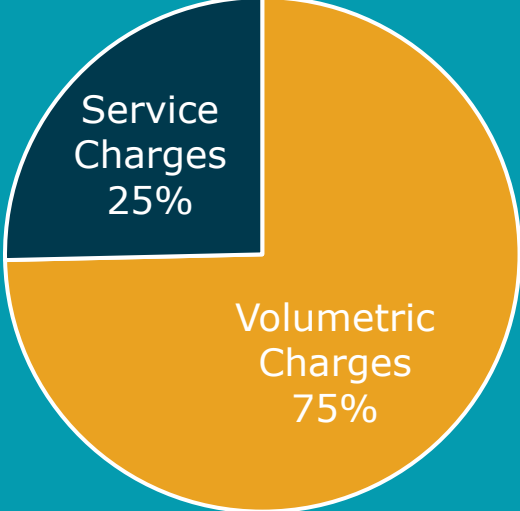


- Shift in revenues from service charges to volumetric charges

Revenues from Current Rates



Revenue from Proposed Rates



Rate Study Findings

Cost of Service Analysis Results



Customer Class	Revenue at		Cost of Service		Difference	
	Current Rates (FY 2025-26)		FY 2026-27 Revenue		COS Minus Current	
Residential	\$10,879,753	73.6%	\$11,532,524	72.9%	\$652,771	6.0%
Non-Residential	\$3,905,354	26.4%	\$4,287,541	27.1%	\$382,187	9.8%
Total Revenue	\$14,785,108	100.0%	\$15,820,065	100.0%	\$1,034,958	7.0%

- 7% overall revenue increase for FY 2026-27 to cover costs
- Larger increases for commercial/multi-family customers than for single family customers to collect the 7% increase in revenue and reflect the true cost of service

Rate Study Findings

Cost of Service Analysis Results



Reduced service charges

Meter Size	Proposed Service Charges <i>eff. 8/1/2026</i>	Current Service Charges	\$ Difference
5/8"	\$51.98	\$60.18	(\$8.20)
3/4"	\$55.52	\$66.26	(\$10.74)
1"	\$62.62	\$84.39	(\$21.77)
1.5"	\$80.35	\$108.46	(\$28.11)
2"	\$101.62	\$175.18	(\$73.56)
3"	\$199.15	\$662.52	(\$463.37)
4"	\$310.85	\$843.45	(\$532.60)
6"	\$612.29	\$1,265.21	(\$652.92)
8"	\$1,037.84	\$1,747.17	(\$709.33)
10"	\$1,534.32	\$2,349.76	(\$815.44)
12"	\$1,924.41	\$2,952.35	(\$1,027.94)

Residential tiers revised to align with usage patterns

Bi-Monthly HCF	Demand Gal/Day	Current Rate	FY 2026-27 Proposed Rate	\$ Change
1	12	\$7.28	\$10.15	\$2.87
2	25	\$7.28	\$10.15	\$2.87
3	37	\$7.28	\$10.15	\$2.87
4	50	\$7.28	\$10.15	\$2.87
5	62	\$7.28	\$10.15	\$2.87
6	75	\$10.77	\$10.15	(\$0.62)
7	87	\$10.77	\$10.15	(\$0.62)
8	100	\$10.77	\$10.15	(\$0.62)
9	112	\$10.77	\$10.15	(\$0.62)
10	125	\$14.44	\$11.65	(\$2.79)
11	137	\$14.44	\$11.65	(\$2.79)
12	150	\$14.44	\$11.65	(\$2.79)
13	162	\$14.44	\$14.57	\$0.13
14	175	\$17.67	\$14.57	(\$3.10)

Rate Study Findings

Proposed Three-Year Schedule of Water Rates



- **Schedule of Proposed Water Use Charge Rates**

Customer Class	Current Tier Size	\$/HCF	Customer Class	Proposed Tier Size	Proposed Rates by Effective Date			
					8/1/2026	7/1/2027	7/1/2028	
Residential			Residential					
Tier-1	0-5 hcf	\$7.28	Tier-1	0-9 hcf	\$10.15	\$10.76	\$11.41	
Tier-2	6-9 hcf	\$10.77	Tier-2	10-12 hcf	\$11.65	\$12.35	\$13.09	
Tier-3	10-13 hcf	\$14.44	Tier-3	Over 12 hcf	\$14.57	\$15.44	\$16.37	
Tier-4	Over 13 hcf	\$17.67						
Non-Residential	All usage	\$10.06	Non-Residential	All usage	\$11.72	\$12.42	\$13.17	
Recycled Water	All usage	\$9.05	Recycled Water	All usage	\$10.55	\$11.18	\$11.85	
					<i>Rate Increase %</i>	<i>varies</i>	<i>6%</i>	<i>6%</i>

Rate Study Findings

Proposed Three-Year Schedule of Water Rates



- **Schedule of Proposed Supply and Distribution Charges**

Meter Size	Current Charge per Service	Proposed Rates by Effective Date		
		8/1/2026	7/1/2027	7/1/2028
5/8"	\$60.18	\$51.98	\$55.10	\$58.41
3/4"	\$66.26	\$55.52	\$58.85	\$62.38
1"	\$84.39	\$62.62	\$66.38	\$70.36
1.5"	\$108.46	\$80.35	\$85.17	\$90.28
2"	\$175.18	\$101.62	\$107.72	\$114.18
3"	\$662.52	\$199.15	\$211.10	\$223.77
4"	\$843.45	\$310.85	\$329.50	\$349.27
6"	\$1,265.21	\$612.29	\$649.03	\$687.97
8"	\$1,747.17	\$1,037.84	\$1,100.11	\$1,166.12
10"	\$2,349.76	\$1,534.32	\$1,626.38	\$1,723.96
12"	\$2,952.35	\$1,924.41	\$2,039.87	\$2,162.26
<i>Rate Increase %</i>		<i>varies</i>	<i>6%</i>	<i>6%</i>

Rate Study Findings

Residential Customer Bill Impacts



Residential customers - (5/8" meter)				
	Low	Average	High	Very High
Demand Assumptions				
hcf/bi-monthly period	5	9	18	27
gallons per day	62	112	224	337
% of bills up to flow assumption	37%	64%	94%	99%
Bills at Current Rates				
Service charge (5/8" Meter)	\$60.18	\$60.18	\$60.18	\$60.18
Volume Charges	\$36.40	\$79.48	\$225.59	\$384.62
Total Bill	\$96.58	\$139.66	\$285.77	\$444.80
Bills at Proposed Rates (3-Tiers)				
Service charge (5/8" Meter)	\$51.98	\$51.98	\$51.98	\$51.98
Volume Charges	\$50.75	\$91.35	\$213.72	\$344.85
Total Bi-Monthly Bill	\$102.73	\$143.33	\$265.70	\$396.83
\$ Difference	\$6.15	\$3.67	(\$20.07)	(\$47.97)
% Difference	6.4%	2.6%	-7.0%	-10.8%

Rate Study Findings

Residential Customer Bill Impacts



Residential Bi-Monthly Bills (5/8" Service)					
Bi-Monthly Demand HCF	Demand Gal/Day	3-Tiers			
		Current	FY 2026-27	Difference	%
0	0	\$60.18	\$51.98	(\$8.20)	-13.6%
1	12	\$67.46	\$62.13	(\$5.33)	-7.9%
2	25	\$74.74	\$72.28	(\$2.46)	-3.3%
3	37	\$82.02	\$82.43	\$0.41	0.5%
4	50	\$89.30	\$92.58	\$3.28	3.7%
5	62	\$96.58	\$102.73	\$6.15	6.4%
6	75	\$107.35	\$112.88	\$5.53	5.2%
7	87	\$118.12	\$123.03	\$4.91	4.2%
8	100	\$128.89	\$133.18	\$4.29	3.3%
9	112	\$139.66	\$143.33	\$3.67	2.6%
10	125	\$154.10	\$154.98	\$0.88	0.6%
11	137	\$168.54	\$166.63	(\$1.91)	-1.1%
12	150	\$182.98	\$178.28	(\$4.70)	-2.6%
13	162	\$197.42	\$192.85	(\$4.57)	-2.3%
14	175	\$215.09	\$207.42	(\$7.67)	-3.6%
15	187	\$232.76	\$221.99	(\$10.77)	-4.6%
16	199	\$250.43	\$236.56	(\$13.87)	-5.5%
17	212	\$268.10	\$251.13	(\$16.97)	-6.3%
18	224	\$285.77	\$265.70	(\$20.07)	-7.0%
19	237	\$303.44	\$280.27	(\$23.17)	-7.6%
20	249	\$321.11	\$294.84	(\$26.27)	-8.2%
21	262	\$338.78	\$309.41	(\$29.37)	-8.7%
22	274	\$356.45	\$323.98	(\$32.47)	-9.1%
23	287	\$374.12	\$338.55	(\$35.57)	-9.5%
24	299	\$391.79	\$353.12	(\$38.67)	-9.9%
25	312	\$409.46	\$367.69	(\$41.77)	-10.2%
26	324	\$427.13	\$382.26	(\$44.87)	-10.5%
27	337	\$444.80	\$396.83	(\$47.97)	-10.8%
28	349	\$462.47	\$411.40	(\$51.07)	-11.0%
29	362	\$480.14	\$425.97	(\$54.17)	-11.3%
30	374	\$497.81	\$440.54	(\$57.27)	-11.5%

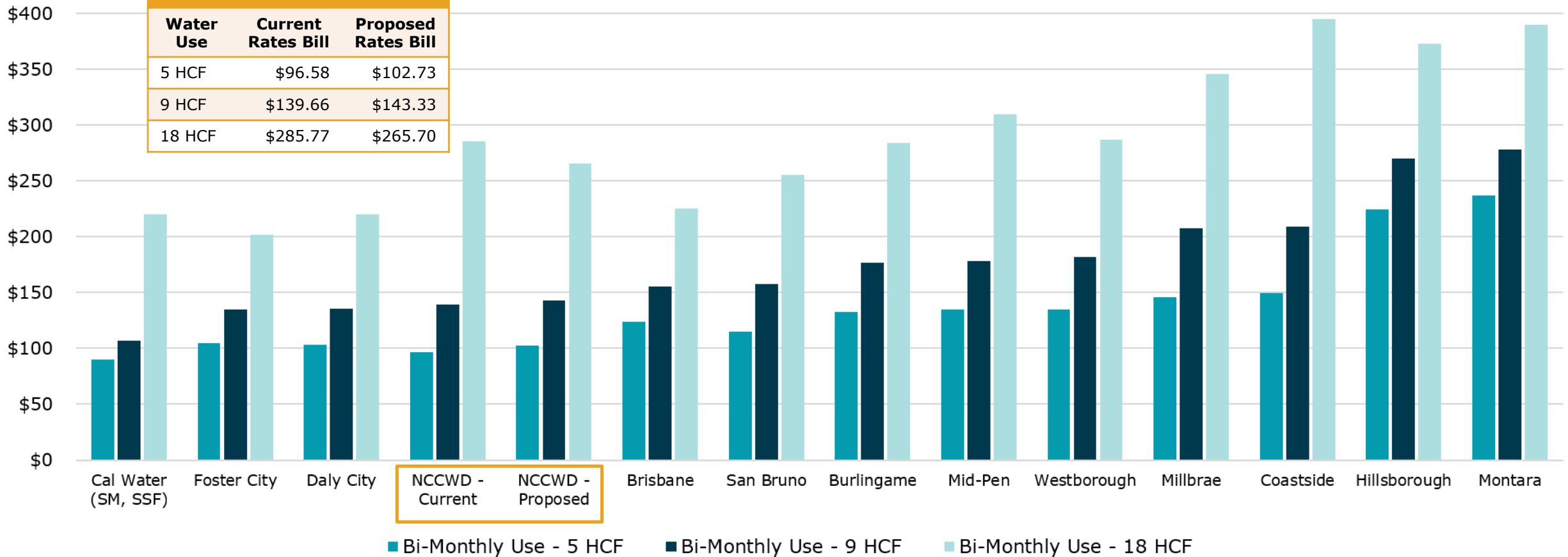
Rate Study Findings

Neighboring Agency Comparison - Residential Customers



Bi-Monthly Bills for Residential Customers with 5/8" Meter

NCCWD Customers		
Water Use	Current Rates Bill	Proposed Rates Bill
5 HCF	\$96.58	\$102.73
9 HCF	\$139.66	\$143.33
18 HCF	\$285.77	\$265.70



Rate Study Findings

Water Shortage Revenue Stabilization Factors Updated



- **Maintain current practice adopted during previous rate study**
- Board can declare water shortage stage in line with Water Shortage Contingency Plan
- Volumetric rates would be temporarily increased during shortage according to declared stage, if necessary

	Stage 1 Up to 10% Reduction	Stage 2 Up to 20% Reduction	Stage 3 Up to 30% Reduction	Stage 4 Up to 40% Reduction	Stage 5 Up to 50% Reduction	Stage 6 Greater than 50% Reduction
WSCP- Estimated Water Use Reduction	8%	15%	25%	35%	45%	53%

Class	Stage 1 Up to 10% Reduction	Stage 2 Up to 20% Reduction	Stage 3 Up to 30% Reduction	Stage 4 Up to 40% Reduction	Stage 5 Up to 50% Reduction	Stage 6 Greater than 50% Reduction
Residential	1.032	1.065	1.123	1.198	1.300	1.410
Non-Residential	1.034	1.070	1.133	1.217	1.334	1.468

Rate Study Findings

Proposed Schedule Fire Protection Service Charges



- **Charges maintain the existing structure**
 - Charges separate from the cost of service
 - Proposed increases follow overall revenue increases

Fireline Size	Current Charge per Service	Proposed Rates by Effective Date		
		8/1/2026	7/1/2027	7/1/2028
2" or less	\$13.51	\$14.46	\$15.33	\$16.25
4"	\$42.23	\$45.19	\$47.90	\$50.77
6"	\$84.45	\$90.36	\$95.78	\$101.53
8"	\$168.89	\$180.71	\$191.55	\$203.04
<i>Rate Increase %</i>		7%	6%	6%

Action Requested of Board of Directors



1. Open the public hearing and receive all remaining protests.
2. Close the public hearing.
3. District staff member to tally protests to determine whether a majority protest has occurred.
4. Board of Directors to vote whether to adopt maximum water rates included in the Proposition 218 notice

Notice of Public Hearing on Proposed Water Rates



Wednesday, July 15, 2026 at 7:00 P.M.

- To view the agenda, including participation and viewing instructions, go to: [NCCWD.com](https://www.nccwd.com)
- To join the webinar, visit zoom.us/join and use **Webinar ID: 893 1221 7634 Passcode: 189593**
- To join via telephone, call **(669) 444-9171**, enter **Webinar ID: 893 1221 7634 Passcode: 189593**
- For requests for accommodations or alternate formats, contact **(650) 355-3462**

Dear Customer/Record Property Owner:

The Board of Directors of the North Coast County Water District (District) will hold a public hearing to consider adoption of new rate schedules with adjustments to the Water Usage Charges (potable and recycled), Supply and Distribution Charges, Portable Meter Charges, and Fire Protection Service Connection Charges, as well as new Water Shortage Revenue Stabilization Adjustments for the next three years. All these charges are collectively referred to in this Notice as “Water Rates.” The proposed rates are described in this notice. To learn more about the District or to review the complete *Water Rate Cost-of-Service Study*, dated May 11, 2026, visit [NCCWD.com/rates](https://www.nccwd.com/rates)



ABOUT NORTH COAST COUNTY WATER DISTRICT

The North Coast County Water District provides water to approximately 39,000 residents through more than 12,500 service connections, and is the sole water purveyor for the City of Pacifica. The District is a public agency that is governed by a five-member Board of Directors elected by residents within the District’s boundaries. The District operates and maintains a complex potable water distribution system with varying topography and 32 separate but inter-connected pressure zones. The infrastructure network includes approximately 132 miles of pipelines, 12 storage tanks, 4 pump stations, and thousands of various assets such as fire hydrants, water meters, and valves. The District purchases 100% of its potable water from the San Francisco Public Utilities Commission (SFPUC), receiving approximately 2.5 million gallons of treated water per day. The District also operates a small recycled water system with a pump station, a storage tank, and over 3 miles of pipelines.

Investing in Our Community’s Water Future

As a public agency, North Coast County Water District is largely funded by our customers through rates and charges for water services. Your money is directly reinvested to pay for the water that you use every day and less visible expenses like operation, maintenance, replacement, and improvement of the distribution system, as well as costs for administration, debt service, and maintaining prudent financial reserves. In accordance with State Proposition 218, the proposed changes to the Water Rates are based on the *Water Rate Cost-of-Service Study* report (available online at NCCWD.com/rates). The *Water Rate Cost-of-Service Study* is designed to ensure that the District does not collect more revenue than is necessary to cover these costs, and that the rate structure is aligned with the proportional cost of providing the services. The proposed modification of the water rates is to ensure the rate structure reflects the proportionate cost of providing water services to each customer. The revenue from the modified rates will not exceed the amount required to cover the costs of providing adequate water services to each customer class. The proposed adjustments in Water Rates are needed to cover the costs associated with:

- Purchasing treated water from San Francisco Public Utilities Commission (SFPUC)
- Maintaining, replacing, and rehabilitating aging water infrastructure
- Energy to pump and distribute water
- Preparations for emergency response and recovery
- Debt service obligations
- Meeting legal and regulatory requirements
- Other administrative and operating expenses

How Bills Are Calculated

The District’s water service charges are billed on a bi-monthly basis. Water service charges include two components:

1. a **Water Usage Charge** for water used over a two-month period; and
2. a **Supply and Distribution Charge** based on the meter size.

The customer’s bill is the sum of these two charges. The Water Usage Charge for residential accounts is currently billed according to a 4-tier rate structure with water first billed in Tier 1 and subsequently billed in higher tiers as water use increases. As required by law, the District’s *Water Rate Cost-of-Service Study* calculated the cost of service attributable to each of the four tiers. The Water Usage Charge for all other accounts, including commercial, public, and multi-unit, is billed at a uniform rate.

Proposed Realignment of Tiers for Residential Accounts and Changes to Water Usage Charges

The District is proposing to simplify the residential tier structure by reducing the number of tiers from four to three. Using recent customer billing data, the District found that enlarging Tier 1 from 0-5 hundred cubic feet (CCF) to 0-9 CCF, more closely aligned with current demands. The proposed size of Tier 2 will now cover usage from 10-12 CCF, and Tier 3 will apply to all usage 13 CCF and above. For an average household, the size of Tier 1 covers indoor water use with a small allowance for discretionary outdoor water use. Tiers 2 and 3 correspond to higher levels of service for irrigation and other seasonal water uses. Tier 2 demand corresponds to maximum day peaking, which occurs in the summer for irrigation. Tier 3 is the highest level of service for peak hour demands when the system is at its highest output. The proposed tiers are compressing from their existing sizes to reflect the effects of conservation. As less peaking demand is placed on the system, a greater portion of consumption is reported in the proposed Tier 1. The proposed realignment of the tiers for residential accounts is described in more detail in the *Water Rate Cost-of-Service Study*.

TABLE 1
Proposed Changes to Tier Structure for Residential Customers

Tier Level	Existing Size	Proposed Size
Tier 1	0-5 CCF	0-9 CCF
Tier 2	6-9 CCF	10-12 CCF
Tier 3	10-13 CCF	13 CCF and Over
Tier 4	14 CCF and Over	(Removed)

TABLE 2

Proposed Changes to Water Usage Charges

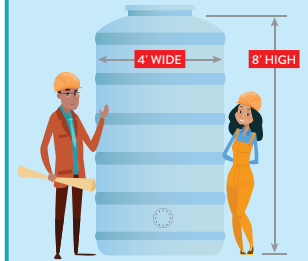
Rates per CCF (CCF = 748 Gallons)

CUSTOMER CLASS	CURRENT	FY 2026-27 Eff. 8/1/2026	FY 2027-28 Eff. 7/1/2027	FY 2028-29 Eff. 7/1/2028
Residential Tier 1	\$7.28	\$10.15	\$10.76	\$11.41
Residential Tier 2	\$10.77	\$11.65	\$12.35	\$13.09
Residential Tier 3	\$14.44	\$14.57	\$15.44	\$16.37
Residential Tier 4	\$17.67	(Removed)	(Removed)	(Removed)
Commercial*	\$10.06	\$11.72	\$12.42	\$13.17
Recycled Water	\$9.05	\$10.55	\$11.18	\$11.85

* Includes Portable Meters, Master Meters Multi-Unit Residential, Commercial, Irrigation, Public, and Fire Standby.

WHAT DOES 1 CCF OF WATER LOOK LIKE?

(Approximate representation.)



Proposed Changes to Supply and Distribution Charges

The District is proposing the following schedule of changes to its Supply and Distribution Charges for Fiscal Years (FY) 2026-27 through 2028-29, as presented in **Table 3**. With the exception of the first adjustment

that would take place on August 1, 2026, all changes would be effective on July 1 each year or as soon thereafter, with notice provided to customers not less than 30 days before the effective date of the adjustment.

