

1503

North Coast County Water District
 Minutes of the Regular Board of Directors Meeting
 April 15, 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 Director Cosgrove, seconded by Vice President DeJarnatt, the Board voted unanimously to approve the order of agenda as presented. Motion passed 5-0.

6) BAY AREA WATER SUPPLY AND CONSERVATION AGENCY ISSUES

BAWSCA Board Member Piccolotti provided a report on the March BAWSCA Board of Directors meeting.

7) BOARD COMMUNICATIONS

None.

8) CONSENT CALENDAR

- A. Overview of District Investments
- B. Statement for 2021 Water System Financing Project Fund
- C. Financial Statements for March 2026
- D. Minutes of the March 18, 2026 Regular Meeting of the Board
- E. Report on Sale of District Property
- F. March 2026 Leak Report
- G. March 2026 Water Quality Report
- H. March 2026 Legislative Update
- I. March 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.

9) GENERAL MANAGER’S REPORT

A. New Business

- 1. Approval of Claims Dated April 15, 2026

General Manager Carr responded to questions from the Board.

ON MOTION by Vice President DeJarnatt, seconded by Director Cosgrove, the Board voted unanimously to approve the Claims List dated April 15, 2026, in the amount of \$1,229,172.49

Motion passed 5-0.

2. Designate Agency Negotiators for Real Property Negotiations for the Former Lower Rockaway Tank Site (APN 022-042-200)

General Manager Carr summarized the Staff Report. She stated that the former Lower Rockaway Tank Site (APN 022-042-200) is a property located off Fassler Avenue, which the Board of Directors officially declared surplus in April 2024. The adjacent property owner contacted the District regarding the potential sale of the property. General Manager Carr recommended that the Board designate agency negotiators for real property negotiations.

Board discussion occurred.

ON MOTION by Vice President DeJarnatt, seconded by Director Cosgrove, the Board voted unanimously to Designate General Manager Adrienne Carr and Real Estate Advisor Brent Turner as Agency Negotiators for Real Property Negotiations for the Former Lower Rockaway Tank Site (APN 022-042-200).

Motion passed 5-0.

3. District Headquarters Upgrade Project Update

General Manager Carr provided a report on the District Headquarters Project. She stated that the District expects the generator to arrive the week of April 20th, and that solar panel activation is pending PG&E approval.

She stated that the customer service counter reconfiguration is scheduled for April 23 through 26 and that the opening of the new Recycled Water Fill Station is delayed until approximately July because of state permitting and testing requirements.

The Board reviewed tile samples for potential use as exterior accents at the base of the building.

4. District Engineer's Report

District Engineer Sutter reported on the status of the Advanced Metering Infrastructure (AMI) Project.

5. 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.

General Manager Carr stated that the District will be participating in the Pacific Beach Coalition Earth Day of Action on April 18, 2026, featuring an informational booth and water trivia.

B. Continued Business

1. Capital Improvement Program and Bond Projects

There was no discussion.

10) COMMITTEE AND/OR DIRECTORS' REPORTS ON MEETINGS ATTENDED

A. City of Pacifica City Council Meeting

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

B. Building/Cell Site/Headquarters Committee Meeting

Director Cosgrove discussed highlights from the meeting.

11) DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS

Director Cosgrove provided remarks on the District Headquarters' new diagonal parking and the benefit it brings to the corner of Francisco and Clarendon. Ideas were shared to make the corner more welcoming, such as adding a bench.

12. CLOSED SESSION

Item #1: Pursuant to California Government Code Section 54956.8

Conference with Real Property Negotiators

Property: Assessors Parcel Number 022-042-200 (former Lower Rockaway Tank site)

Agency Negotiators: Adrienne Carr, General Manager, and Brent Turner, Real Estate Advisor

Negotiating Parties: Brian Szeto, Authorized Representative, Fassler Ventures, LLC.

Under Negotiation: Price and Terms of Payment

Item #2: Pursuant to California Government Code Section 54956.9(d)(2)

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation

One Potential Case

The Board convened into closed session at 7:51 p.m.

13) REPORT ON ACTION TAKEN IN CLOSED SESSION

At 8:53 p.m., the Board returned from Closed Session. Attorney Miyaki reported that during the closed session for Item #1, Conference with Real Property Negotiators, the Board took action by a 5-0 vote, and that action does not need to be reported at this time. Attorney Miyaki reported that during the closed session for Item #2, Conference with Legal Counsel, no action was taken.

14) CORRESPONDENCE

None.

15) PUBLIC COMMENT

None.

16) ADJOURNMENT

President Hauser adjourned the meeting at 8:54 p.m.

Respectfully submitted,

Approved:

General Manager Adrienne Carr

William Hauser, President