

DIRECTORS

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AGENDA

NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Special Meeting August 31, 2016
District Office 2400 Francisco Boulevard 7:00 PM

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. 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 Board. Please try to limit your remarks to no more than five (5) minutes. Board discussion or response will not occur at this time.
5. Approval of Order of Agenda ACTION
6. Presentation by HF&H Consultants Regarding District’s Water Rate Study – Attached DISCUSSION/ACTION
 - A. San Juan Capistrano Decision
 - B. SFPUC Water Rates
 - C. Bond Debt Coverage
 - D. Rate Adjustments and Tier Realignment
7. Board Communications
8. Public Comment
9. 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.