TABLE 3

Bi-Monthly Supply and Proposed Distribution Charges

METER SIZE	CURRENT RATES	FY 2026-27 Eff. 8/1/2026	FY 2027-28 Eff. 7/1/2027	FY 2028-29 Eff. 7/1/2028
5/8"	\$60.18	\$51.98	\$55.10	\$58.41
3/4"	\$66.26	\$55.52	\$58.85	\$62.38
1"	\$84.39	\$62.62	\$66.38	\$70.36
1.5"	\$108.46	\$80.35	\$85.17	\$90.28
2"	\$175.18	\$101.62	\$107.72	\$114.18
3"	\$662.52	\$199.15	\$211.10	\$223.77
4"	\$843.45	\$310.85	\$329.50	\$349.27
6"	\$1,265.21	\$612.29	\$649.03	\$687.97
8"	\$1,747.17	\$1,037.84	\$1,100.11	\$1,166.12
10"	\$2,349.76	\$1,534.32	\$1,626.38	\$1,723.96
12"	\$2,952.35	\$1,924.41	\$2,039.87	\$2,162.26



To learn more about the District's upcoming projects, please visit: [NCCWD.com/projects](https://www.nccwd.com/projects)

The charge for all private fire protection service connections, which include all structures that have a fire service line, is proposed to be as shown in **Table 4**.

TABLE 4 Bi-Monthly Fire Protection Service Connections

METER SIZE	CURRENT RATES	PROPOSED RATES		
		FY 2026-27 <i>Eff. 8/1/2026</i>	FY 2027-28 <i>Eff. 7/1/2027</i>	FY 2028-29 <i>Eff. 7/1/2028</i>
2" or less	\$13.51	\$14.46	\$15.33	\$16.25
4"	\$42.23	\$45.19	\$47.90	\$50.77
6"	\$84.45	\$90.36	\$95.78	\$101.53
8"	\$168.89	\$180.71	\$191.55	\$203.04

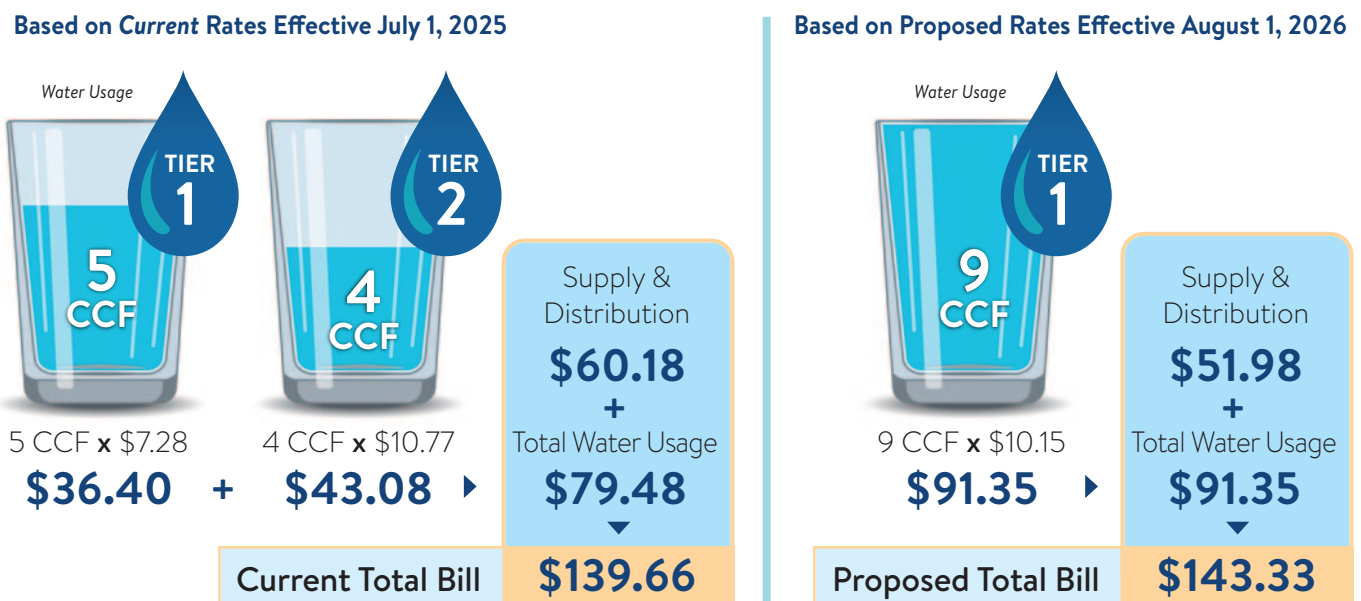
Estimating Your Water Bill

Customer bills will be adjusted by varying amounts depending on the bi-monthly water usage and the size of the meter.

The calculation of a bi-monthly bill from the District for water service to a typical single-family home with the rates proposed for August 1, 2026 is shown below in **Figure 1**. This example assumes a standard 5/8" meter and 9 CCFs of water usage:

Customers can reference a recent bill from the District to identify their account type, meter size, and water usage (for that billing period). Then, using the tables on the previous pages, find the proposed Water Usage Charges and Supply and Distribution Charges appropriate for their account. Contact a Customer Service Representative at 650-355-3462 for assistance in determining how the proposed rates may affect your bill.

FIGURE 1 Bill Comparison for a Typical Single Family Home (9 CCF)





Pass-through Adjustment for the Cost of SFPUC Purchased Water

As previously noted, the District purchases 100% of its water supply from the San Francisco Public Utilities Commission (SFPUC). Because the District has no control over the SFPUC's wholesale water rate, this cost is simply passed through to the District's customers. The SFPUC provides projections of its future wholesale water rates, which are built into the rate projections utilized in the *Water Rate Cost-of-Service Study*. SFPUC rates are projected to increase from the current rate of \$5.80 per CCF to \$6.23 per CCF in July 2026, \$6.69 per CCF in July 2027, and \$6.91 per CCF in July 2028. Pursuant to California Government Code Section 53756, the District is proposing to pass through any additional increases in the SFPUC wholesale water rates that are above these projected SFPUC wholesale water rates.

A pass-through will be implemented by increasing the District's proposed Water Usage Charge by the amount of the SFPUC wholesale water rate increase in cents per CCF in excess of the projected SFPUC

wholesale rate. For example, if the updated SFPUC rate for FY 2027-28 changes to \$6.84, the \$0.15 difference will be added to the Water Usage Charge charged to residential and commercial customers. Similarly, the District will pass through any savings in the SFPUC wholesale water rates that are below the projected wholesale water rates. Recycled water rates would change in relation to pass-through adjustments to commercial rates to maintain a ratio of 90% of the commercial volumetric rate charged. In the example above, if the volumetric rates increased by \$0.15, commercial water rates would increase from \$12.42 to \$12.57 per CCF in FY 2027-28. However, recycled water rates would increase by \$0.13, from \$11.18 to \$11.31, so that the new recycled rate would continue to be equal to 90% of the commercial volumetric rate.

Prior to implementing a pass-through of the SFPUC wholesale water rates, the District will send written notification to all customers at least 30 days prior to the effective date.







Rate Adjustments During Water Shortages

To recover its costs of service and remain financially stable during periods of drought and reduced water sales, the District is proposing a temporary Water Shortage Revenue Stabilization Adjustment that corresponds to the water shortage. During a water shortage, the District will implement a range of actions to reduce water use and help ensure that demand for water does not exceed supply. Such actions may include public outreach campaigns, water efficiency customer assistance and rebate programs, operational changes, and prohibitions and restrictions on some water uses. In the more severe stages of shortage, the District will also implement water rationing and require mandatory water reductions. The District's Water Shortage Contingency Plan, adopted in July 2026, describes the six drought stages and can be viewed at NCCWD.com.

The proposed Water Shortage Revenue Stabilization Factors, by which Water Usage Charges are adjusted in conjunction with the varying reduction stages, are

presented in **Table 5**. The factors are only applied to the Water Usage Charges and not to the Supply and Distribution Charges. The proposed Water Shortage Revenue Stabilization Factors for each stage are multiplied by the existing water usage rates at the time a shortage is declared to set the Water Shortage Revenue Stabilization Adjustments. As an example, the Tier 1 single family water usage rate is proposed to be \$10.15 starting August 1, 2026. If a Stage 1 shortage were declared in that year, and the Board of Directors chose to enact corresponding Water Shortage Revenue Stabilization Adjustments, the Tier 1 water usage rate, \$10.15, would be multiplied by the Water Shortage Revenue Stabilization Factor of 1.032, which would equate to \$10.47 per CCF in Tier 1. Similarly, the Tier 2 water usage rate, \$11.65, would also be multiplied by the Water Shortage Revenue Stabilization Factor of 1.032, which would equate to \$12.02 per CCF in Tier 2.

TABLE 5 Proposed Water Shortage Revenue Stabilization Adjustments by Water Shortage Stage¹ and Customer Class

 <p>STAGE 1</p>	<p>0-10% Reduction</p> <table border="0"> <tr> <td>Single Family</td> <td style="text-align: right;"><i>Factor</i></td> </tr> <tr> <td>Residential</td> <td style="text-align: right;">1.032</td> </tr> <tr> <td>Commercial</td> <td style="text-align: right;">1.034</td> </tr> </table>	Single Family	<i>Factor</i>	Residential	1.032	Commercial	1.034	 <p>STAGE 4</p>	<p>31-40% Reduction</p> <table border="0"> <tr> <td>Single Family</td> <td style="text-align: right;"><i>Factor</i></td> </tr> <tr> <td>Residential</td> <td style="text-align: right;">1.198</td> </tr> <tr> <td>Commercial</td> <td style="text-align: right;">1.217</td> </tr> </table>	Single Family	<i>Factor</i>	Residential	1.198	Commercial	1.217
Single Family	<i>Factor</i>														
Residential	1.032														
Commercial	1.034														
Single Family	<i>Factor</i>														
Residential	1.198														
Commercial	1.217														
 <p>STAGE 2</p>	<p>11-20% Reduction</p> <table border="0"> <tr> <td>Single Family</td> <td style="text-align: right;"><i>Factor</i></td> </tr> <tr> <td>Residential</td> <td style="text-align: right;">1.065</td> </tr> <tr> <td>Commercial</td> <td style="text-align: right;">1.070</td> </tr> </table>	Single Family	<i>Factor</i>	Residential	1.065	Commercial	1.070	 <p>STAGE 5</p>	<p>41-50% Reduction</p> <table border="0"> <tr> <td>Single Family</td> <td style="text-align: right;"><i>Factor</i></td> </tr> <tr> <td>Residential</td> <td style="text-align: right;">1.300</td> </tr> <tr> <td>Commercial</td> <td style="text-align: right;">1.334</td> </tr> </table>	Single Family	<i>Factor</i>	Residential	1.300	Commercial	1.334
Single Family	<i>Factor</i>														
Residential	1.065														
Commercial	1.070														
Single Family	<i>Factor</i>														
Residential	1.300														
Commercial	1.334														
 <p>STAGE 3</p>	<p>21-30% Reduction</p> <table border="0"> <tr> <td>Single Family</td> <td style="text-align: right;"><i>Factor</i></td> </tr> <tr> <td>Residential</td> <td style="text-align: right;">1.123</td> </tr> <tr> <td>Commercial</td> <td style="text-align: right;">1.133</td> </tr> </table>	Single Family	<i>Factor</i>	Residential	1.123	Commercial	1.133	 <p>STAGE 6</p>	<p>Over 50% Reduction</p> <table border="0"> <tr> <td>Single Family</td> <td style="text-align: right;"><i>Factor</i></td> </tr> <tr> <td>Residential</td> <td style="text-align: right;">1.410</td> </tr> <tr> <td>Commercial</td> <td style="text-align: right;">1.468</td> </tr> </table>	Single Family	<i>Factor</i>	Residential	1.410	Commercial	1.468
Single Family	<i>Factor</i>														
Residential	1.123														
Commercial	1.133														
Single Family	<i>Factor</i>														
Residential	1.410														
Commercial	1.468														

¹ Water shortage stages are described in the District's *Water Shortage Contingency Plan* (available at NCCWD.com)

Once the Board of Directors declares a water shortage emergency, the Board of Directors has the discretion to implement Water Shortage Revenue Stabilization Adjustments using the Water Shortage Revenue Stabilization Factors corresponding to the level of shortage reduction implemented. These adjustments would be temporary and would return to the regular schedule

when the District's Board of Directors determines that the water shortage emergency is over. The adjustments can go in either direction from stage to stage depending on whether the level of reduction is increasing or decreasing during the shortage. The District will send written notification to all customers at least 30 days prior to the effective date of the adjustment.

Pursuant to California Government Code Section 53759, there is a 120-day statute of limitations for challenging the water rates set forth in this notice from the date the Board of Directors adopts the resolution approving the proposed water rates.



Important Notice: Exhaustion of Remedies

Pursuant to Government Code 53759.1, any person or entity that intends to bring a judicial action or legal proceeding alleging that these proposed adjustments to the Water Rates do not comply with the California Constitution or Proposition 218, must timely submit a written objection to the District that specifies the specific grounds for the alleged noncompliance (as compared to a written protest, which can simply oppose the adjustments to the Water Rates without specifying the grounds for noncompliance with the law). **Failure to submit a written objection by the deadline described below bars any right to challenge the proposed adjustments to the Water Rates through a judicial action or proceeding.**

An Objector and Protestor must be the record property owner or the customer who is responsible for paying the water bill.

How to Submit a Written Objection

A written objection must be received by the District no later than 9 a.m., July 13, 2026, at 2400 Francisco Blvd., Pacifica, CA 94044. A written objection must include all of the following:

- Objector's name, account number and/or service address.
- Objector's signature or other verification of eligibility to submit written objection.
- A statement that Objector's communication constitutes a written objection for the proposed water rates
- A description of the nature of the written objection, with sufficient specificity to allow the District to respond in writing. The objection must specify why the proposed adjustments to the Water Rates do not comply with the law. The written objection should include the desired resolution or outcome. A statement that the proposed rates violate the law without an explanation as to the basis of the claim is not sufficient to constitute a valid written objection, but instead will be deemed to be a written protest.
 - A written objection must be submitted in paper form. Any non-paper form will not be accepted (such as email, facsimile, or spoken protests via telephone or in person).
 - Only one written objection will be counted for each parcel served.

How to Submit a Written Protest

A written protest must be received by the District no later than the 5:00 p.m. the day of the public hearing on July 15, 2026. It may be mailed to NCCWD, P.O. Box 1039, Pacifica, CA 94044, or hand-delivered to the General Manager during the public comments section of the public hearing. A written protest must include all of the following:

- Protestor's name, account number and/or service address.
- Protestor's signature or other verification of eligibility to submit written protest.
- A statement that Protestor opposes the proposed water rates.

- A written protest must also comply with the following:
 - A written protest must be submitted in paper form. Any non-paper form will not be accepted (such as email, facsimile, or spoken protests via telephone or in person).
 - Only one written protest will be counted for each parcel served.

Procedure for Public Hearing and Considering Written Objections and Written Protests:

At the time stated above for the public hearing, the Board of Directors will consider all written objections and written protests, as well as a staff presentation of the proposed adjustments in the Water Rates and the District's written response to written objections, along with public comments and any supplemental documents presented during the public hearing, as related to the proposed adjustments in the Water Rates. The Board may continue the public hearing as needed.

Prior to the close of the hearing, the Board of Directors will determine if any clarifications or changes will be made to the proposed adjustments in the Water Rates based on the written objections and written protests and the District's written responses to the written objections. The Board will then close the public hearing in order to count written protests. If there is a "majority protest" for the proposed adjustments in the Water Rates, the District may not approve those proposed Water Rates. There is a majority protest only if the number of timely written protests exceeds one-half of the parcels served by the District.

Preserving the Right to Challenge Proposed Increased Water Rates

You are hereby notified that, in order to file a judicial action or legal proceeding to challenge the proposed adjustments in the Water Rates described in this Notice, you must file a timely written objection, and you must commence the action or proceeding within 120 days of the approval of the adjustments in the Water Rates by the Board of Directors, and any legal action is limited to the issues raised in a timely written objection. Failure to submit a timely written objection bars any right to challenge the proposed adjustments in the Water Rates through a judicial action or proceeding. (Government Code Section 53759.1(b).)

There is a 120-day statute of limitations for judicially challenging the proposed adjustments in the Water Rates set forth in this Notice that runs from the date of the Board of Directors action to approve the rates. (Government Code Section 53759.)

Additional Information: This notice and supporting materials are available in alternative formats and languages upon request. Persons needing special assistance, disability accommodations, or translation services for the public hearing may contact the District office at (650) 355-3462 or info@nccwd.com at least 72 hours before the hearing.

NCCWD MISSION STATEMENT

It is the mission of the District to serve our customers by delivering a sufficient quantity of high-quality water in the most cost-effective, reliable, and environmentally sensitive manner.

NCCWD BOARD OF DIRECTORS

William HauserPresident
Anne DeJarnattVice-President
Joshua CosgroveDirector
Ron AshDirector
John ValleroDirector

En Español: Este aviso contiene información importante sobre las tarifas de agua propuestas y los cargos por escasez temporal de agua. Para hablar con alguien sobre este aviso, llame (650) 355-3462.

NOTICE OF PUBLIC HEARING

On **Wednesday, July 15, 2026 at 7:00 p.m.**, the North Coast County Water District will hold a public hearing to consider the proposed increases to Water Usage Charges, Supply and Distribution Charges, and Fire Protection Service Connection Charges, as well adopting temporary Water Shortage Revenue Stabilization Adjustments, as described in this notice. Information (including instructions) and meeting documents are available online at **NCCWD.com** or in person at **2400 Francisco Blvd., Pacifica**. The District conducts hybrid public meetings with video and telephone options. Online: **www.zoom.us/join** – Meeting ID: 893 1221 7634 – Passcode: 189593 and Phone (Toll Free): **(669) 444-9171** – Meeting ID: 893 1221 7634 – Passcode: 189593.

Information regarding the proposed adjusted charges is available for review during business hours at the District’s Office, 2400 Francisco Blvd., Pacifica, and online at **NCCWD.com/rates**. For questions, call (650) 355-3462.

North Coast County Water District
P.O. Box 1039
Pacifica, CA 94044

Notice to Customer/Record Property Owner of Public Hearing on Proposed Rates

▶▶▶ ATTENTION

This notice contains important information about Proposed Water Rate Adjustments and Temporary Water Shortage Charges

ATTACHMENT C

RESOLUTION NO. AMENDING RATE AND FEE SCHEDULE AND DETERMINING THE AMENDMENTS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

NORTH COAST COUNTY WATER DISTRICT

WHEREAS, the District's Rate and Fee Schedule establishes the fees and charges for water and a variety of services provided by the District; and

WHEREAS, California Water Code Section 31007 authorizes the District to establish rates and charges to yield an amount sufficient to pay operating expenses, to provide for repairs and depreciation of works owned and operated by the District, to pay interest on bonded debt, and to provide a fund to pay principal on bonded debt; and

WHEREAS, the District has evaluated the District's Water Usage Charges (potable and recycled), Supply and Distribution Charges, Fire Protection Service Connection Charges, and Water Shortage Revenue Stabilization Adjustments, in light of the cost of providing service, including purchasing wholesale water from the San Francisco Public Utilities Commission, maintaining adequate reserves, the increase in operating expenses, and the capital improvement projects in the District's 5-Year Capital Improvement Program; and

WHEREAS, the Board believes that the projects identified in the District's 5-Year Capital Improvement Program are important for the safe and efficient operation of the District's water system and should not be foregone or deferred, and that the existing reserves and targeted reserve amounts are prudent and reasonable and need to be maintained; and

WHEREAS, the District has determined that the District's Water Usage Charges (potable and recycled), Supply and Distribution Charges, Fire Protection Service Connection Charges, and Water Shortage Stabilization Adjustments must be adjusted, in order to fund District operations and maintenance activities, to provide for adequate reserves, and to carry out capital improvements necessary to preserve and improve the reliability of the water system; and

WHEREAS, the District's consultant, HF&H Consultants, LLC, prepared a Water Rate Cost-of-Service Study that analyzed the District's revenue requirements, provided a recommendation for adjusting the District's Water Usage Charges (potable and recycled), Supply and Distribution

Charges, Fire Protection Service Connection Charges, and Water Shortage Stabilization Adjustments, and established a rationale for the increased charges; and

WHEREAS, the Water Rate Cost-of-Service Study determined that the District's tier structure needs to be realigned; and

WHEREAS, the District is also proposing, pursuant to California Government Code Section 53756 to pass through the SFPUC wholesale rate increases that are above the projected rate increases identified in the cost-of-service analysis and rate study; and

WHEREAS the Water Rate Cost-of-Service Study has been available to the public since May 11, 2026; and

WHEREAS, on May 20, 2026, the Board of Directors, held a Regular Board Meeting which was noticed, agendized and open to the public to evaluate the proposed modifications to the District's Rate and Fee Schedule and to hear comments from the public; and

WHEREAS, at the May 20, 2026 Regular Board Meeting the Board of Directors set a public hearing for July 15, 2026 at 7:00 p.m. and authorized staff to provide the requisite notice of the proposed modifications to the public; and

WHEREAS, the District prepared a notice, setting procedures for updating water rates in accordance with Proposition 218 and implementing Assembly Bill 2257 (AB 2257) (Government Code Sections 53759.1 and 53759.2), that described the amounts, the basis for calculating, and the reasons for the increased Water Usage Charges (potable and recycled), Supply and Distribution Charges, Fire Protection Service Connection Charges, and Water Shortage Stabilization Adjustments, identified the tier realignment structure and the SFPUC water rate increase pass-through mechanism, and identified the date, time, and location for the public hearing on the increased rates and charges and the procedures for submitting a written protest or written objection; and

WHEREAS, the District mailed the written notice to the property owners and customers responsible for paying the bill in the District at least 45 days before the date of the public hearing and 45 days before the due date for written objections pursuant to AB 2257; and

