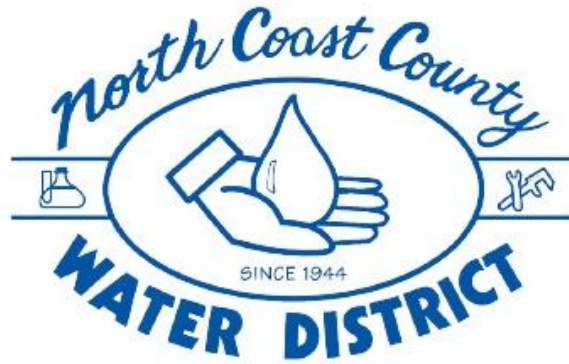


DIRECTORS

JOSHUA COSGROVE, *President*
RON ASH, *Vice-President*
ANNE DE JARNATT, *Director*
WILLIAM HAUSER, *Director*
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting May 15, 2024, 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 Sharp Park Restaurant at 2600 Francisco Boulevard, Pacifica.

Members of the public may participate remotely as follows:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/89009101036?pwd=sbpbZN1aaZWf6eZ7qMzybHn01gFrPx.1>

Webinar ID: 890 0910 1036 **Passcode:** 702885

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 Presentation: 2024 Water Awareness Poster Contest Awards Ceremony

7. Bay Area Water Supply and Conservation Agency (BAWSCA) Issues INFORMATION
8. Special Order of Business
A. Review of Board Committees and Board President’s Committee Appointments and Appointments for Representatives to Other Groups and Organizations - Attached
9. Board Communications
10. 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. Statement for 2021 Water System Financing Project Fund – Attached
C. Financial Statements for April 2024 – Attached
D. Minutes of the April 17, 2024 Meeting of the Board – Attached
E. Report on Sale of District Property – None
F. April 2024 Leak Report – Attached
G. April 2024 Water Quality Report – Attached
H. April 2024 Legislative Update – None
I. April 2024 Hydrological Report – Attached
11. General Manager’s Report
A. New Business
 1. Approval of Claims Dated May 15, 2024 – Attached ACTION
 2. Notification of Water Rate Adjustment and SFPUC Wholesale Water Rate Increase Pass-Through effective July 1, 2024, as Previously Approved by Resolution No. 1133 – Attached INFORMATION
 3. Cancel the June 19, 2024 Regular Meeting and Schedule a Special Meeting for June 20, 2024– Attached ACTION
 4. Authorize General Manager to Enter into Agreement with Water Works Engineers LLC for Engineering Design Services for the Fassler Tank Replacement Project For a Cost Not-to-Exceed \$522,102 – Attached ACTION
 5. Authorize the General Manager to Enter into Task Order #24-05 with EKI Environment & Water for Engineering Services for the Park Pacifica Tank Rehabilitation and Pump Station Modifications Pre-Design Study for an Amount Not-to-Exceed \$66,600 – Attached ACTION
 6. Update on the City of Pacifica’s Local Coastal Land Use Plan – Attached INFORMATION
 7. Update on District Headquarters Upgrade Project – Attached INFORMATION
 8. District Engineer’s Report – Attached INFORMATION
 - Sheila Tank Replacement Project
 - Loop at Everglades Drive Pipeline Project
 9. General Manager’s Update – Attached INFORMATION
B. Continued Business - Attached
 1. Capital Improvement Program and Bond Projects INFORMATION

12. Committee and/or Directors' Reports on Meetings Attended
 - A. City of Pacifica City Council Meeting – April 22, May 13 (DeJarnatt)
 - C. Conservation/Alternate Source Committee – April 23 (DeJarnatt/Hauser)
 - D. ACWA JPIA Membership Summit and ACWA Spring Conference – May 7-8 (DeJarnatt)
13. Directors' Comments and/or Agenda Requests
 - A. Board President's Thought for the Month: A house is made of bricks and beams. A home is made of love and dreams.
14. Correspondence
15. Public Comment
16. 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.