

DIRECTORS
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Special Meeting August 9, 2023, 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 District Office located at 2400 Francisco Boulevard, Pacifica.

Members of the public may participate remotely as follows:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/82006923246?pwd=c21LcWdYbmNzWGZPQWkweXd2V2N5QT09>

Meeting ID: 820 0692 3246 **Passcode:** 722402 **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
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. Approval of an Amendment to the Agreement with Noll & Tam Architects for Additional Architectural Services for the District Headquarters Upgrade Project for an Amount Not to Exceed \$35,950 -- Attached
5. Approve Change Order for Construction of Sheila Tank Replacement Project and Pressure Regulating Valves Improvement Project for an Amount of \$190,000 -- Attached
6. CLOSED SESSION – Two Items
Pursuant to California Government Code Section 54956.9(d)(1)
Conference with Legal Counsel – Existing Litigation
Name of Case: North Coast County Water District v. City of Pacifica, Case No. 22-CIV-03493

6. CLOSED SESSION – Two Items (Continued)
Pursuant to California Government Code Section 54956.9(d)(4)
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation
One Potential Case
7. Report on Action Taken in Closed Session
8. 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.