WHEREAS, the District published a notice of the July 15, 2026 public hearing in a newspaper of general circulation within the District prior to the public hearing; and

WHEREAS, the District posted the notice of the July 15, 2026 public hearing in three conspicuous places within the District and posted the notice on the District's website;

WHEARAS, the District accepted written objections until July 13, 2026 at 9:00 a.m.; and

WHEARAS, the District staff provided written responses to any timely written objections prior to or during the public hearing on July 15, 2026; and

WHEREAS, the Board of Directors considered any timely written objections, and District staff's written responses thereto, and the Board of Directors incorporated into the water rates any reduction, alteration, or clarification to the water rates that were warranted by those written objections and written responses; and

WHEREAS, the District accepted comments and written protests before the July 15, 2026 public hearing, and up through the conclusion of the public hearing; and

WHEREAS, the adjustments to the District's water rates and charges set forth in this Resolution are subject to the 120 days statute of limitations in accordance with California Government Code Section 53759; and

WHEREAS, any judicial action or legal proceeding alleging that the adjustments to the District's water rates and charges set forth in this Resolution do not comply with the California Constitution or Proposition 218 are subject to the requirements of AB 2257; and

WHEREAS, the Board considered all comments, objections, and written protests received; and

WHEREAS, the Board finds that the amendments to the Rate and Fee Schedule do not exceed the amount of the estimated costs required to provide the services for which the rates and charges are levied and that the rate structure is aligned under the proportional costs of providing the services within each tier; and

WHEREAS, the Board further finds that the amendments to the Rate and Fee Schedule are reasonable and required for the proper operation of the District, and are exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to Section 21080(b)(8) of the Public Resources Code because it is for the purposes of (1) meeting operating expenses; (2) purchasing or leasing supplies; (3) meeting financial reserve requirements; and (4) obtaining funds for capital

projects necessary to maintain services within existing service areas and that the analysis in this Resolution and the documents incorporated into this Resolution justify that the modifications to the rates and charges are for the purposes set forth on Section 21080 (b) (8); and

WHEREAS, the Water Rate Cost-of-Service Study prepared by HF&H Consultants, LLC and the staff report for the amendments to the Rate & Fee Schedule are hereby incorporated into this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the North Coast County Water District hereby amends the District’s Rate and Fee Schedule as follows:

I. Supply and Distribution Charge

The fixed bi-monthly supply and distribution charge for all accounts within the District shall be as follows:

Meter Size	Current Rates	Proposed Bi-Monthly Supply and Distribution Charges		
		FY 2026-2027	FY 2027-2028	FY 2028-2029
	Eff. 7/1/2025	Eff. 8/1/2026	Eff. 7/1/2027	Eff. 7/1/2028
5/8"	\$60.18	\$51.98	\$55.10	\$58.41
3/4"	\$66.26	\$55.52	\$58.85	\$62.38
1"	\$84.39	\$62.62	\$66.38	\$70.36
1 1/2"	\$108.46	\$80.35	\$85.17	\$90.28
2"	\$175.18	\$101.62	\$107.72	\$114.18
3"	\$662.52	\$199.15	\$211.10	\$223.77
4"	\$843.45	\$310.85	\$329.50	\$349.27
6"	\$1,265.21	\$612.29	\$649.03	\$687.97
8"	\$1,747.17	\$1,037.84	\$1,100.11	\$1,166.12
10"	\$2,349.76	\$1,534.32	\$1,626.38	\$1,723.96
12"	\$2,952.35	\$1,924.41	\$2,039.87	\$2,162.26

Note: The bi-monthly supply and distribution charge is payable whether or not any water is used during the billing period and irrespective of the amount of water, if any, used.

II. Water Usage Charge

A. Single Family Residential Accounts:

The bi-monthly charge for each account shall be based on the amount of water used during the billing period within each of three separately priced tiers, as show in table below.

Current Rates and Tiers			Proposed Water Usage Rates and Tiers				
Customer Class	Tier Size (CCF)	\$/CCF	Customer Class	Tier Size (CCF)	FY 2026-2027	FY 2027-2028	FY 2028-2029
Residential			Residential		Eff. 8/1/2026	Eff. 7/1/2027	Eff. 7/1/2028
Tier 1	0-5	\$7.28	Tier 1	0-9	\$10.15	\$10.76	\$11.41
Tier 2	6-9	\$10.77	Tier 2	10-12	\$11.65	\$12.35	\$13.09
Tier 3	10-13	\$14.44	Tier 3	13 and over	\$14.57	\$15.44	\$16.37
Tier 4	14 and over	\$17.67					

B. Commercial, Multi-Unit Residential, Irrigation, Public, Portable Meter, and Fire Standby

The bi-monthly water consumption charges for each account shall be based on the amount of water used during the billing period. The uniform rates are shown in table below.

Current Rates		Proposed Water Usage Rates			
Customer Class	\$/CCF	Customer Class	8/1/2026	7/1/2027	7/1/2028
Commercial	\$10.06	Commercial	\$11.72	\$12.42	\$13.17

C. Recycled Water Rates

The bi-monthly water consumption charges for each account shall be based on the amount of water used during the billing period. The uniform rates are shown in table below.

Current Rates		Proposed Water Usage Rates			
Customer Class	\$/CCF	Customer Class	8/1/2026	7/1/2027	7/1/2028
Recycled Water	\$9.05	Recycled Water	\$10.55	\$11.18	\$11.85

III. Fire Protection Service Connections

The charge for all private fire protection service connections, including all structures that have a fire service line will be as follows:

Meter Size	Current Rates	Proposed Bi-Monthly Fire Protection Service Connection Charges		
		FY 2026-2027	FY 2027-2028	FY 2028-2029
	Eff. 7/1/2025	Eff. 8/1/2026	Eff. 7/1/2027	Eff. 7/1/2028
2" or less	\$13.51	\$14.46	\$15.33	\$16.25
4"	\$42.23	\$45.19	\$47.90	\$50.77
6"	\$84.45	\$90.36	\$95.78	\$101.53
8"	\$168.89	\$180.71	\$191.55	\$203.04

IV. SFPUC Wholesale Water Rate Increase Pass-Through

The proposed rates are based on the SFPUC projected increases in its wholesale water rates on July 1 of each year. SFPUC rates are projected to increase from the current rate of \$5.80 per CCF to \$6.23 per CCF in July 2026, \$6.69 per CCF in July 2027, and \$6.91 per CCF in July 2028. Pursuant to California Government Code Section 53756, the District is proposing to pass through any additional increases in the SFPUC wholesale water rates that are above these projected SFPUC wholesale water rates.

A passthrough will be implemented by increasing the District’s proposed Water Usage Charge by the amount of the SFPUC wholesale water rate increase in cents per CCF in excess of the projected SFPUC wholesale rate. For example, if the updated SFPUC rate for FY 2027-28 changes from \$6.69 to \$6.84, the \$0.15 difference will be added to the Water Usage Charge

charged to residential and commercial customers. Similarly, the District is proposing to pass through any savings in the SFPUC wholesale water rates that are below the projected wholesale water rates.

Recycled water rates would change in relation to pass-through adjustments to commercial rates to maintain a ratio of 90% of the commercial volumetric rate charged. In example above, if the volumetric rates increased by \$0.15, commercial water rates would increase from \$12.42 to \$12.57 per CCF in FY 2027-28. However, recycled water rates would increase by \$0.13, from \$11.18 to \$11.31, so that the new recycled rate would continue to be equal to 90% of the commercial volumetric rate.

Prior to implementing a pass through of the SFPUC wholesale water rates, the District will send written notification to all customers at least 30 days prior to the effective date of the passthrough increase or savings.

V. Water Shortage Revenue Stabilization Adjustments Rates

During a water shortage, the District will implement a range of actions to reduce water use and help ensure that demand for water does not exceed supply. To recover its costs of service and remain financially stable during periods of drought and reduced water sales, the District may implement a temporary Water Shortage Revenue Stabilization Adjustment that corresponds to the water shortage. The proposed Water Shortage Revenue Stabilization Factors, by which Water Usage Charges are adjusted in conjunction with the varying reduction stages, are presented below. When implemented, these Water Shortage Revenue Stabilization Factors would be multiplied by the Water Usage Charges and would not be applied to the Supply and Distribution Charges. As an example, the Tier 1 single family Water Usage Charge is proposed to be \$10.15 starting August 1, 2026. If a Stage 1 shortage were declared in that year, and the Board of Directors chose to enact corresponding Water Shortage Revenue Stabilization Adjustments, the Tier 1 Water Usage Charge, \$10.15, would be multiplied by the Water Shortage Revenue Stabilization Factor of 1.032, which would equate to \$10.47 per CCF in Tier 1. Similarly, the Tier 2 Water Usage Charge, \$11.65, would also be multiplied by the Water Shortage Revenue Stabilization Factor of 1.032, which would equate to \$12.02 per CCF in Tier 2.

Customer Class	Stage 1	Stage 2	Stage 3	Stage 4	Stage 5	Stage 6
	0-10% Reduction	11-20% Reduction	21-30% Reduction	31-40% Reduction	41-50% Reduction	>50% Reduction
Single Family						
Residential	1.032	1.065	1.123	1.198	1.300	1.410
Commercial	1.034	1.070	1.133	1.217	1.334	1.468

VI. Effective Date. The foregoing amendments to the Rate and Fee Schedule will become effective with the first billing cycle for water consumed starting August 1, 2026, and on each effective date of the increase established in this Resolution. The District will send written notification to all customers at least 30 days prior to the effective date of each proposed adjustment.

VII. Notice of Exemption. The General Manager is authorized to file a Notice of Exemption with the San Mateo County Clerk's Office and to take such actions as may be necessary to give effect to this Resolution.

PASSED AND ADOPTED this 15th day of July, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors
North Coast County Water District

ATTEST:

Secretary of the Board

NORTH COAST COUNTY WATER DISTRICT
Investment Portfolio Summary
June 30, 2026

A. LOCAL AGENCY INVESTMENT FUND

Account Value at May 31, 2026	Deposit/Transfer Maturity	Quarterly Interest Earned	Account Value at Jun 30, 2026	Current Yield	Y-T-D Interest Earned
14,213,148.04	500,000.00	-	14,713,148.04	3.816%	251,646.78
14,213,148.04	500,000.00	-	14,713,148.04	3.816%	251,646.78
	(b)		(c)		(a)

Note:

(a) L.A.I.F. interest is paid on a quarterly basis.

(b) Transfer fund from general fund account to LAIF account.

(c) The above fund is used to cover the following District's reserve fund policy:

Restricted Reserve Funds:

- Debt Service Reserve	\$ 2,003,190.00
- Compensated Absences	767,899.00
- Retiree COLA Payment	94,000.00
- Storage and Transmission Fees	107,700.00
Total Restricted Reserve Funds:	<u>\$ 2,972,789.00</u>

Designated Reserve Funds:

- Emergency Reserve	\$ 3,816,331.00
- CIP Reserve	-
- Operating Reserve	7,609,028.04
- OPEB Liabilities	315,000.00
Total Designated Reserve Funds:	<u>\$ 11,740,359.04</u>

Total Restricted & Designated Reserve Funds: \$ 14,713,148.04

- Unrestricted Cash	<u>\$ -</u>
Total Investment fund balance:	<u><u>\$ 14,713,148.04</u></u>

California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

July 01, 2026

[LAIF Home](#)
[PMIA Average Monthly Yields](#)

NORTH COAST COUNTY WATER DISTRICT

GENERAL MANAGER
 P.O. BOX 1039
 PACIFICA, CA 94044

[Tran Type Definitions](#)

Account Number:

June 2026 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
6/17/2026	6/15/2026	RD	1801187	1761886	BENJAMIN FAUSTO	500,000.00
6/17/2026	6/19/2026	RDA	1801362	N/A	BENJAMIN FAUSTO	-500,000.00
6/18/2026	6/19/2026	RDX	1801363	N/A	BENJAMIN FAUSTO	500,000.00

Account Summary

Total Deposit:	500,000.00	Beginning Balance:	14,213,148.04
Total Withdrawal:	0.00	Ending Balance:	14,713,148.04

North Coast County Water District
REVENUES & EXPENSES SUMMARY
For June 2026

	<u>Current Month</u> <u>Jun '26</u>	<u>Y-T-D Total</u> <u>Jul '25 - Jun ' 26</u>	<u>FY 2024-25</u> <u>Budget</u>	<u>% of Y-T-D Total</u> <u>to Budget</u>
Operating Revenues:				
Water Consumption Sales	746,692.97	10,035,348.86	10,133,650.00	99.03%
Other Service Charges	376,450.19	4,848,384.73	4,528,280.00	107.07%
Total Operating Revenues	1,123,143.16	14,883,733.59	14,661,930.00	101.51%
Operating Expenses:				
Administration Expenses				
Administration - Directors	8,480.07	110,684.31	117,000.00	94.6%
Administration Employee Development	100.00	4,070.55	32,500.00	12.53%
Administration Operations	118,776.14	1,019,102.05	1,066,500.00	95.56%
Administration Profession, Fees	37,464.56	633,785.81	750,000.00	84.51%
Administration Salaries & Benefits	160,111.00	2,825,038.20	2,864,000.00	98.64%
Bond-Debt Service	79,308.44	809,325.00	809,325.00	100.0%
Total Administration Expenses	404,240.21	5,402,005.92	5,639,325.00	95.79%
Distribution Expenses				
Distribution - Operations	29,955.64	241,604.19	409,000.00	59.07%
Distribution Salaries & Benefits	143,739.58	1,834,624.66	1,833,500.00	100.06%
Total Distribution Expenses	173,695.22	2,076,228.85	2,242,500.00	92.59%
Plant Expenses				
Plant Operations	693,973.19	7,672,190.72	7,002,500.00	109.56%
Plant Salaries & Benefits	26,780.27	341,457.89	381,000.00	89.62%
Total Plant Expenses	720,753.46	8,013,648.61	7,383,500.00	108.54%
Total Administrative, Distribution & Plant Expenses	1,298,688.89	15,491,883.38	15,265,325.00	101.48%
Total Operating Expenses	1,298,688.89	15,491,883.38	15,265,325.00	101.48%
Net Operation Income (Loss):	(175,545.73)	(608,149.79)	(603,395.00)	
Non-Operating Revenues	252,259.93	8,936,144.77	2,520,000.00	354.61%
Net Income (Loss)	76,714.20	8,327,994.98	1,916,605.00	434.52%

**North Coast County Water District
Revenues & Expenses Report
For June 2026**

	<u>Current Month Jun '26</u>	<u>Y-T-D Total Jul '25 - Jun '26</u>	<u>FY 2025-26 Budget</u>	<u>% of Y-T-D Total to Budget</u>
Ordinary Revenues/Expenses				
Operating Revenues				
4110 · Residential Water Sales	542,580.76	6,461,027.65	6,695,000.00	96.51%
4110001 · Residential Service Charges	329,610.78	4,189,513.59	4,041,720.00	103.66%
4120 · Commercial Water Sales	102,046.71	954,436.97	890,950.00	107.13%
4120001 · Commercial Service Charges	11,775.52	159,109.27	156,000.00	101.99%
4140 · Multi-Unit Water Sales	47,201.52	1,541,451.01	1,400,000.00	110.1%
4140001 · Multi-Unit Service Charges	4,948.01	177,782.24	170,000.00	104.58%
4170 · Other Public, Portables, etc.	34,375.02	551,596.36	570,000.00	96.77%
4170001 · Other Public Service Charges	5,124.42	89,722.57	70,000.00	128.18%
4180 · Irrigation	14,727.84	290,071.12	224,700.00	129.09%
4180001 · Irrigation Service Charges	2,140.44	54,161.21	53,560.00	101.12%
4185 · Recycled Water Sales	-	168,081.65	120,000.00	140.07%
4185001 · Recycled Water Service Charges	-	16,075.56	16,000.00	100.47%
4210 · Fire Standbys (Fire Protection)	5,761.12	68,684.10	63,000.00	109.02%
4230 · Water Connections	649.06	16,911.35	25,000.00	67.65%
4240 · Renewal of Service Fees	1,440.00	19,484.00	21,000.00	92.78%
4260 · Late Fee Charges	1,920.00	32,748.00	70,000.00	46.78%
4870 · Miscellaneous Income	18,841.96	92,876.94	75,000.00	123.84%
Total Operating Revenues	1,123,143.16	14,883,733.59	14,661,930.00	101.51%
Expenses				
130 · Administration Expenses				
Administration - Directors				
5645130 · Directors Health Insurance	7,280.07	92,175.51	92,000.00	100.19%
5940130 · Directors Fees	1,200.00	14,300.00	17,000.00	84.12%
5941130 · Directors' Election Fee	-	-	-	0.0%
5942130 · Directors Convention & Travel	-	4,208.80	8,000.00	52.61%
Total Administration - Directors	8,480.07	110,684.31	117,000.00	94.6%
Administration Employee Development				
5625130 · Meetings & Conferences	-	-	2,500.00	0.0%
5635130 · Staff Training	100.00	4,070.55	30,000.00	13.57%
Total Administration Employee Development	100.00	4,070.55	32,500.00	12.53%
Administration Operations				
5514130 · Credit Card Fees	17,616.44	228,529.65	200,000.00	114.27%
5522130 · Bad Debt Write Off	33,162.12	33,162.12	20,000.00	165.81%
5620130 · Advertising	2,113.23	2,883.26	8,500.00	33.92%
5621130 · Printing & Office Supplies	408.02	22,458.97	15,000.00	149.73%
5622130 · Utilities - District Office	4,819.39	35,902.68	20,000.00	179.51%
5623130 · Office Telephone and Internet	1,567.79	18,602.43	15,000.00	124.02%
5624130 · Janitor & Gardener	880.00	28,029.61	35,000.00	80.09%

**North Coast County Water District
Revenues & Expenses Report
For June 2026**

	Current Month Jun '26	Y-T-D Total Jul '25 - Jun '26	FY 2025-26 Budget	% of Y-T-D Total to Budget
5626130 · Dues & Memberships	-	58,271.72	60,000.00	97.12%
5626130A · BAWSCA Dues	-	106,038.00	106,500.00	99.57%
5627130 · Postage	9,540.44	51,684.27	48,000.00	107.68%
5628130 · General Manager Expenses	-	3,826.21	5,000.00	76.52%
5630130 · Insurance	14,852.65	152,482.15	165,000.00	92.41%
5631130 · Office Bldg. Maintenance & Repairs	150.00	26,374.89	60,000.00	43.96%
5637130 · Billing Software Support	26,608.13	143,085.94	140,000.00	102.2%
5650130 · Office Equip. Purchase & Maintenance	2,502.19	37,254.26	30,000.00	124.18%
5655130 · Office Equip. Lease & Maintenance	690.34	9,225.22	15,000.00	61.5%
5661130 · Uniforms & Safety Equipment	230.09	599.89	3,000.00	20.0%
5685130 · Water Ed/Community Services	-	15,784.32	15,000.00	105.23%
5687130 · Water Conservation	2,749.58	22,326.28	35,000.00	63.79%
5720130 · Taxes & Assessments	-	3,541.36	3,000.00	118.05%
5725130 · Rebate Programs	673.00	6,510.13	48,500.00	13.42%
5730130 · Miscellaneous Expenses	26.00	8,014.61	6,000.00	133.58%
5732130 · License & Certificates	-	536.00	2,000.00	26.8%
5733130 · Meals	186.73	1,229.27	3,500.00	35.12%
5734130 · Travel & Lodging	-	213.00	5,000.00	4.26%
5735130 · Employee Rec. Dinner Awards	-	2,535.81	2,500.00	101.43%
Total Administration Operations	118,776.14	1,019,102.05	1,066,500.00	95.56%
Administration Profession, Fees				
5680130 · Engineering	14,906.50	166,095.50	175,000.00	94.91%
5681130 · Legal Fees	-	121,962.00	120,000.00	101.64%
5682130 · Auditing & Accounting Fees	-	20,850.00	30,000.00	69.5%
5683130 · Misc. Professional Fees	22,558.06	324,878.31	425,000.00	76.44%
Total Administration Profession, Fees	37,464.56	633,785.81	750,000.00	84.51%
Administration Salaries & Benefits				
5111130 · Regular Salary	91,965.90	1,146,398.10	1,170,000.00	97.98%
5112130 · Overtime	-	10,971.27	10,000.00	109.71%
5640130 · Payroll Taxes	7,128.32	80,826.92	80,000.00	101.03%
5641130 · Workers Compensation	-	46,906.99	45,000.00	104.24%
5642130 · Health Insurance	23,144.24	294,754.88	300,000.00	98.25%
5642130A · Retiree's Health Insurance	4,186.49	304,240.89	315,000.00	96.58%
5643130 · CalPERS Retirement	25,617.83	829,798.72	815,000.00	101.82%
5644130 · Retiree COLA Benefit	5,093.30	87,502.08	94,000.00	93.09%
5646130 · Life Insurance	2,914.92	22,918.35	30,000.00	76.4%
5647130 · Employee Welfare	60.00	720.00	5,000.00	14.4%
Total Administration Salaries & Benefits	160,111.00	2,825,038.20	2,864,000.00	98.64%
5800130 · Bond-Debt Service	79,308.44	809,325.00	809,325.00	100.0%
Total 130 · Administration Expenses	404,240.21	5,402,005.92	5,639,325.00	95.79%

