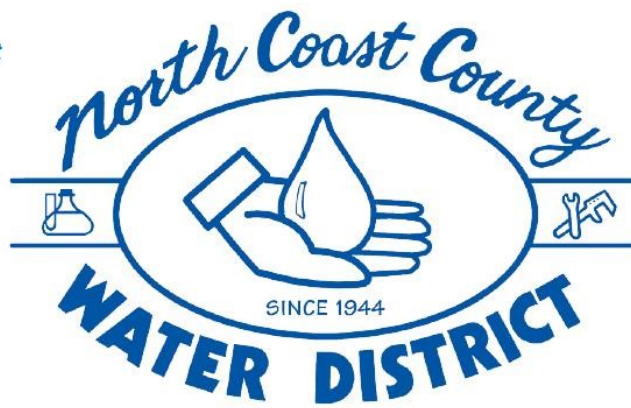


DIRECTORS

THOMAS J. PICCOLOTTI, *President*
JACK BURGETT, *Vice-President*
JOSHUA COSGROVE, *Director*
RON ASH, *Director*
ANNE DE JARNATT, *Director*
RUSSELL CONROY,
Director Emeritus
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STAFF

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SCOTT DALTON
ASSISTANT GENERAL MANAGER
- OPERATIONS

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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Special Meeting June 23, 2021, 7:00 PM

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

REMOTE PARTICIPATION ACCESS VIA ZOOM
Online: <https://us04web.zoom.us/j/76518571263?pwd=OU8xMkJpOFFmMFNocitjd0dZZVc4dz09>
Webinar ID: 765 1857 1263 Passcode: 787302 Phone: (646) 558-8656
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. Adopt Fiscal Year 2021-2022 Capital Improvement Program Budget– Attached ACTION
7. Review the Balance of the District’s Reserve Funds for Fiscal Year 2021-2022 – Attached INFORMATION
8. Consider Approval of an Amendment to the EKI Environment and Water Agreement in an Amount Not to Exceed \$55,000 for As-Needed Engineering Services for CIP Project Implementation Services – Attached ACTION

9. Review Proposed Mural Design DISCUSSION
10. Discussion on Return to In-Person Board Meetings DISCUSSION
11. Closed Session

Pursuant to California Government Code Section 54957
Threat to Public Services or Facilities
Consultation with District Counsel
12. Report on Action Taken in Closed Session
13. Public Comment
14. 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.