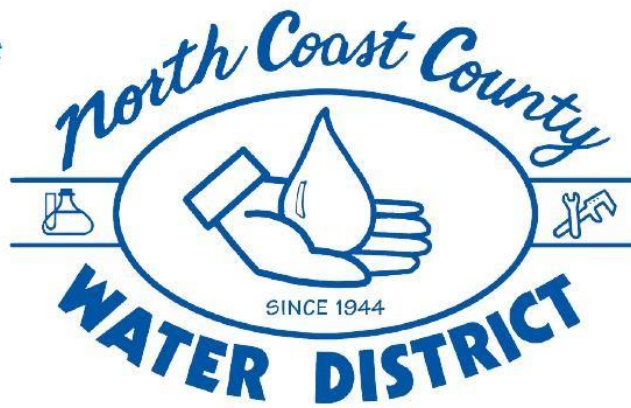


DIRECTORS

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

ADRIANNE CARR, PH.D.
GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
– OPERATIONS

Phone (650) 355-3462
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AGENDA NORTH COAST COUNTY WATER DISTRICT BOARD OF DIRECTORS Special Meeting September 22, 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 FOR MEMBERS OF THE PUBLIC. 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/74495120395?pwd=KzRzSStDMXF2ajhtTVQwY0tHdXovZz09>

Meeting ID: 744 9512 0395 Passcode: 975180 Phone: (253) 215-8782

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
3. 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.
4. CLOSED SESSION
Pursuant to California Government Code Section 54957
Threat to Public Services or Facilities
Consultation with General Counsel
5. Report on Action Taken in Closed Session
6. Review Draft Water Rate Study, Set November 17, 2021 for a Public Hearing for a Proposed Increase to the Water Rates and Charges, and Authorize the General Manager to Send out the Notice of Public Hearing- Attached ACTION
7. Consider Approval of an Amendment to the EKI Environment & Water Agreement in an Amount Not to Exceed \$45,200 for the Phase 2 Groundwater Resources Investigation – Attached ACTION

8. Consider Approval of an Amendment to the EKI Environment & Water Agreement in an Amount Not to Exceed \$25,000 for the Recycled Water System Support– Attached ACTION
9. Authorize the General Manager to Purchase One 2022 Ford Escape SE Hybrid through the Statewide Contract for Fleet Vehicles in an Amount Not to Exceed \$30,000- Attached ACTION
10. Update on California Water and Wastewater Arrearage Payment Program And Policies Pertaining to Late Fees and Termination of Water Service for Non-Payment INFORMATION
11. Discussion Regarding AB 361 and Continuing to Hold Remote Board and Committee Meetings INFORMATION
12. Public Comment
13. 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.