**North Coast County Water District
Revenues & Expenses Report
For June 2026**

	<u>Current Month Jun '26</u>	<u>Y-T-D Total Jul '25 - Jun '26</u>	<u>FY 2025-26 Budget</u>	<u>% of Y-T-D Total to Budget</u>
120 · Distribution Expenses				
Distribution - Operations				
5230120 · Utilities	10,900.58	72,841.56	65,000.00	112.06%
5314120 · Other Services - Misc.	-	8,929.40	50,000.00	17.86%
5315120 · Contract Services	-	1,328.25	10,000.00	13.28%
5350120 · Tools & Equipment	297.32	2,909.46	15,000.00	19.4%
5412120 · Operating Supplies	-	1,568.76	4,000.00	39.22%
5420120 · Inventory	10,730.46	89,564.07	135,000.00	66.34%
5623120 · Telephone	1,072.35	16,194.06	15,000.00	107.96%
5661120 · Uniforms & Safety Equipment	1,950.61	6,660.73	12,000.00	55.51%
5670120 · Distribution Repairs & Maintenance	583.30	24,061.30	75,000.00	32.08%
5730120 · Misc. Supplies/Expenses	201.60	13,152.12	20,000.00	65.76%
5750120 · Recycled Water Operations	4,219.42	4,394.48	8,000.00	54.93%
Total Distribution - Operations	<u>29,955.64</u>	<u>241,604.19</u>	<u>409,000.00</u>	<u>59.07%</u>
Distribution Salaries & Benefits				
5111120 · Regular Salary	104,969.58	1,343,100.70	1,340,000.00	100.23%
5112120 · Overtime	1,594.05	35,396.85	40,000.00	88.49%
5113120 · Duty	6,628.44	87,592.24	100,000.00	87.59%
5640120 · Payroll Taxes	8,662.61	101,221.87	93,500.00	108.26%
5642120 · Health Insurance	21,884.90	267,313.00	260,000.00	102.81%
Total Distribution Salaries & Benefits	<u>143,739.58</u>	<u>1,834,624.66</u>	<u>1,833,500.00</u>	<u>100.06%</u>
Total 120 · Distribution Expenses	<u>173,695.22</u>	<u>2,076,228.85</u>	<u>2,242,500.00</u>	<u>92.59%</u>
110 · Plant Expenses				
Plant Operations				
5130110 · Water Purchases - SFPUC	645,387.42	7,023,489.90	6,348,500.00	110.63%
5230110 · Utilities	664.89	279,120.40	350,000.00	79.75%
5312110 · Lab	-	41,174.98	45,000.00	91.5%
5314110 · Regulatory Fees	-	149,814.92	135,000.00	110.97%
5350110 · Tools & Equipment	266.51	4,292.38	6,000.00	71.54%
5412110 · Operating Supplies	119.77	1,144.25	2,000.00	57.21%
5623110 · Telephone	47,064.90	49,527.49	2,500.00	1,981.1%
5629110 · Vehicle Maintenance	346.26	27,998.79	30,000.00	93.33%
5632110 · Fuel	-	70,737.57	55,000.00	128.61%
5661110 · Uniforms & Safety Equipment	101.48	2,216.84	3,500.00	63.34%
5670110 · Plant Repair & Maintenance	21.96	22,673.20	25,000.00	90.69%
Total Plant Operations	<u>693,973.19</u>	<u>7,672,190.72</u>	<u>7,002,500.00</u>	<u>109.56%</u>

**North Coast County Water District
Revenues & Expenses Report
For June 2026**

	Current Month Jun '26	Y-T-D Total Jul '25 - Jun '26	FY 2025-26 Budget	% of Y-T-D Total to Budget
Plant Salaries & Benefits				
5111110 · Regular Salary	22,031.38	285,384.43	295,000.00	96.74%
5112110 · Overtime	-	548.74	2,000.00	27.44%
5640110 · Payroll taxes	1,685.40	20,723.08	20,000.00	103.62%
5642110 · Health Insurance	3,063.49	34,801.64	64,000.00	54.38%
Total Plant Salaries & Benefits	26,780.27	341,457.89	381,000.00	89.62%
Total 110 · Plant Expenses	720,753.46	8,013,648.61	7,383,500.00	108.54%
Total Administrative, Distribution & Plant Expenses	1,298,688.89	15,491,883.38	15,265,325.00	101.48%
Total Operating Expense	1,298,688.89	15,491,883.38	15,265,325.00	101.48%
Net Operating Income (Loss)	(175,545.73)	(608,149.79)	(603,395.00)	
Non-Operating Revenues/(Expenses)				
4910 · Revenue from Leases of Property	21,081.90	306,365.92	260,000.00	117.83%
4920 · Interest Revenues	923.44	679,453.50	800,000.00	84.93%
4930 · Taxes and Assessments	102,832.54	1,480,131.18	1,385,000.00	106.87%
4950 · Grant Revenue	-	6,086,762.10	-	
4977 · Gain on Sale of Assets	127,422.05	275,732.07	-	
4980 · Transmission & Storage	-	107,700.00	75,000.00	143.6%
5910 · Interest Expense	-	-	-	
Total Non-Operating Revenues	252,259.93	8,936,144.77	2,520,000.00	354.61%
Net Income (Loss)	76,714.20	8,327,994.98	1,916,605.00	434.52%

**NORTH COAST COUNTY WATER DISTRICT
Wilmington Trust Fund Summary
June 30, 2026**

A. 2021 WATER SYSTEM FINANCING PROJECT FUND

Asset Name	Opening Balance at May 31, 2026	Distribution/ Transfer	Current Month Dividend	Closing Balance at Jun 30, 2026	Current Yield	Y-T-D Dividend
Blackrock Liquidity Municipal Fund	565,292.48	(146,531.00)	923.44	419,684.92	2.550%	5,694.38
Total	565,292.48	(146,531.00)	923.44	419,684.92	2.550%	5,694.38

Principal Asset & Sub Asset Allocation

Asset Class	Total Market Value (%)	Closing Market Value	Cost	Unrealized Gain/Loss	Accrued Income	Market Value w/ Accrued Income
Cash & Equivalents						
Taxable	0.80%	\$3,361.27	\$3,361.27	-	\$4.65	\$3,365.92
Tax-Exempt	99.20	416,323.65	416,323.65	-	815.47	417,139.12
Total Cash & Equivalents	100.00%	\$419,684.92	\$419,684.92	-	\$820.12	\$420,505.04
TOTAL PRINCIPAL ASSETS	100.00%	\$419,684.92	\$419,684.92	-	\$820.12	\$420,505.04

Income Asset & Sub Asset Allocation

Asset Class	Total Market Value (%)	Closing Market Value	Cost	Unrealized Gain/Loss	Accrued Income	Market Value w/ Accrued Income
No investments held at this time						
TOTAL ASSETS	100%	\$419,684.92	\$419,684.92	-	\$820.12	\$420,505.04

Transaction Activity Detail

Trade Date Settlement Date	Transaction Type	Transaction Description	Quantity	Price	Principal Cash	Income Cash
OPENING BALANCE					\$2,437.83	-
06/01/2026	Dividends	CASH RECEIPT OF DIVIDEND EARNED ON BLCKRCK LIQ FD MUNICSH-INST UNITS DUE 2026-05-31	-	-	-	\$923.44
06/02/2026	Other Receipts	CASH RECEIPT MISCELLANEOUS TRANSFER FROM ACCT:	-	-	923.44	-
06/02/2026	Cash Disbursements	CASH DISBURSEMENT MISCELLANEOUS TRANSFER TO ACCT:	-	-	-	-923.44
06/05/2026 06/05/2026	Sales	SOLD 146516.348 UNITS OF BLCKRCK LIQ FD MUNICSH-INST AT 1.0001 TRADE DATE 2026-06-05 SETTLEMENT DATE 2026-06-05	146,516.35	1.00	146,531.00	-
06/05/2026	Other Disbursements	CASH DISBURSEMENT DISBURSEMENT - WIRE PAID TO North Coast County Water District PER REQUISITION NO.19 North Coast County Water District TRI COUNTIES BANK	-	-	-146,531.00	-
CLOSING BALANCE					\$3,361.27	-

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North Coast County Water District
 Minutes of the Regular Board of Directors Meeting
 June 17, 2026 at 7:00 P.M.
 North Coast County Water District
 Multipurpose Room
 2400 Francisco Blvd.
 Pacifica, CA 94044

1) CALL TO ORDER

President Hauser called Board Meeting to order at 7:00 p.m.

2) ROLL CALL

Present at Roll Call were President William Hauser, Vice President Anne DeJarnatt, Director Joshua Cosgrove, Director Ron Ash, Director John Vallero, General Manager Adrienne Carr, Assistant General Manager Scott Dalton, Administrative Services Manager Stephanie Dalton, Attorney Patrick Miyaki, BAWSCA Board member Thomas Piccolotti, and District Engineer Jonathan Sutter.

3) PLEDGE OF ALLEGIANCE

Led by Director Ash.

4) PUBLIC COMMENT

None.

5) APPROVAL OF ORDER OF AGENDA

ON MOTION by Vice President DeJarnatt, seconded by Director Cosgrove, the Board voted unanimously to approve the order of agenda as presented. Motion passed 5-0.

6) SPECIAL ORDER OF BUSINESS

A. Public Hearing on 2025 Urban Water Management Plan and Water Shortage Contingency Plan

President Hauser opened the Public Hearing at 7:05 p.m.

Jean Hirayama from EKI Environment & Water and District Engineer John Sutter were in attendance. Mr. Sutter led the presentation on the Urban Water Management Plan and Water Shortage Contingency Plan.

President Hauser opened the floor for Public Comment.

Councilmember Wright asked how the City of Pacifica can support the District during dry years and suggested policy and project ideas. General Manager Carr responded that the City and District maintain a strong working relationship, particularly with Public Works and Planning staff and the City Manager's office, and that ongoing collaboration on recycled water, landscape ordinances, and other projects is helpful.

General Manager Carr and District Engineer Sutter responded to questions from the Board.

President Hauser closed the Public Hearing at 7:30 p.m.

B. Consider Adoption of Resolution No. 1189 Adopting the Updated Water Shortage Contingency Plan

General Manager Carr discussed the requirements set forth in the California

Water Code, stating that the District must prepare and adopt a Water Shortage Contingency Plan as part of its 2025 Urban Water Management Plan.

ON MOTION by Director Cosgrove, seconded by Vice President DeJarnatt, by the following Roll Call Vote, the Board unanimously voted to Adopt Resolution No. 1189 Adopting the Updated Water Shortage Contingency Plan:

Director Ash Aye
 Director Cosgrove Aye
 Director Vallero Aye
 Vice President DeJarnatt Aye
 President Hauser Aye

C. Consider Adoption of Resolution No. 1190 Adopting the 2025 Urban Water Management Plan

General Manager Carr summarized the resolution presented for adoption, stating that the Urban Water Management Plan must be submitted to the Department of Water Resources by July 1, 2026.

ON MOTION by Director Cosgrove, seconded by Director Vallero, by the following Roll Call Vote, the Board unanimously voted to Adopt Resolution No. 1190 Adopting the 2025 Urban Water Management Plan:

Director Ash Aye
 Director Cosgrove Aye
 Director Vallero Aye
 Vice President DeJarnatt Aye
 President Hauser Aye

7) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES

BAWSCA Board Member Piccolotti provided a summary of the May BAWSCA Board of Directors meeting that he attended.

8) BOARD COMMUNICATIONS

None.

9) CONSENT CALENDAR

- A. Overview of District Investments
- B. Statement for 2021 Water System Financing Project Fund
- C. Financial Statements for May 2026
- D. Minutes of the May 20, 2026 Regular Meeting of the Board
- E. Report on Sale of District Property
- F. May 2026 Leak Report
- G. May 2026 Water Quality Report
- H. May 2026 Legislative Update
- I. May 2026 Hydrological Report

ON MOTION by Director Cosgrove, seconded by Vice President DeJarnatt, the Board voted unanimously to approve the Consent Calendar as presented. Motion passed 5-0.

10) GENERAL MANAGER'S REPORT

A. New Business

1. Approval of Claims Dated June 17, 2026

General Manager Carr responded to questions from the Board.

ON MOTION by Director Cosgrove, seconded by Vice President DeJarnatt , the Board voted unanimously to approve the Claims List dated June 17, 2026, in the amount of \$891,999.52 Motion passed 5-0.

2. Adopt Resolution No. 1191 Adopting Fiscal Year 2026-2027 Salary Schedule

General Manager Carr provided a summary of the Staff Report. She stated that CalPERS requires Board approval for any modifications to the District's salary schedule, and that the District's Personnel Manual requires an annual review of the salary schedule to determine whether a cost-of-living adjustment (COLA) should be granted. Due to current economic conditions, specifically rising fuel prices, the year-over-year CPI increased 3.3% in April, while the March CPI increased only 1.7%. Staff presented this information to the Finance Committee, which recommended that the FY 2026-27 Salary Schedule use the April CPI increase of 3.3% because it more accurately reflects current economic conditions and rising costs. Using the April CPI instead of the March CPI would be considered a "unique circumstance" as described in the Personnel Manual.

General Manager Carr reported that the General Manager's position is included in the salary schedule, and the updated salary range reflects an annual 4% adjustment per the General Manager's Employment Agreement. She also reported the salary ranges for the General Manager and the Assistant General Manager of Operations: General Manager: \$128.91-\$161.14, and Assistant General Manager – Operations: \$90.22-\$115.15

General Manager Carr responded to questions from the Board.

Director Ash stated that the topic was discussed at the Personnel Committee Meeting.

President Hauser discussed the Finance Committee's review of the salary schedule, and how it more accurately reflects inflation.

Director Cosgrove concurred with President Hauser's remarks.

ON MOTION by Director Ash, seconded by Director Vallero, by the following Roll Call Vote, the Board unanimously voted to Adopt Resolution No. 1191 Adopting Fiscal Year 2026-2027 Salary Schedule:

Director Ash Aye
Director Cosgrove Aye
Director Vallero Aye
Vice President DeJarnatt Aye
President Hauser Aye

3. Adopt Fiscal Year 2026-2027 Operating Budget

General Manager Carr presented the FY 2026/2027 Operating Budget and highlighted key points. She reported that the Finance Committee convened on June 11 to review the proposed budget. She stated that the FY 2026-27 budget projects \$18.2 million in revenues and \$16.1 million in expenses. She stated that the operating revenues are anticipated to grow by 8.1%, due to the water rate increase and informed projections. She highlighted that expenses include the SFPUC's 7.4% wholesale water rate increase, staffing costs, and regulatory fees, among others.

General Manager Carr responded to questions from the Board.

ON MOTION by Vice President DeJarnatt, seconded by Director Ash, the Board voted unanimously to Adopt Fiscal Year 2026-2027 Operating Budget. Motion passed 5-0.

4. Adopt Fiscal Year 2026-2027 Capital Improvement Program Budget

General Manager Carr presented the FY 2026/2027 Capital Improvement Program Budget. She reported that the proposed FY 2026-27 budget aligns with the 2026 Water Rate and Cost of Service Study. She stated that the CIP Committee also reviewed and provided input on June 10, and the Finance Committee reviewed the proposed budget on June 11. She stated that there was adequate revenue from the Operating Budget that should be sufficient to fund the projects included in the Fiscal Year 2026-2027 CIP budget.

General Manager Carr responded to questions from the Board.

ON MOTION by Vice President DeJarnatt, seconded by Director Cosgrove, the Board voted unanimously to Adopt Fiscal Year 2026-2027 Operating Budget. Motion passed 5-0.

5. Adopt Resolution No. 1192 Amending the District's Labor Rates to be Charged for District Services

General Manager Carr presented the proposed labor rates for billing District services for adoption. She stated that the Labor Rates were last updated in June 2025. District practice has been to set labor rates for meter installation, plan reviews, and construction services at 150% of the top step on the District's salary schedule. The Labor Rates presented were based on the most recently adopted salary schedule for Fiscal Year 2026-2027.

ON MOTION by Vice President DeJarnatt, seconded by President Hauser, by the following Roll Call Vote, the Board unanimously voted to Adopt Resolution No. 1192 Amending the District's Labor Rates to be Charged for District Services:

Director Ash Aye
Director Cosgrove Aye
Director Vallero Aye
Vice President DeJarnatt Aye
President Hauser Aye

6. Approval of EKI Environment & Water, Inc Task Order 26-02 in the Amount Not-to-Exceed \$93,500 for Continuing Capital Improvement Program Support and As-Needed Engineering Services

General Manager Carr summarized the Staff Report, noting that EKI has been providing Capital Improvement Program (CIP) project services to the District since February 2020. She presented Task Order 26-02 for approval, which would include support for CIP planning and pipeline project prioritization, updates to standard details and specifications, engineering assistance for the Sheila and Fassler Tank Replacement Projects, as-needed GIS and hydraulic modeling, and various engineering services for Fiscal Year 2026-2027. The total cost for CIP support under this task order is \$93,500.

General Manager Carr responded to the Board.

ON MOTION by Director Cosgrove, seconded by Vice President DeJarnatt, the Board voted unanimously to approve EKI Environment & Water, Inc Task Order 26-02 in the Amount Not-to-Exceed \$93,500 for Continuing Capital Improvement Program Support and As-Needed Engineering Services. Motion passed 5-0.

7. Authorize the General Manager to Enter into a Professional Services Agreement with Voler Strategic Advisers for External Communications Support in an Amount Not to Exceed \$72,000

General Manager Carr summarized the projects completed with Voler Strategic Consultants over the past year, including developing public awareness videos, content for the new District website, documenting projects and properties via video, covering District events such as Headquarters and Earth Day, creating outreach videos, and providing regular legislative updates and strategic advice. She stated that future projects involve producing an AMI Project Video to inform the public about new meter technology and how to use the customer portal, and a Backflow and Cross-Connection Video to educate about the new cross-connection ordinance and requirements. She requested approval for a one-year contract with Voler Strategic Advisers for External Communication Services, with a budget not to exceed \$72,000.

General Manager Carr responded to the Board.

Director Cosgrove suggested using Voler's legislative connections to support the regulatory process and advance the work at San Pedro Creek.

Councilmember Sue Beckmeyer provided public comment on the District's online video content produced by Voler, stating she was impressed by their work and agreed with Director Cosgrove to use Voler for the San Pedro Creek project.

ON MOTION by Vice President DeJarnatt, seconded by Director Cosgrove, the Board voted unanimously to Authorize the General Manager to Enter into a Professional Services Agreement with Voler Strategic Advisers for External Communications Support in an Amount Not to Exceed \$72,000. Motion passed 5-0.

8. Authorize Board President to Enter into a Professional Services Agreement with Thomas Piccolotti, LLC for Strategic Counseling Services in an Amount Not to Exceed \$75,000

General Manager Carr summarized the staff report, highlighting that Mr. Piccolotti had previously served on the Board for 28 years and has been offering strategic counsel since 2023. She stated that his services include assisting with organizational, political, and communication challenges facing the District, recommending strategies to address these issues, and advising on their implementation.

Director Cosgrove thanked Mr. Piccolotti for the value and services he provides.

Director Vallero expressed his appreciation for the help he receives from Mr. Piccolotti as a new Board member while he learns his role.

President Hauser stated that Mr. Piccolotti's institutional knowledge was a valuable resource.

ON MOTION by Director Cosgrove, seconded by Vice President DeJarnatt, the Board voted unanimously to Authorize Board President to Enter into a Professional Services Agreement with Thomas Piccolotti, LLC for Strategic Counseling Services in an Amount Not to Exceed \$75,000. Motion passed 5-0.

9. District Engineer's Report

District Engineer Sutter provided an update on the status of the Fassler Tank Project and the District's Risk and Resilience Assessment.

10. General Manager’s Update

General Manager Carr discussed the District’s progress on updating the 2026 Multijurisdictional Local Hazard Mitigation Plan (LHMP), a partnership with San Mateo County to reduce risks from natural hazards.

B. Continued Business

1. Capital Improvement Program and Bond Projects

There was no discussion.

11) COMMITTEE AND/OR DIRECTORS’ REPORTS ON MEETINGS ATTENDED

A. City of Pacifica Planning Commission Meeting

President Hauser provided a brief summary of the meetings attended.

B. City of Pacifica City Council Meeting

Vice President DeJarnatt provided highlights from the City Council meetings attended.

C. Finance Committee Meeting

The committee members stated that all items were previously discussed in the meeting.

D. CIP Committee Meeting

The committee members stated that all items were previously discussed in the meeting.

12) DIRECTORS’ COMMENTS AND/OR AGENDA REQUESTS

Director Cosgrove provided remarks regarding the damage to the Pacifica Pier, stated that he hopes there will be a resolution soon, and offered support from the District.

13) CORRESPONDENCE

None.

14) PUBLIC COMMENT

None.

15) ADJOURNMENT

President Hauser adjourned the meeting at 8:33 p.m.

Respectfully submitted,

Approved:

General Manager Adrienne Carr

William Hauser, President

Monthly Leak Report

June 2026

#	Location	Date/Time	Response Time ^(a)	Repair Time ^(b)	Water Loss (gallons)	People Affected	How People Notified	Contractors	Total Staff + Work-hours***	Leak Description	Reimbursable	Piping Materials
1	Intersection of Beaumont & Bancroft	6/19/2026 10:00AM - 12:00PM	10 minutes	2 hours	Approximately 500 Gallons	1 Home	In Person	No	1 Workers @ 2 RT Hrs = 2 RT Hrs	Mismarked Line	No	Copper

Footnotes:

- (a) Describes the time between when the leak was first reported to the District until the time staff arrived on the scene and started throttling down the leak.
- (b) Estimated time for the duration is measured from the time the District receives the leak report to the time it takes staff to stop the leak. Additional effort is required to complete backfill, site clean-up, complete paveworks/concrete restoration, and/or demobilization, etc.

