

## DIRECTORS

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## AGENDA

**NORTH COAST COUNTY WATER DISTRICT  
Capital Improvement Program Committee  
Regular Meeting, February 4, 2020  
District Office 2400 Francisco Boulevard 3:30 PM**

1. Call to Order
2. Roll Call
3. Public Comment  
Members of the public are invited to participate during the public comment period(s) or when a particular item is introduced. Topics should be related to the District's mission and jurisdiction. Speakers should step up to the podium, give their name and address, speak clearly and direct their remarks only to the Capital Improvement Program Committee. No discussion or response will occur at this time.
4. Review/Discuss Sheila Tank Project Final Draft Report Prepared by Brown and Caldwell
5. Review/Discuss Development of 5 Year CIP Budget
6. Adjournment

Accessible Public Meetings - Upon request, the North Coast County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the 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.