Monthly Fluoride Monitoring* - June 2026

<u>Date of Sample</u>	<u>Location of Sample</u>	<u>Fluoride level mg/L</u>	<u>Monitored By</u>
06/01 – 06/07/26	HTWTP/ SF Jail	0.66	SFPUC
06/05/26	5066 Palmetto Ave.	0.61	NCCWD
06/05/26	Main Pump Station	0.64	NCCWD
06/05/26	332 San Pedro Ave.	0.63	NCCWD
06/05/26	730 St. Lawrence Ct.	0.63	NCCWD
06/08 – 06/14/26	HTWTP/ SF Jail	0.62	SFPUC
06/12/26	5066 Palmetto Ave.	0.60	NCCWD
06/12/26	Main Pump Station	0.62	NCCWD
06/12/26	332 San Pedro Ave.	0.62	NCCWD
06/12/26	730 St. Lawrence Ct.	0.62	NCCWD
06/15 – 06/21/26	HTWTP/ SF Jail	0.66	SFPUC
06/18/26	5066 Palmetto Ave.	0.62	NCCWD
06/18/26	Main Pump Station	0.62	NCCWD
06/18/26	332 San Pedro Ave.	0.62	NCCWD
06/18/26	730 St. Lawrence Ct.	0.61	NCCWD
06/22 – 06/28/26	HTWTP/ SF Jail	0.64	SFPUC
06/26/26	5066 Palmetto Ave.	0.61	NCCWD
06/26/26	Main Pump Station	0.64	NCCWD
06/26/26	332 San Pedro Ave.	0.60	NCCWD
06/26/26	730 St. Lawrence Ct.	0.63	NCCWD

*This report summary displays the levels of fluoride reported by San Francisco Public Utilities Commission (SFPUC) Water Quality Division at the Harry Tracy Water Treatment Plant (HTWTP), as well as the levels collected at the North Coast County Water District (NCCWD) sample stations throughout Pacifica. Per the SFPUC Water Quality Department Notifications and Communications Plan: The control range for the HTWTP is 0.6 mg/L to 1.2 mg/L. The optimal fluoride level for the water supplied by the SFRWS (San Francisco Regional Water System) is 0.70 mg/L.

San Francisco Public Utilities Commission

Hydrological Conditions Report

June 2026

B. Barry, H. Forrester, L. Stewart, R. Walters
Prepared July 1, 2026



The Tuolumne River makes its course through the heart of Tuolumne Meadows during the middle of June, with remnant snow cover evident in the highest terrain. Hetch Hetchy Reservoir inflows receded below water delivery demands on June 26th, marking the end of the runoff season for the purposes of reservoir operations.

System Storage

Current Tuolumne System and Local Bay Area storage conditions are summarized in Table 1.

Table 1. Current System Storage as of July 1, 2026							
	Current Storage		Maximum Storage		Available Capacity		Percentage of Maximum Storage
	acre-feet	millions of gallons	acre-feet	millions of gallons	acre-feet	millions of gallons	
Tuolumne System							
Hetch Hetchy Reservoir ¹	358,390		360,360		1,970		99%
Cherry Reservoir ²	263,537		268,811		5,274		98%
Lake Eleanor ³	26,436		27,100		664		98%
Water Bank ⁴	590,857		590,857		0		100%
Tuolumne Storage	1,239,220		1,247,128		7,908		99%
Local Bay Area Storage							
Calaveras Reservoir	60,482	19,708	96,670	31,500	36,188	11,792	63%
San Antonio Reservoir	44,063	14,358	52,506	17,109	8,443	2,751	84%
Crystal Springs Reservoir	45,190	14,725	68,743	22,400	23,554	7,675	66%
San Andreas Reservoir	15,707	5,118	18,898	6,158	3,192	1,040	83%
Pilarcitos Reservoir	1,940	632	3,118	1,016	1,178	384	62%
Total Local Storage	167,381	54,541	239,936	78,183	72,555	23,642	70%
Total System	1,406,601		1,487,064		80,463		95%

¹ Maximum Hetch Hetchy Reservoir storage with drum gates activated.

² Maximum Cherry Reservoir storage with flashboards removed.

³ Maximum Lake Eleanor storage with all flashboards installed.

⁴ Additional Water Bank storage is derived from flood storage encroachment in Don Pedro.

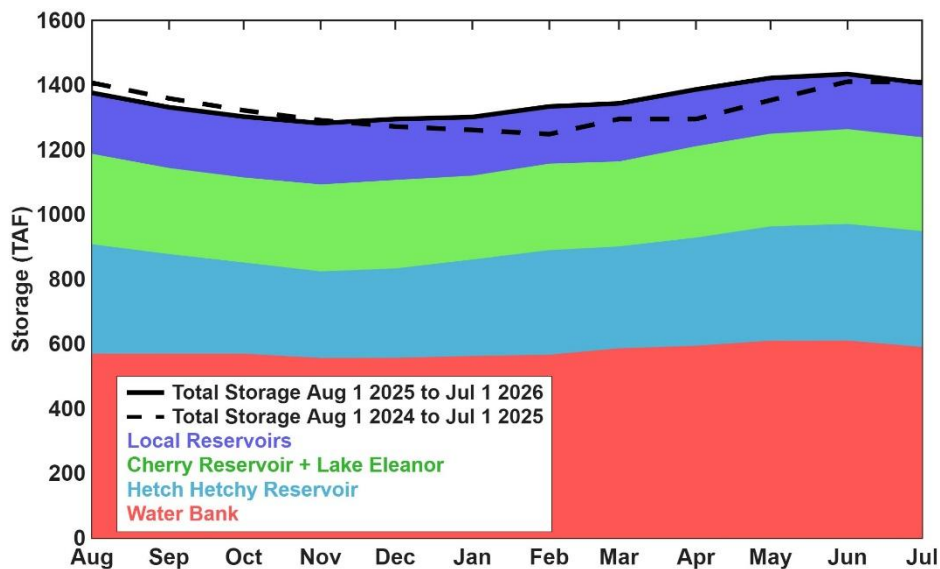


Figure 1: Local and Upcountry Reservoir storage. Color bands show contributions to total system storage. Solid black line shows total system storage for the past 12 months. Dashed black line shows total system storage for the previous 12 months.

Hetch Hetchy System Precipitation Index

Current Month: The June 2026 six-station precipitation index was 0.04 inches, or 12% of the 1991-2020 median June precipitation.

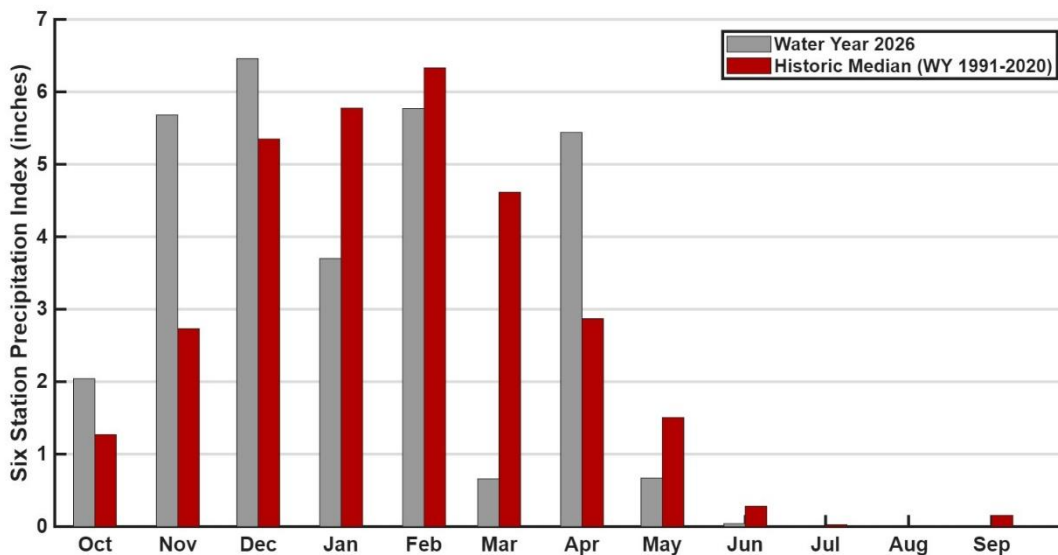


Figure 2: Monthly distribution of the six-station precipitation index relative to the monthly precipitation medians as of July 1. The precipitation index is computed as the average of six Sierra precipitation stations and is an indicator of the overall basin wetness.

Cumulative Precipitation to Date: The cumulative six-station precipitation index for Water Year (WY) 2026 is 30.39 inches, which is 88% of the median to-date. The Hetch Hetchy Weather Station received 0.21 inches of precipitation in June resulting in a total of 31.01 inches for WY 2026, or 92% of the WY median to-date. The cumulative WY 2026 Hetch Hetchy Weather Station precipitation is shown in Figure 3 in red.

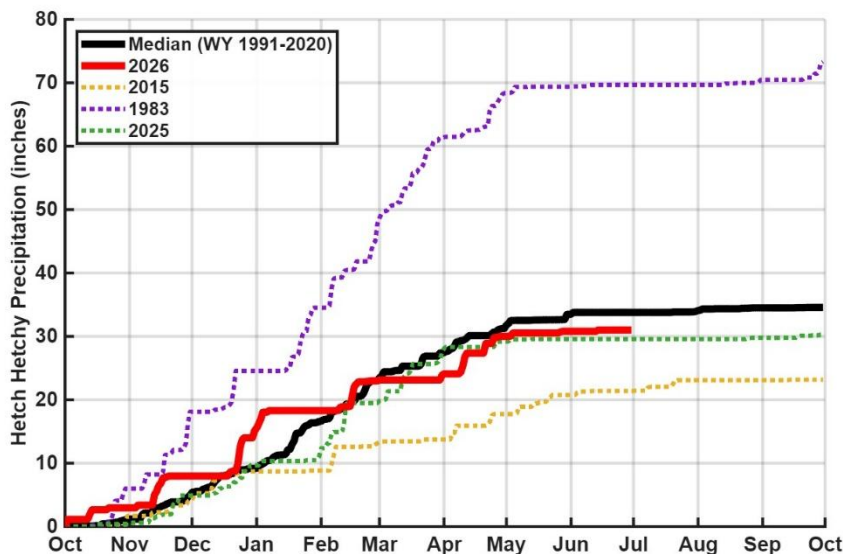


Figure 3: Water Year 2026 cumulative precipitation measured at Hetch Hetchy Weather Station as of July 1. Median cumulative precipitation measured at Hetch Hetchy Weather Station and example wet and dry years are included with Water Year 2025 for comparison purposes.

Tuolumne Basin Unimpaired Inflow

Unimpaired inflow to SFPUC reservoirs and the Tuolumne River at La Grange for June 2026 and Water Year 2026 is summarized below in Table 2.

Table 2. Calculated reservoir inflows and Water Available to City								
All flows are in acre-feet ¹	June, 2026				October 1, 2025 through June 30, 2026			
	Observed Flow	Median ¹	Mean ¹	Percent of Mean	Observed Flow	Median ¹	Mean ¹	Percent of Mean
Inflow to Hetch Hetchy Reservoir	62,172	181,026	202,116	31%	573,293	668,477	667,966	86%
Inflow to Cherry Lake and Lake Eleanor	15,544	68,110	87,914	18%	403,936	454,997	470,725	86%
Tuolumne River at LaGrange	90,641	293,374	342,626	26%	1,396,556	1,590,856	1,770,381	79%
Water Available to City	0	110,484	196,319	0%	393,533	578,466	807,406	49%

¹Hydrologic Record: 1991-2020

Hetch Hetchy System Operations

Water deliveries via the San Joaquin Pipeline (SJPL) were 220 MGD throughout the month of June.

Hetch Hetchy Reservoir power draft and stream release totaled 63,554 acre-feet during the month of June. Required minimum instream release during June was 125 cfs (Year Type A) plus 64 cfs when Canyon Tunnel power draft exceeded 920 cfs. The required minimum instream release during July is 110 cfs (Year Type B).

Cherry Reservoir power draft and stream release totaled 16,957 acre-feet during the month of June. The required minimum instream release for June was 5 cfs and will increase to 15 cfs for July.

Lake Eleanor stream release totaled 1,242 acre-feet during the month of June. 3,927 acre-feet of water was transferred to Cherry Reservoir via the Cherry-Eleanor Pumping Station. The required minimum instream release for June was 20 cfs and will remain at 20 cfs during July.

Regional System Treatment Plant Production

The Harry Tracy Water Treatment Plant production rate for the month was 30 MGD. The Sunol Valley Water Treatment Plant was online for only a few hours and produced 5 MG.

Regional System Water Delivery

The average June delivery rate was 224 MGD which is a 5.7% increase compared to the May delivery rate of 212 MGD.

Local Precipitation

The rainfall summary for June 2026 and Water Year 2026 is presented in Table 3.

Weather Station Location	June 2026		October 1, 2025 through June 30, 2026	
	Total (inches)	Percent of Mean for the Month	Total (inches)	Percent of Mean for the Year-To-Date
Pilarcitos Reservoir	0.16	133%	37.38	112%
Lower Crystal Springs Reservoir	0.03	50%	29.46	133%
Calaveras Reservoir	0.01	100%	21.81	121%

*Mean Period = WY 1991-2020

Snowpack, Water Supply and Planned Water Supply Management

Temperatures were approximately normal and precipitation was below normal in the Tuolumne River Basin during June. The region saw a series of approximately week-long modest heatwaves punctuated by weekend cooling throughout the month of June. Breezy afternoon winds and localized high-elevation thunderstorms were recurrent during these cooldowns, dissipating as temperatures rose again each week. The rate of snowmelt runoff gradually receded throughout the month of June, with unimpaired flow at La Grange remaining below the Districts' maximum entitlement. As such, no Water Available to the City (WAC) was observed in June (Figure 4).

Hetch Hetchy Reservoir is drafting via instream releases and Kirkwood power draft to match deliveries to the SJPL and Moccasin fish hatchery. Cherry Reservoir is drafting via minimum instream releases and scheduled Holm power draft to provide recreational releases. Lake Eleanor is drafting via minimum instream releases. The Cherry-Eleanor Pumps were deactivated on June 26th and are expected to remain off through at least the middle of September. Power draft from Hetch Hetchy Reservoir will continue to match deliveries through the summer and early autumn. Power draft from Cherry Reservoir will increase slightly above minimum recreational releases later in the summer to target 230,000 acre-feet of storage on October 1st. Water Bank is expected to remain full through October 1st.

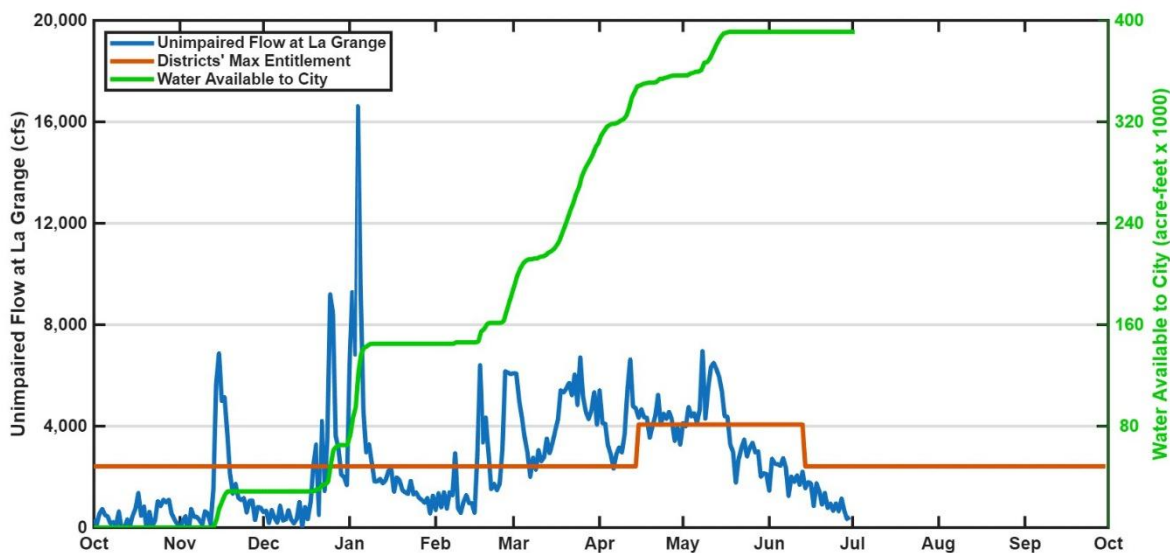


Figure 4: Calculated unimpaired flow at La Grange and the allocation of flows between the Districts and the City.

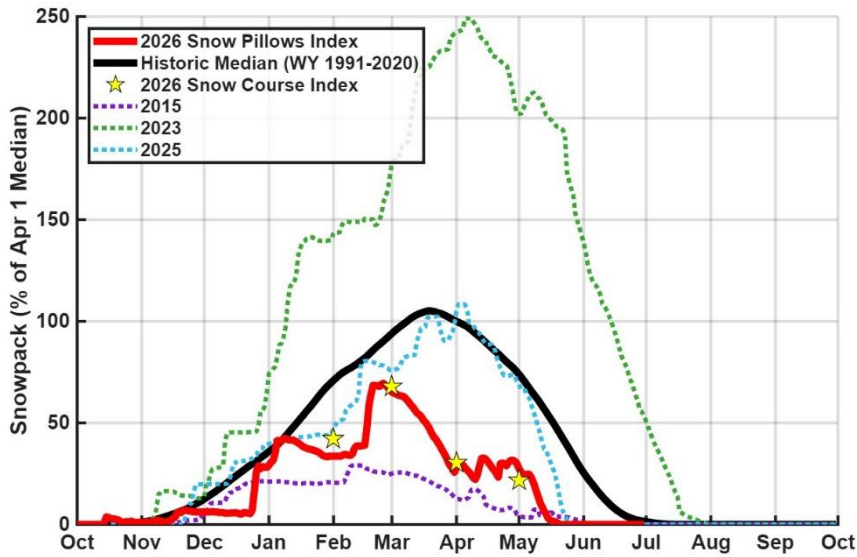


Figure 5: Current water year 10-Station Snow Pillows Index as of July 1 (red line), based on real-time snow water equivalent measurements in the Tuolumne Basin. Historic median, wet and dry years, and previous water year are included for comparison purposes.

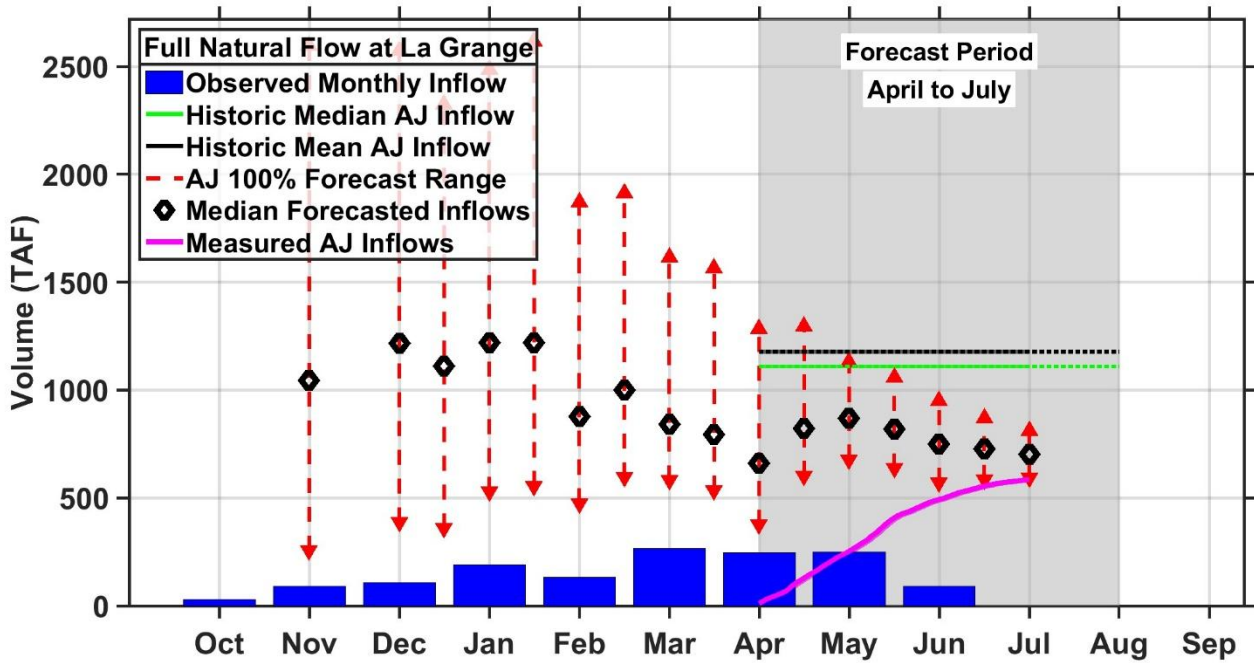


Figure 6: Water Supply Forecast Model of runoff (April to July) on the Tuolumne River at La Grange. This model is driven by precipitation from October to February, and by snow survey data from February through June. The forecast range decreases as time passes due to reduced potential future precipitation.

**NORTH COAST COUNTY WATER DISTRICT
CLAIMS LIST
JULY 15, 2026**

10A1

	PAYEE	A/C NO.	DESCRIPTION	TOTAL
1	Airgas NCN	5730-120	Monthly Propane Cylinder Rental	111.60
2	Albourn & Associates LLC	5683-130	Spanish Translation of Prop 218 Notice	721.56
3	Altus	5661-120	Safety Boots (1 Pair)	329.00
4	AT&T	Various	Internet and Phone Service for Plant and District Headquarters	1,007.15
5	BAWSCA	5626-130A	FY 26-27 First Quarter Assessment	26,509.50
		5687-130	Lawn Be Gone Inspections and Water Education Kits	2,749.58
6	Bay Area Integration	1118-112B	Computer and Telecommunications Equipment for Headquarters	455.00
		1118-172B	Computer and Telecommunications Equipment for SCADA	1,271.89
		5650-130	IT Software Fees for June	1,535.00
		Various	IT Services for June	3,900.00
7	Broadmoor Landscape Supply	5670-120	Landscape Chips for Hickey Tank	412.03
8	Business Services Network	5620-130	Printing and Processing for Consumer Confidence Reports	630.03
9	CalPERS	5643-130	Annual Unfunded Accrued Liability Payment for Fiscal Year 2026-2027	573,745.00
10	Canadas, Robert	1117-165	Water Line Easement Clearing Services	7,650.00
11	Carollo	5680-130	Recycled Water Engineering Report Services	2,534.25
12	County of San Mateo	5314-110	Environmental Health Fee for 2400 Francisco Blvd for Fiscal Year 2026-2027	76,916.00
13	Dataprose	Various	Utility Bill Mailing, Postage Deposit, and Postage for May 2026	4,126.32
14	DeMartini Graphics	5661-110	Uniforms	121.00
15	Durazo, Jesse	1118-135	Claim Settlement (Reimbursable)	480.00
16	Durkin, Patrick	5733-130	Refreshments for Confined Space Awareness Entry Class (Reimbursable)	54.91
17	EKI	1116-610A	San Pedro Creek Water Diversion and Treatment Project	1,057.00
		1118-135	Advanced Metering Infrastructure Project Implementation for June	8,887.75
		5680-130	District Engineering, Urban Water Management Plan, and General Engineering Services for June	14,906.50
		5683-130	Risk and Resilience Assessment and Emergency Response Plan Services for June	13,436.50
18	Ferguson Waterworks	1118-135	Advanced Metering Infrastructure Project Services through June	36,810.06
19	Hanson Bridgett LLP	5681-130	Legal Fees for June 2026	4,543.00
20	Jean Pierre Gardening	5624-130	Gardening Services	880.00
21	JRocket77	5683-130	Design for NCCWD Consumer Confidence Report	900.00
22	KBA	5655-130	Copier Overage Charges from 05/30/26 to 06/29/26	19.95
23	McCarthy, Brian	5730-120	Reimbursement for DOT Medical Exam	90.00
24	PG&E	Various	Monthly Electric Costs for Plant, Office, & Distribution for April and May	61,674.25
25	Recology of the Coast	5623-130	Garbage Service for Clarendon Rd and Francisco Blvd 06/01/26 - 07/31/26	726.26
26	Regnart, Norman	5732-130	Drinking Water Operator Certification Renewal - Grade T2	60.00
27	Reliable Automation Controls LLC	1118-172B	SCADA Upgrades	20,699.00
28	SFPUC	5130-110	Water Purchased & Service Charges from 06/09/26 to 07/08/26	688,187.75
29	Shoe Depot	5661-120	Safety Boots (1 Pair) and High Visibility Sweater	334.01
30	Tyler Technologies	5637-130	Transaction Fees for Customer Bill Payments	21,794.00
31	Underground Republic Water Works	5350-120	Pipe Drill	4,609.26
		5420-120	Inventory Supplies	7,237.91
32	U.S. Bank	Various	See Details Attached	7,946.98
33	Verdant Commercial Capital	5655-130	Copier Machine Lease for July 2026	604.03
34	Verizon Wireless	Various	Monthly Service for Cell Phones and Tablets from 5/17/26 to 6/23/26	1,188.81
35	Voler Strategic Advisors	5683-130	External Communications Support Services for July 2026	6,000.00
36	Wilmington Trust	5683-130	Bond Services Fee	1,500.00
				\$ 1,609,352.84

**NORTH COAST COUNTY WATER DISTRICT
CLAIMS LIST
JULY 15, 2026**

U.S. BANK NATIONAL ASSOCIATION
Business Card Company Statement
Expenses Breakdown
Billing Date: 06/22/2026

A/C No.	Vendor	Description	Amount
1118-135	Amazon.com	Network Cable Connectors for Splicing	10.98
5350-110	Hassett Hardware	Small Tools	195.51
5350-110	Jackson's Hardware	Small Tools	71.00
5350-120	Home Depot	Power Washer	174.70
5412-110	Amazon.com	Lab Supplies	85.74
5412-110	Hassett Hardware	Supplies for Filter Plant	34.03
5420-120	Standard Plumbing Supply	Inventory Supplies	110.16
5620-130	San Mateo Daily Journal	Legal Notice for Urban Water Management Plan	1,483.20
5621-130	Amazon.com	Office Supplies	260.49
5621-130	Costco	Office Supplies	147.53
5623-110	AT&T	Internet Service for Plant	74.90
5623-130	Comcast	Internet & Phone Service for Offices	1,372.59
5629-110	Hassett Hardware	Auto Parts for Truck No. 12, 18 and Spare Keys for Truck No. 18	173.83
5629-110	Napa Auto Parts	Exhaust and Washer Fluids	163.65
5629-110	O'Reilly Auto Parts	Parts for Truck No. 2	8.78
5635-130	Office of Water Programs	Water Distribution System Operations and Maintenance Training	100.00
5650-130	Apple.com	Cellular Phone Data Storage	0.99
5650-130	Intermedia	Monthly Email Screening, Microsoft Software License Fees, Phone Service	966.20
5661-110	Vestis	District Uniforms	101.48
5661-120	Amazon.com	Hazmat Suits	110.44
5661-120	Instrumart	Gas Detector	1,263.95
5661-130	Vestis	District Uniforms	230.09
5670-110	Hassett Hardware	Adhesive for Tapis Tank	21.96
5670-120	Hassett Hardware	Concrete Mix	171.27
5730-130	Publicrecords.us	Public Records Searches	20.00
5733-130	Costco	Meals for ACWA JPIA Training (Reimbursable) and Staff Meeting	131.82
5750-120	Actuation Plus LLC	Encoder for Electric Valve on Recycled Water Tank	461.69
		Total:	7,946.98



NORTH COAST COUNTY WATER
Statement Date : 06-22-2026

Corporate Account Summary		Payment Information	
Previous Balance	\$30,350.53	Amount Due	\$20,695.37
Purchases and Other Charges	\$7,946.98	Payment due in accordance with your agreement with U.S. Bank.	
Cash Advances	\$0.00	QUESTIONS OR TO REPORT A LOST OR STOLEN CARD, CALL CUSTOMER SERVICE 1-800-344-5696	
Cash Advance Fees	\$0.00	To overnight or courier a payment, please send to:	
Late Payment Charges	\$9.91	Corporate Payment Systems	
Credits	\$0.00 CR	3180 Rider Trail S, Department 790428	
Payments	\$17,612.05 PY	Earth City, MO 63045-1518	
New Balance	\$20,695.37		
Disputed Amount	\$0.00		

Account Messages

Your account is past due \$12,728.59. Past due amount is included in the amount due. Please remit immediately.

Corporate Account Activity

Total Corporate Activity
\$17,602.14 CR

Post Date	Tran Date	Reference Number	Transaction Description	Amount
05-28	05-23	74798266148000000000118	PAYMENT - THANK YOU 00000 C	17,612.05 PY
06-22	06-22		LATE PAYMENT CHARGE	9.91

New Activity			
Purchases	\$1,726.63	Total Activity	\$1,726.63
Cash Advances	\$0.00		
Cash Advances Fees	\$0.00		
Credits	\$0.00 CR		

Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-05	06-04	24692166155405255032688	APPLE.COM/BILL 866-712-7753 CA	0.99

(transactions continued on next page)

✂ Payment may be made electronically or by check made payable to Corporate Payment Systems.

CORPORATE PAYMENT SYSTEMS
P.O. BOX 6343
FARGO, ND 58125-6343

Account Number:
Unique ID:
Amount Due: \$20,695.37

Amount Enclosed \$

If paying by check, include coupon with payment to address below.

00000003082 000638198403330 P 2


NORTH COAST COUNTY WATER
PO BOX 1039
PACIFICA CA 94044-6039

CORPORATE PAYMENT SYSTEMS
P.O. BOX 790428
ST. LOUIS, MO 63179-0428

Statement Date : 06-22-2026

New Activity cont				
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06-08	06-06	24247606157300916161252	ACTUATION PLUS LLC 713-775-5317 TX	461.69
06-18	06-16	24121576168510271677444	INSTRUMART 800-8844967 VT	1,263.95

	Purchases	\$1,966.59	Total Activity	\$1,966.59
	Cash Advances	\$0.00		
	Cash Advances Fees	\$0.00		
	Credits	\$0.00 CR		

Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-01	05-29	24906416149258788208147	PUBLICRECORDS.US 888-7008184 NM	20.00
06-03	06-02	24011346153100131628171	COSTCO BY INSTACART INSTACART.COM CA	50.44
06-11	06-10	24493986161225766018529	SAN MATEO DAILY JOURNAL 650-344-5200 CA	1,483.20
06-11	06-10	24692166161401387942532	VESTIS SERVICES LLCDS 800-888-2900 MA	331.57
06-16	06-16	24011346167100015542161	COSTCO BY INSTACART INSTACART.COM CA	81.38

	Purchases	\$215.72	Total Activity	\$215.72
	Cash Advances	\$0.00		
	Cash Advances Fees	\$0.00		
	Credits	\$0.00 CR		

Post Date	Tran Date	Reference Number	Transaction Description	Amount
05-25	05-24	24943006145437151532923	COSTCO WHSE#654 SOUTH SAN FRA CA	147.53
06-10	06-09	24692166160400163742422	AMAZON MKTPL*5S5PS5QK3 AMZN.COM/BILL WA	68.19

	Purchases	\$556.13	Total Activity	\$556.13
	Cash Advances	\$0.00		
	Cash Advances Fees	\$0.00		
	Credits	\$0.00 CR		

Post Date	Tran Date	Reference Number	Transaction Description	Amount
05-28	05-27	24717056148121480303745	STANDARD PLUMBING 78 COLMA CA	110.16
06-01	05-28	24765016149767918591071	HASSETT ACE HARDWARE PACIFICA CA	171.27
06-10	06-08	24943016160010187144739	HOMEDEPOT.COM HOMEDEPOT.COM GA	174.70
06-11	06-10	24027626161067469101096	UNIVERSITYE 916-278-6142 CA	100.00

(transactions continued on next page)



Statement Date : 06-22-2026

New Activity cont

NORTH COAST CWD	Purchases	\$3,481.91	Total Activity	\$3,481.91
	Cash Advances	\$0.00		
	Cash Advances Fees	\$0.00		
	Credits	\$0.00 CR		

Post Date	Tran Date	Reference Number	Transaction Description	Amount
05-25	05-23	24692166143403864300112	AMAZON MKTPL*1M4YO3NQ3 AMZN.COM/BILL WA	19.83
05-25	05-25	24692166145405328541635	AMAZON MKTPL*GY7YL8KH3 AMZN.COM/BILL WA	65.91
05-25	05-21	24765016142759883595234	HASSETT ACE HARDWARE PACIFICA CA	34.03
05-27	05-26	24692166146406890074103	AMAZON.COM*JH9N619K3 AMZN.COM/BILL WA	10.96
05-27	05-26	24765016146764357507844	HASSETT ACE HARDWARE PACIFICA CA	57.11
05-27	05-26	24765016146764357509188	HASSETT ACE HARDWARE PACIFICA CA	26.35
05-28	05-27	24431056148315650322015	O'REILLY 3562 PACIFICA CA	8.78
05-28	05-27	24765016147765523525692	HASSETT ACE HARDWARE PACIFICA CA	21.96
05-29	05-27	24643726148030011398370	NAPA AUTO PARTS- SAN BRUN SAN BRUNO CA	163.65
05-29	05-28	24765016148766704560382	HASSETT ACE HARDWARE PACIFICA CA	12.06
06-01	05-31	24692166151401655675402	AMAZON MKTPL*Z74NM3RA3 AMZN.COM/BILL WA	85.16
06-01	06-01	24692166152401895624631	COMCAST BUSINESS 844-963-0200 PA	873.44
06-03	06-02	24493986154223577893858	INTERMEDIA.NET INC 800-379-7729 WA	966.20
06-04	06-04	24692166155404866815730	AMAZON MKTPL*S87L76ZU3 AMZN.COM/BILL WA	23.72
06-05	06-04	24692166155405459466963	AMAZON MKTPL*H72A18K23 AMZN.COM/BILL WA	121.42
06-11	06-10	24692166161401177696058	AT&T *PAYMENT 800-288-2020 FL	74.90
06-12	06-11	24692166162401917242162	COMCAST / XFINITY 800-266-2278 CA	499.15
06-15	06-12	24765016163784428589769	HASSETT ACE HARDWARE PACIFICA CA	51.07
06-16	06-15	24765016166787909485057	HASSETT ACE HARDWARE PACIFICA CA	117.52
06-17	06-16	24765016167789097509457	HASSETT ACE HARDWARE PACIFICA CA	27.24
06-18	06-17	24692166168407806034085	AMAZON.COM*JP9YD9FP3 AMZN.COM/BILL WA	63.31
06-19	06-18	24692166169408471107346	AMAZON.COM*L93B80NR3 AMZN.COM/BILL WA	9.15
06-19	06-17	24765016169791477551677	HASSETT ACE HARDWARE PACIFICA CA	77.99
06-22	06-20	24801976172794393216629	JACKSON'S HARDWARE SAN RAFAEL CA	71.00
Department: 00000				Total: \$7,946.98
Division: 00000				Total: \$7,946.98



Statement Date : 06-22-2026

Page 1 of 2

Account Summary		General Information	
Previous Balance	\$0.00	Total Activity	\$1,726.63
Purchases and Other Charges	\$1,726.63		
Cash Advances	\$0.00		
Cash Advance Fees	\$0.00		
Late Payment Charges	\$0.00	QUESTIONS OR TO REPORT A LOST OR STOLEN CARD, CALL CUSTOMER SERVICE 1-800-344-5696	
Credits	\$0.00 CR		
Payments	\$0.00 PY		
Total Activity	\$1,726.63		
Disputed Amount	\$0.00		

Account Messages			
We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.			
Cardholder	Date	Approver	Date

New Activity					
Post Date	Tran Date	Reference Number	Transaction Description		Amount
06-05	06-04	24692166155405255032688	APPLE.COM/BILL 866-712-7753 CA	5650-130	0.99
06-08	06-06	24247606157300916161252	ACTUATION PLUS LLC 713-775-5317 TX	5750-120	461.69
06-18	06-16	24121576168510271677444	INSTRUMART 800-8844967 VT	5661-00	1,263.95

CORPORATE PAYMENT SYSTEMS
P.O. BOX 6343
FARGO, ND 58125-6343

NORTH COAST COUNTY WATER DIST

Account Number:
Unique ID:
Amount Due: \$0.00

****MEMO STATEMENT ONLY**
DO NOT REMIT PAYMENT**

0000000316 000638198400564 P



NCCWD
PO BOX 1039
2400 FRANCISCO BLVD
PACIFICA CA 94044-6039



Statement Date : 06-22-2026

Page 1 of 2

Account Summary		General Information	
Previous Balance	\$0.00	Total Activity	\$1,966.59
Purchases and Other Charges	\$1,966.59		
Cash Advances	\$0.00		
Cash Advance Fees	\$0.00		
Late Payment Charges	\$0.00	QUESTIONS OR TO REPORT A LOST OR STOLEN CARD, CALL CUSTOMER SERVICE 1-800-344-5696	
Credits	\$0.00 CR		
Payments	\$0.00 PY		
Total Activity	\$1,966.59		
Disputed Amount	\$0.00		

Account Messages

We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.

Cardholder	Date	Approver	Date
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New Activity				
Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-01	05-29	24906416149258788208147	PUBLICRECORDS.US 888-7008184 NM	5730-130 20.00
06-03	06-02	24011346153100131628171	COSTCO BY INSTACART INSTACART.COM CA	5733-130 50.44
06-11	06-10	24493986161225766018529	SAN MATEO DAILY JOURNAL 650-344-5200 CA	5620-130 1,483.20
06-11	06-10	24692166161401387942532	VESTIS SERVICES LLCDS 800-888-2900 MA	5661-1102-130 331.57
06-16	06-16	24011346167100015542161	COSTCO BY INSTACART INSTACART.COM CA	5733-130 81.38 ↳ (reimbursable)

CORPORATE PAYMENT SYSTEMS
P. O. BOX 6343
FARGO, ND 58125-6343

NORTH COAST COUNTY WATER DIST

Account Number:
Unique ID:
Amount Due: \$0.00

****MEMO STATEMENT ONLY**
DO NOT REMIT PAYMENT**

00000005300 000638198405548 P



2400 FRANCISCO BLVD.
PACIFICA CA 94044-2300



Statement Date : 06-22-2026

Page 1 of 2

Account Summary		General Information	
Previous Balance	\$0.00	Total Activity	\$215.72
Purchases and Other Charges	\$215.72		
Cash Advances	\$0.00		
Cash Advance Fees	\$0.00		
Late Payment Charges	\$0.00	QUESTIONS OR TO REPORT A LOST OR STOLEN CARD, CALL CUSTOMER SERVICE 1-800-344-5696	
Credits	\$0.00 CR		
Payments	\$0.00 PY		
Total Activity	\$215.72		
Disputed Amount	\$0.00		

Account Messages			
We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.			
Cardholder	Date	Approver	Date

New Activity				
Post Date	Tran Date	Reference Number	Transaction Description	Amount
05-25	05-24	24943006145437151532923	COSTCO WHSE#654 SOUTH SAN FRA CA	5621-130 147.53
06-10	06-09	24692166160400163742422	AMAZON MKTPL*5S5PS5QK3 AMZN.COM/BILL WA	5621-130 68.19

CORPORATE PAYMENT SYSTEMS
P.O. BOX 6343
FARGO, ND 58125-6343

NORTH COAST COUNTY WATER DIST

Account Number:
Unique ID:
Amount Due: \$0.00

****MEMO STATEMENT ONLY**
DO NOT REMIT PAYMENT**

00000006987 000638198407235 P



NCCWD
P.O. BOX 1039
2400 FRANCISCO BLVD.
PACIFICA CA 94044-6039



NORTH COAST CWD
 State ment Date : 06-22-2026

Account Summary		General Information	
Previous Balance	\$0.00	Total Activity	\$3,481.91
Purchases and Other Charges	\$3,481.91		
Cash Advances	\$0.00		
Cash Advance Fees	\$0.00		
Late Payment Charges	\$0.00	QUESTIONS OR TO REPORT A LOST OR STOLEN CARD, CALL CUSTOMER SERVICE 1-800-344-5696	
Credits	\$0.00 CR		
Payments	\$0.00 PY		
Total Activity	\$3,481.91		
Disputed Amount	\$0.00		

Account Messages

We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.

Cardholder	Date	Approver	Date

New Activity

Post Date	Tran Date	Reference Number	Transaction Description	Amount
05-25	05-23	24692166143403864300112	AMAZON MKTPL*1M4YO3NQ3 AMZN.COM/BILL WA	19.83
05-25	05-25	24692166145405328541635	AMAZON MKTPL*GY7YL8KH3 AMZN.COM/BILL WA	65.91
05-25	05-21	24765016142759883595234	HASSETT ACE HARDWARE PACIFICA CA	34.03
05-27	05-26	24692166146406890074103	AMAZON.COM*JH9N619K3 AMZN.COM/BILL WA	10.96
05-27	05-26	24765016146764357507844	HASSETT ACE HARDWARE PACIFICA CA	57.11
05-27	05-26	24765016146764357509188	HASSETT ACE HARDWARE PACIFICA CA	26.35
05-28	05-27	24431056148315650322015	O'REILLY 3562 PACIFICA CA	8.78
05-28	05-27	24765016147765523525692	HASSETT ACE HARDWARE PACIFICA CA	21.96
05-29	05-27	24643726148030011398370	NAPA AUTO PARTS- SAN BRUN SAN BRUNO CA	163.65
05-29	05-28	24765016148766704560382	HASSETT ACE HARDWARE PACIFICA CA	12.06

(New Activity continued on next page)

CORPORATE PAYMENT SYSTEMS
 P.O. BOX 6343
 FARGO, ND 58125-6343

NORTH COAST COUNTY WATER DIST

Account Number:
 Unique ID:
 Amount Due: \$0.00

****MEMO STATEMENT ONLY**
 DO NOT REMIT PAYMENT**



NORTH COAST CWD
 2400 FRANCISCO BLVD
 PACIFICA CA 94044-2300

Statement Date : 06-22-2026

New Activity - Continued

Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-01	05-31	24692166151401655675402	AMAZON MKTPL*Z74NM3RA3 AMZN.COM/BILL WA	5621-130 85.16
06-01	06-01	24692166152401895624631	COMCAST BUSINESS 844-963-0200 PA	5623-130 873.44
06-03	06-02	24493986154223577893858	INTERMEDIA.NET INC 800-379-7729 WA	5650-130 966.20
06-04	06-04	24692166155404866815730	AMAZON MKTPL*S87L76ZU3 AMZN.COM/BILL WA	5621-130 23.72
06-05	06-04	24692166155405459466963	AMAZON MKTPL*H72A18K23 AMZN.COM/BILL WA	5651-120 1118-135 121.42
06-11	06-10	24692166161401177696058	AT&T *PAYMENT 800-288-2020 FL	5230-110 74.90
06-12	06-11	24692166162401917242162	COMCAST / XFINITY 800-266-2278 CA	5623-130 499.15
06-15	06-12	24765016163784428589769	HASSETT ACE HARDWARE PACIFICA CA	5629-110 51.07
06-16	06-15	24765016166787909485057	HASSETT ACE HARDWARE PACIFICA CA	5350-110 117.52
06-17	06-16	24765016167789097509457	HASSETT ACE HARDWARE PACIFICA CA	5629-110 27.24
06-18	06-17	24692166168407806034085	AMAZON.COM*JP9YD9FP3 AMZN.COM/BILL WA	5621-130 63.31
06-19	06-18	24692166169408471107346	AMAZON.COM*L93B80NR3 AMZN.COM/BILL WA	↓ 9.15
06-19	06-17	24765016169791477551677	HASSETT ACE HARDWARE PACIFICA CA	5350-110 77.99
06-22	06-20	24801976172794393216629	JACKSON'S HARDWARE SAN RAFAEL CA	↓ 71.00

DIRECTORS

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ANNE DEJARNATT, *Vice-President*
RON ASH, *Director*
JOSHUA COSGROVE, *Director*
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2400 Francisco Blvd.
P.O. Box 1039
Pacifica, CA 94044
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**STAFF**

ADRIANNE CARR, Ph.D.
GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
- OPERATIONS

Phone (650) 355-3462
Fax (650) 355-0735

STAFF REPORT

TO: Board of Directors
FROM: Adrienne Carr, General Manager
DATE: July 15, 2026
RE: Establishing the Appropriations Limit for Fiscal Year 2026-2027

BACKGROUND/INFORMATION

California's state appropriations limit (SAL) - originally established by Proposition 4 in 1979 - places an "upper bound" each year on the amount of monies that can be spent from state tax proceeds. The SAL itself grows annually by population and a cost-of-living factor. In addition, Article XIII B of the California Constitution and Sections 7902(b) and 7910 of the Government Code require that each local agency subject thereto establish by resolution the appropriations limit applicable during each fiscal year. To determine the appropriate appropriations limit, the California Department of Finance issues the changes in population and per capita income that are to be incorporated into the previous appropriations limit in order to calculate the current appropriations limit.

For Fiscal Year 2025-2026, the District's appropriations limit was set at \$1,691,003. The population change provided by the California Department of Finance was -0.46% and the change in California per capita personal income was 4.95%. Therefore, the adjustment factor for the District is 1.044; multiplying that number by the previous limit of \$1,691,003, the Fiscal Year 2026-2027 appropriations limit is \$1,766,544.

The District does not receive state tax proceeds in excess of the appropriations limit.

RECOMMENDATION

Staff recommends that the Board of Directors adopt Resolution No. Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2026-2027.

Attachments:

- A. Notice of Determination of Appropriations Limit for Fiscal Year 2026-2027
- B. Resolution No. Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2026-2027

NORTH COAST COUNTY WATER DISTRICT

NOTICE OF DETERMINATION OF APPROPRIATIONS LIMIT FOR FISCAL YEAR 2026-2027

State law (Section 7910 of the Government Code) requires each local government agency to determine during each fiscal year the appropriations limit pursuant to Article XIIB of the California Constitution applicable during the following fiscal year. The limit must be adopted at a regularly scheduled meeting or a noticed special meeting and the documentation used in determining the limit must be made available for public review fifteen days prior to such meeting.

Set out below is the methodology used to calculate the fiscal year 2026–2027 appropriations limit for North Coast County Water District. The limit as set forth below will be considered and adopted at the meeting of the Board of Directors on July 15, 2026.

1. Appropriations limit for Fiscal Year 2025–2026	\$1,691,003
2. Population change (January 1, 2025–January 1, 2026)	-0.46%
3. Change in California per Capita Personal Income Fiscal Year 2025–2026	4.95%
4. Fiscal Year 2026–2027 adjustment factor (1.0495 x 0.9954)	1.0446723
5. Fiscal Year 2026–2027 appropriations limit (\$1,691,003.00 x 1.0446723)	\$1,766,544

Dated: June 30, 2026

RESOLUTION NO. ____

**ESTABLISHING THE APPROPRIATIONS LIMIT
APPLICABLE TO THE DISTRICT DURING FISCAL YEAR 2026–2027**

NORTH COAST COUNTY WATER DISTRICT

WHEREAS, by Resolution No. ____, the Board of Directors established the appropriations limit applicable to the District during Fiscal Year 2025–2026 as \$1,691,003; and

WHEREAS, Article XIII B of the California Constitution and Sections 7902(b) and 7910 of the Government Code require that each local agency subject thereto establish by resolution the appropriations limit applicable during Fiscal Year 2026–2027 by applying to the limit for Fiscal Year 2025–2026 the factors, as issued by the California Department of Finance, reflecting changes in population and per capita income; and

WHEREAS, the calculations showing the application of those factors were made available for public review at least fifteen days prior to the date hereof; and

WHEREAS, the applicable factors are as follows: (1) the change in the California per capita personal income was 4.95%, and (2) the applicable change in population from January 1, 2025 to January 1, 2026 was -0.46%.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North Coast County Water District that the appropriations limit for Fiscal Year 2026–2027 is hereby established as \$1,766,544.

PASSED AND ADOPTED this July 15, 2026, by the following vote of the Board:

AYES:

NOES:

ABSENT:

President, Board of Directors
North Coast County Water District

ATTEST:

Secretary of said Board

DIRECTORS

WILLIAM HAUSER, *President*
ANNE DEJARNATT, *Vice-President*
RON ASH, *Director*
JOSHUA COSGROVE, *Director*
JOHN VALLERO, *Director*

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**STAFF**

ADRIANNE CARR, Ph.D.
GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
- OPERATIONS

Phone (650) 355-3462
Fax (650) 355-0735

STAFF REPORT

TO: Board of Directors
FROM: Adrienne Carr, General Manager
DATE: July 15, 2026
RE: Consider Resolution No. Declaring That Certain Real Property (APN 018-125-040) Owned by North Coast County Water District is Exempt Surplus Land Under the Surplus Land Act Pursuant to Government Code Section 54221

INFORMATION

The District owns a small parcel of land on Keith Ave at the intersection of Fern Ave. This small parcel of land has been determined to be no longer needed for the District's use. The parcel is approximately 10,000 square feet and has Assessor's Parcel Number (APN 018-125-040). The property is unimproved and located along the westerly line of Keith Avenue 100 feet south of the southerly line of Fern Avenue. A map showing the location of the parcel in relation to the surrounding area, photos of the property, and a parcel subdivision map diagram are included below, beginning on page 3 of this report.

The District must follow state law when looking to dispose of any real property. The Surplus Land Act (Government Code § 54220 et seq.) applies when a local agency disposes of "surplus land," defined as land not necessary for the agency's use. Government Code § 54221(f)(1)(N) of the Act states that real property used by a district for a district's use, as expressly authorized in subdivision (c) of Section 54221, is exempt surplus land. Government Code § 54221(c)(2)(B)(i) provides that for a district, "agency use" may include the sole purpose of investment or generation of revenue, provided the governing body takes formal action in a public meeting declaring that the use will directly further the express purpose of agency work or operations. The sale of this parcel would directly further the express purpose of agency operations by generating revenue to be spent on the District's Capital Improvement Program (CIP).

Additionally, in order for a parcel to be declared "exempt surplus land," it must not 1) be within the Coastal Zone; 2) be adjacent to a historical unit of the State Parks System; 3) be listed on, or determined by the State Office of Historic Preservation to be eligible for, the National Register of Historic Places; or 4) be within the Lake Tahoe region as defined in Section 66905.5 of the Act.

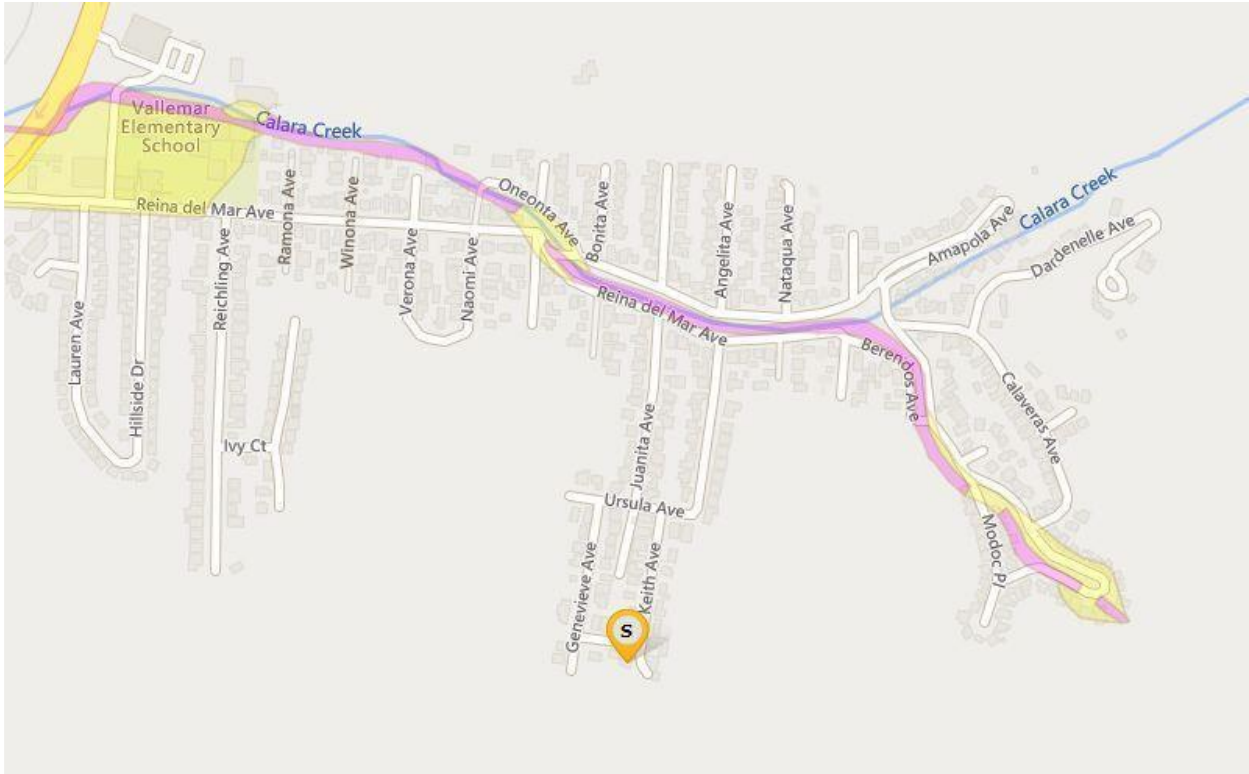
Because this parcel meets the criteria for “exempt surplus land” as described in the previous two paragraphs, staff has determined that the parcel is eligible and ready to be surplus by the Board. A Resolution Declaring That Certain Real Property (APN 018-125-040) Owned by North Coast County Water District is Exempt Surplus Land Under the Surplus Land Act Pursuant to Government Code Section 54221 is included as Attachment A to this staff report.

RECOMMENDATION

Staff recommends that the Board adopt Resolution No. Declaring That Certain Real Property (APN 018-125-040) Owned by North Coast County Water District is Exempt Surplus Land Under the Surplus Land Act Pursuant to Government Code Section 54221.

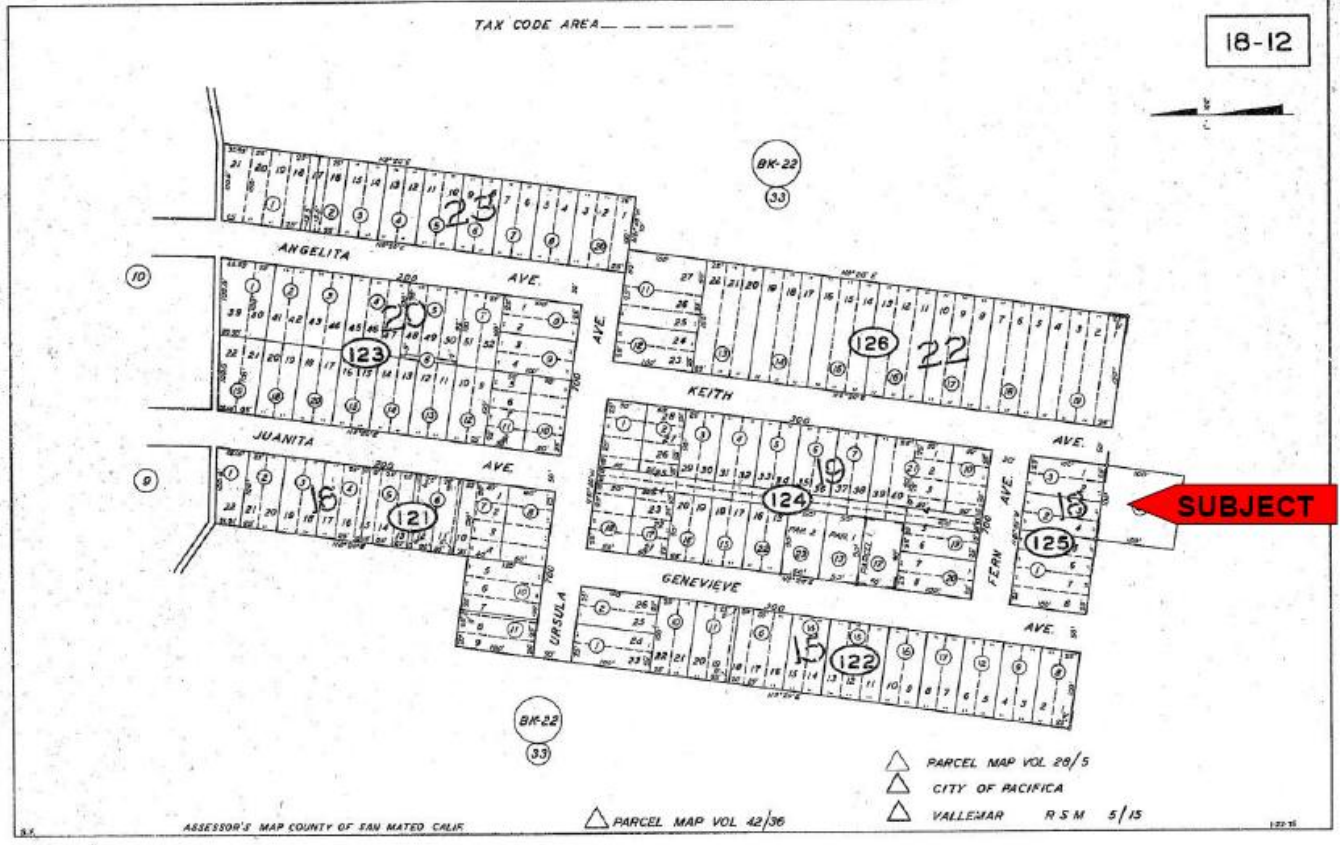
Attachments

- A. Resolution No. Declaring That Certain Real Property (APN 018-125-040) Owned by North Coast County Water District is Exempt Surplus Land Under the Surplus Land Act Pursuant to Government Code Section 54221





18-12



ATTACHMENT A

RESOLUTION NO.

DECLARING THAT CERTAIN REAL PROPERTY (APN 018-125-040) OWNED BY NORTH COAST COUNTY WATER DISTRICT IS EXEMPT SURPLUS LAND UNDER THE SURPLUS LAND ACT PURSUANT TO GOVERNMENT CODE SECTION 54221

NORTH COAST COUNTY WATER DISTRICT

WHEREAS, North Coast County Water District (“District”) is the owner of that certain real property consisting of 0.23 acres located near the intersection of Keith Avenue and Fern Avenue in Pacifica, California, APN 018-125-040 (“Property”), as more specifically depicted in Exhibit A; and

WHEREAS, the Surplus Land Act (Government Code Sections 54220 et seq.) applies when a local agency disposes of “surplus land,” defined as land not necessary for the agency’s use; and

WHEREAS, Section 54221(f)(1)(N) of the Act states that real property used by a district for the district’s use, as expressly authorized in subdivision (c) of Section 54221, is exempt surplus land; and

WHEREAS, Section 54221(c)(2)(B)(i) provides that for a district, “agency use” may include the sole purpose of investment or generation of revenue, provided the governing body takes formal action in a public meeting declaring that the use will directly further the express purpose of agency work or operations; and

WHEREAS, the District finds that the sale/disposition of the Property will directly further the express purpose of agency operations by generating revenue to be spent on the District’s Capital Improvement Program; and

WHEREAS, the Property does not meet any disqualifying criteria set forth in Government Code Section 54221(f)(2), such as being within a coastal zone or adjacent to a historical unit of the State Parks System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of North Coast County Water District as follows:

1. The above recitals are true and correct and constitute findings of the Board.
2. The Board hereby declares that the Property identified in “Exhibit A” is “exempt surplus land” pursuant to Government Code Section 54221(f)(1)(N).
3. The District’s General Manager is authorized and directed to send a copy of this Resolution to the California Department of Housing and Community Development (HCD).

PASSED AND ADOPTED this 15th day of July, 2026, by the following vote:

AYES:

NOES:

ABSENT:

President, Board of Directors
North Coast County Water District

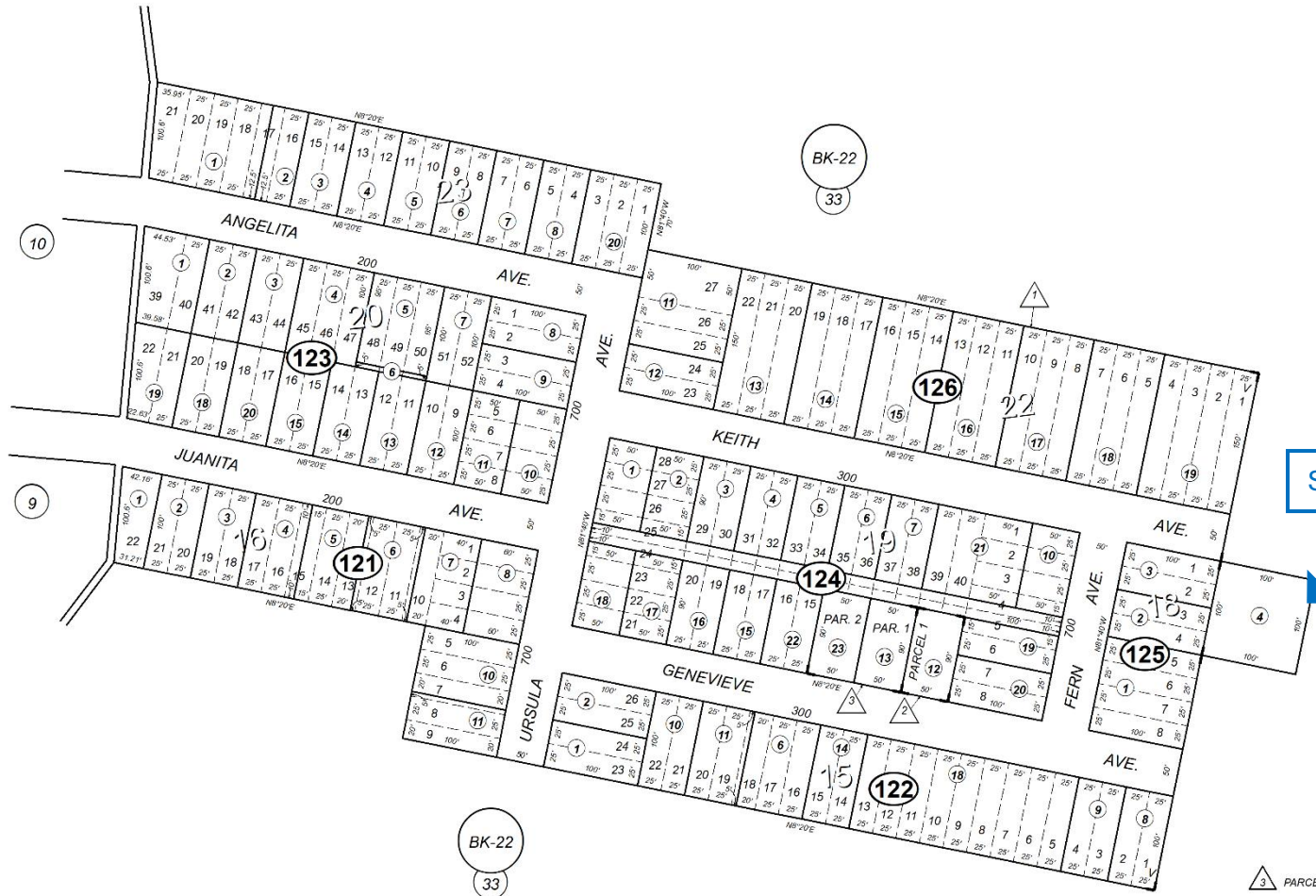
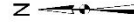
ATTEST:

Secretary of the Board

Exhibit A

18-12

1" = 100'



Subject Parcel

- ▲ PARCEL MAP VOL. 42/36
- ▲ PARCEL MAP VOL. 28/5
- ▲ VALLEMAR RSM 5/15

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STAFF
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GENERAL MANAGER
SCOTT DALTON
ASSISTANT GENERAL MANAGER
– OPERATIONS
Phone (650) 355-3462
Fax (650) 355-0735

STAFF REPORT

TO: Board of Directors
FROM: Adrienne Carr, General Manager
DATE: July 15, 2026
RE: California Special Districts Association (CSDA) Board of Directors Election
Ballot – Term 2027-2029 Term; Seat C - Bay Area Network

INFORMATION

As a member of the California Special Districts Association, the North Coast County Water District's Board of Directors can participate in the Board Elections process by casting a vote for one of the candidates seeking to represent the Bay Area Network. Each of CSDA's six (6) networks has three seats on the Board and the candidates are either a board member or management-level employee of a member district located in your Network. Each Regular Member (district) in good standing shall be entitled to vote for one (1) person to represent its Network in Seat C. The General Manager has been sent the ballot and voting must take place by July 24, 2026.

The District is located in the Bay Area Network, and can cast one vote for Seat C. In response to the Call for Nominations, two candidates are being considered for the seat:

- **Antonio Martinez**, Board Vice President, Contra Costa Water District. See attached Candidate Information Sheet and Statement.
- **Philip Pierpont**, Board Chair, Livermore Area Recreation and Park District. See attached Candidate Information Sheet.

The current leadership of the Bay Area Network is:

- Kathryn Slater-Carter, San Mateo County Harbor District
- Ryan Clausnitzer, Alameda County Mosquito Abatement District
- Antonio Martinez, Contra Costa Water District

The General Manager welcomes feedback from the Board of Directors in submitting the District's vote. CSDA will use a web-based voting system, allowing each District to cast its vote

easily and securely. All votes must be received through the system no later than 5:00 p.m. July 24, 2026.

RECOMMENDATION

Board action is not required for this item, however, staff is seeking input from the Board of Directors on the selection of a candidate to serve as one of the representatives to the California Special Districts Association (CSDA) Board of Directors in the Bay Area Network (Seat C).

ATTACHMENTS

Attachment A: CSDA Candidate Information Sheets and Statements

ATTACHMENT A



**California Special
Districts Association**
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Philip Pierpont

District/Company: Livermore Area Recreation and Park District

Title: Board Chair

Elected/Appointed/Staff: Elected November 2022 to a 4 year term

Length of Service with District: _____

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

Livermore Valley Chamber of Commerce

4. List your involvement in civic and/or non-profit organization:

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



**California Special
Districts Association**
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: Antonio Martinez

District/Company: Contra Costa Water District

Title: Board Vice President

Elected/Appointed/Staff: Elected

Length of Service with District: 5 years, 4 months

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

See Attachment 1

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

See Attachment 1

3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

See Attachment 1

4. List your involvement in civic and/or non-profit organization:

See Attachment 1

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot. (SEE ATTACHMENT 2)**

2027-2029 TERM - CSDA BOARD CANDIDATE STATEMENT
ANTONIO MARTINEZ – CONTRA COSTA WATER DISTRICT



My name is Antonio Martinez. I am running for a seat on the California Special Districts Association (CSDA). Since 2020, I have been on the Board of Contra Costa Water District representing Division 4. Currently, I am the Board Vice President. Since 2024, I have served as a Director for the CSDA Bay Area Network and served on the Executive Committee as Secretary in 2025 and presently Treasurer for 2026. I have 32 years of experience working for one of the largest public water agencies in the country, East Bay Municipal Utility District.

My platform is based on protecting our environment while ensuring our community has equal access to essential services. Environmental stewardship, water quality, recycled water, workforce development, overall infrastructure improvement, and my own post-retirement participation in community service are areas that I focus on.

CSDA provides education on the importance of public services and legislative advocacy for special districts related to regulations and mandates. I believe my work experience, ability to work collaboratively, and desire to serve is an asset to CSDA. I welcome the opportunity to continue serving and working for the association and respectfully ask for your support.

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET
ANTONIO MARTINEZ – CONTRA COSTA WATER DISTRICT

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

I currently serve as a Director for the CSDA Bay Area Network and as Treasurer on the Executive Committee for 2026. I am also an active member of the Fiscal and Audit Committees. Since joining CSDA, I have maintained consistent engagement and have not missed a conference.

In 2024, I attended the Special Districts Leadership Academy Conference, further strengthening my leadership and governance skills. In 2025, I had the privilege of participating in the CSDA Planning Session as a Director, contributing to the organization's strategic direction. I also regularly participate in CSDA's Legislative Days to stay informed and engaged in advocacy efforts impacting special districts.

2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

I am a member of the Association of California Water Agencies (ACWA) and serve as a Director for ACWA Region 5, as well as a member of ACWA's Energy Committee. I am also a member of American Water Works Association (AWWA) and have participated in conferences where I delivered leadership training and presentations on testing new pipe materials for water distribution systems.

3. List your local government involvement (such as LAFCo, Association of Governments, etc.)

I am an active member of Contra Costa Special Districts Association (CCSDA), a CSDA Chapter, and regularly attend quarterly meetings and the annual membership dinner. The Contra Costa County Local Agency Formation Commission (LAFCo) is a member of CCSDA so we receive updates on their ongoing work. I also participate in the monthly Contra Costa Mayors' Conference to exchange updates on water-related issues and attend quarterly meetings of the Industrial Association of Contra Costa County, where I network with refinery executives, labor union representatives, and engineering consultants.

4. List your involvement in civic and/or non-profit organization:

I support local workforce development programs, including CiviCorps (Oakland/Pittsburg), Cypress Mandela Training Center (Oakland, MC3 Apprenticeship), Richmond Build (Richmond, MC3 Apprenticeship), and Future Build (Pittsburg, MC3 Apprenticeship). My current focus is Future Build; I provide a presentation to each cohort and participate in mock interviews to support program graduates.

I also leverage partnerships with ACWA, AWWA, and BayWork, to pursue funding for workforce development. Additionally, I am collaborating with the Contra Costa Community College District to help develop water studies program focused on that targets water and wastewater careers.

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Phone (650) 355-3462
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STAFF REPORT

TO: Board of Directors
 FROM: Adrienne Carr, General Manager
 DATE: July 15, 2026
 RE: General Manager's Update

Report on Sale of Lower Rockaway Tank Site Property

The 100,000-gallon Lower Rockaway Tank was decommissioned in June 2000 and removed in December 2004. The former tank site measures 100 ft by 100 ft, with an Assessor's Parcel Number (APN) of 022-042-200. Covering a total of 10,000 square feet, it is entirely surrounded by private property. In April 2024, the Board of Directors adopted Resolution 1163, declaring this site as surplus property. The District then submitted this information to the Department of Housing and Community Development (HCD), which confirmed that the property qualifies as "exempt surplus land,"

At the May 20, 2026 Board of Directors Meeting, the Board of Directors appointed Agency Negotiators to represent the District in the sale of the property. The property was sold to Fassler Ventures LLC. for \$130,000, and after the sale closed on June 23, the District received a payment of \$127,422.05 as the final settlement from the title company.

Fassler Tank Replacement Project Update

The District continues to work on California Environmental Quality Act (CEQA) compliance for the Fassler Tank Replacement Project. Environmental Science Associates (ESA) prepared an Initial Study/Mitigated Negative Declaration (IS/MND), which was made available to the public on the District's website and at the District office on July 10, 2026. On July 13, 2026, the CEQA documents will be submitted to the State Clearinghouse and notice will be published in the San Mateo Daily Journal, starting a 30-day public review period. Following this review, ESA and the District will respond to comments, and prepare the Mitigation Monitoring and Reporting Program (MMRP) and the final IS/MND. The District expects to adopt the final IS/MND at the October 2026 Board meeting.

Multijurisdictional Local Hazard Mitigation Plan (LHMP) 2026 Updates

A Local Hazard Mitigation Plan (LHMP) is a strategic document that outlines how a community can reduce risk from natural disasters and improve resilience against disasters. The District is now working with officials at San Mateo County to update its LHMP, which was last updated in 2021. The LHMP assesses risks against natural hazards such as climate change, drought, earthquake, sea level rise, flood, landslides, severe weather, tsunamis, wildfire, and dam failure.

It also seeks to integrate existing plans, such as various master plans and assessments, in order to mitigate risks.

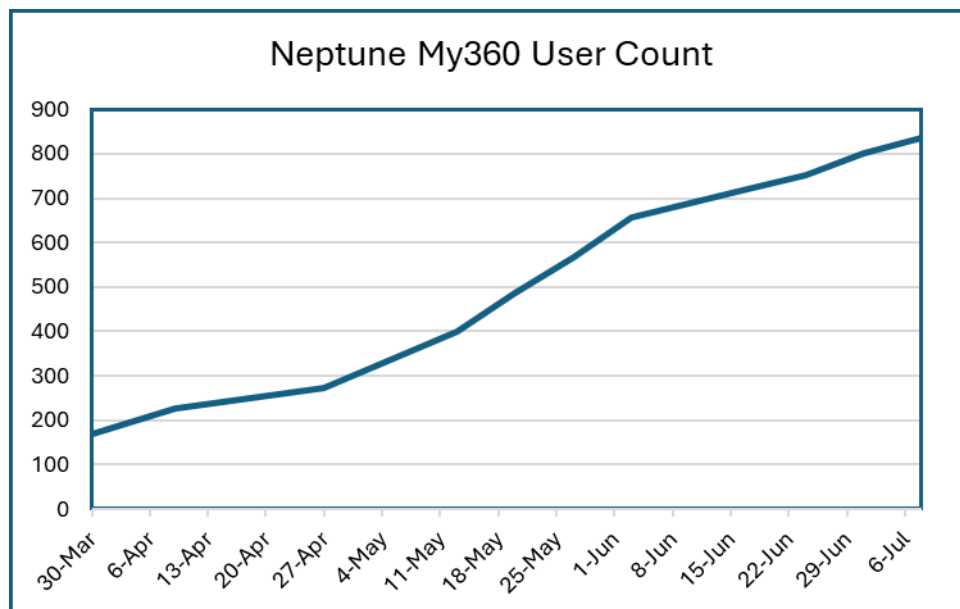
The Federal Emergency Management Agency (FEMA) requires that stakeholders and the public be given an opportunity to participate in the development and update of the plan. Community members' feedback can enhance the content and results of the hazard mitigation plan. The County set up forms to gain input from the public on the hazards and to gather suggestions for possible mitigation actions.

The District provided notice of the LHMP update in the latest issue of the Reservoir, which is currently circulating with all customer bills and is available on the District's website. In addition, a webpage with the LHMP information is posted on the District's website here: nccwd.com/lhmp.

The District will continue encouraging public participation of the LHMP over the coming months, and the General Manager will be providing updates in the agenda packet and at the meetings as the process progresses.

AMI Customer Portal

The Advanced Metering Infrastructure (AMI) meter platform through Neptune, provides a helpful customer portal, Neptune My360, where users can log in to view hourly water usage, set alerts for thresholds or when they are away, and more. Staff regularly sends weekly "leak alerts" to encourage customers to monitor their consumption, participate in free water audits, or receive leak detection tablets for toilets. Of the 12,800 meters installed, the portal, launched in April, has 850 users so far, with new registrations daily. Instructions for using the portal are available on the District's website, and a customized video is currently being produced, expected to be available within the next month.



ACWA JPIA Safety Training Held at District Office

On June 16, the District held an in-person Confined Space course led by ACWA JPIA. Because the location was provided by the District, there was no fee for District staff to attend, and all expenses will be reimbursed by ACWA JPIA.

Contracts and Agreements

To comply with Resolution No. 1181, Amending Policies and Procedures for the Award of Contracts and the Delegation of Authority to the General Manager, the following report details the contracts that were executed by the General Manager that fall within the General Manager's spending authority.

Bayside Fog Collectors

On July 2 the General Manager entered into a Professional Services Agreement with Bayside Fog collectors for the fiscal year 2027 fog collector program in the amount of \$16,350. The agreement covers services costs for deployment, maintenance, take down and data analysis for the District's fog collector program.

Attachments

- A. Current Reservoir Conditions, California Major Water Supply Reservoirs, Current Conditions as of July 10, 2026.

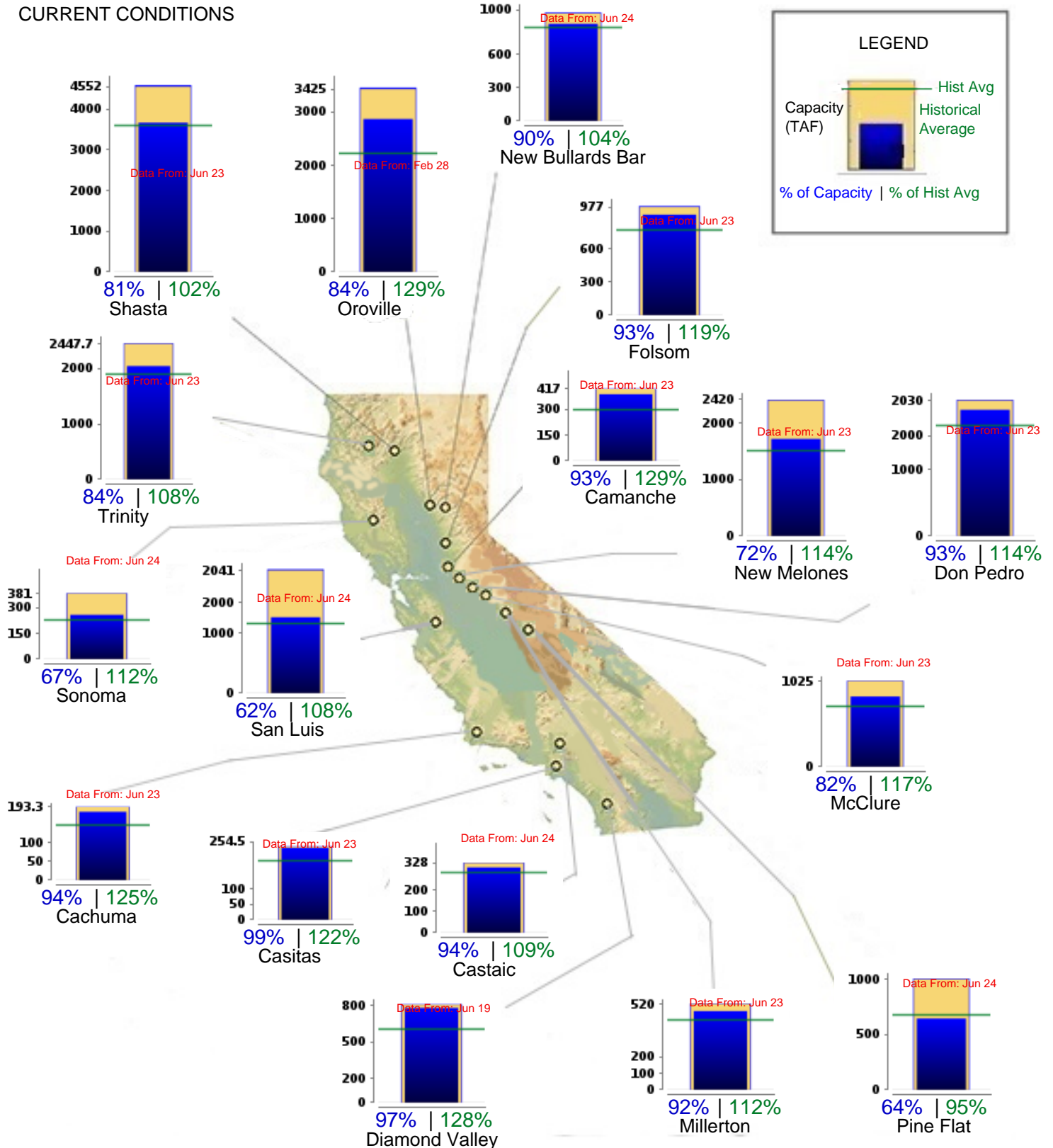


CURRENT RESERVOIR CONDITIONS

CALIFORNIA MAJOR WATER SUPPLY RESERVOIRS

Midnight - July 9, 2026

CURRENT CONDITIONS





Capital Improvement Projects

MONTHLY STATUS REPORT JUNE 2026

POTABLE PIPING IMPROVEMENTS

1117-130 21” Transmission Main Pipeline Inspection

The San Francisco Sheriff’s Department aging County Jail pipeline is in poor condition and currently shares the tunnel with the District’s 21” transmission main pipeline. District staff and the District Engineer met with the Sheriff’s Department to discuss partnering on a project, as there could be cost savings if both entities performed repair or replacement activities at the same time. The Sheriff’s Department is currently working with the SFPUC to review options.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$100,000	\$0	0%	\$100,000

1117-145 Emergency Pipeline Repairs

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$100,000	\$0	0%	\$100,000

1117-149 Loop at Everglades Dr. Pipeline Replacement

This pipeline project is complete.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$850,000	\$716,031	84.24%	\$133,969

1117-149 Pressure Zone 1 Transmission Line Evaluation

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$100,000	\$0	0%	\$100,000

1117-149 FY 26-27 Potable Pipeline Improvements – Design

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$500,000	\$0	0%	\$500,000

MISCELLANEOUS PROJECTS

1118-122B Vehicle Replacement

The District has purchased a new Ford F-150 to replace damaged Truck #14. The new dump truck has been outfitted and is in service.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$215,000	\$261,937	121.83%	(\$46,937)



Capital Improvement Projects

1118-130 Automated Metering Infrastructure Upgrade

This project is substantially complete.

Budget	Total Year to Date Spent	Grant Funds Received*	Net Spend	Percent Spent	Balance Remaining
\$700,000	\$6,524,696	(\$6,086,762)	\$437,934	62.56%	\$262,066

*Reimbursement received for expenses July 1-March 31.

1118-160 Water System Hydraulic Model Update & Integration with GIS

The results of the hydraulic model update, including fire hydrant testing, were presented to the CIP committee in June. The District Engineer will prepare a summary memo to distribute to the Board of Directors.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$20,000	\$107,134	535.67%	(\$87,134)

POTABLE STORAGE TANK/RESERVOIR PROJECTS

1117-134 Christen Hill Tank Exterior Painting Project

Design is 90 percent complete, and charges were combined with the Park Pacifica Tank upgrades project.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$500,000	\$0	0%	\$500,000

1117-118A Park Pacifica Tank and Pump Station Upgrades

Design is 90 percent complete, but project is on hold while the District considers next steps on this project.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$1,790,000	\$140,177	7.83%	\$1,649,823

ANNUAL PROJECTS

1117-112 Reservoir Site Paving Project (Annual)

No work performed in June.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$12,000	\$0	0%	\$12,000



Capital Improvement Projects

1117-113 Reservoir Fence Maintenance (Annual)

No work performed in June.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$12,000	\$0	0%	\$12,000

117-145 Annual Valve Exercise Program

Costs for this program thus far are primarily related to staff time.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$5,000	\$0	0%	\$5,000

1117-145 Annual Flushing & Dead-End Blow-Off Project

Costs for this program thus far are primarily related to staff time.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$10,000	\$0	0%	\$10,000

1117-165 Easement Protection (Annual Program)

Annual easement clearing was completed in June 2026.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$15,000	\$7,650	51.00%	\$7,350

1117-169 Meter Replacement Program

The funding in this account is being spent on maintenance and upgrades of the existing Sensus meter program and other meter-related expenses outside of the AMI Project.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$5,000	\$2,231	44.62%	\$2,769

1117-170 Fire Hydrant Replacement Project

No fire hydrants were replaced in June 2026.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$120,000	\$40,082	33.40%	\$79,918

1117-183B Pressure Regulator Station Upgrades

No pressure regulator station upgrades in June 2026.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$220,000	\$681	0.31%	\$219,319



Capital Improvement Projects

BUILDING PROJECTS

1118-112B Francisco Headquarters Upgrade

An update on the Project will be provided at the meeting.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$3,580,000	\$3,528,203	98.55%	\$51,797

1118-172B Computer Upgrades/SCADA/Office

The District continues to upgrade its computers and networks. Upgrades in Fiscal Year 2025-2026 occurred in conjunction with the Headquarters Upgrade Project and also the resiliency projects for the District’s SCADA system.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$20,000	\$29,378	196.89%	(\$19,378)

RECYCLED WATER PROJECT

1116-201B Recycled Water

The Residential Recycled Water Fill Station will open after the City completes its required bioassay testing, as required by the State. The testing is currently scheduled for the first week in September.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$10,000	\$0	0%	\$10,000

RESERVOIR CONSTRUCTION PROJECTS

1117-135 Sheila Tank – Consultant/Inspectors

The project is nearing completion. The District is working with the contractor to finalize the project closeout items, and this line item is used to report services by the District Engineer related to this project.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$5,000	\$8,086	161.72%	(\$3,086)

1117-135 Sheila Tank – Construction

The project is nearing completion. The District is working with the contractor to finalize the project closeout items.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$500,000	\$474,987	95.00%	\$25,013



Capital Improvement Projects

1117-137 Fassler Tank – Design

The project is ongoing, with project CEQA analysis underway. An update will be provided at the meeting.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$500,000	\$60,511	12.10%	\$439,489

WATER AVAILABILITY STUDY

1116-610A San Pedro Creek Feasibility Study

EKI Environment & Water is assisting the District with planning work for the relocation of the District’s diversion on San Pedro Creek.

Budget	Year to Date Spent	Percent Spent	Balance Remaining
\$170,000	\$28,091	16.52%	\$141,909