

DIRECTORS
JACK J. BURGETT, *President*
JOSHUA COSGROVE, *Vice-President*
ANNE DE JARNATT, *Director*
RON ASH, *Director*
WILLIAM HAUSER, *Director*
RUSSELL CONROY,
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Regular Meeting October 18, 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/83674594297?pwd=v4tHHe9zFUqZ3QEvaU-PU5RRUYlejQ.OOIYoiTjbUYsz8JC>

Webinar ID: 836 7459 4297 **Passcode:** 399441 **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 Led by Jonathan Sutter
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. Bay Area Water Supply and Conservation Agency Issues INFORMATION
7. Special Order of Business
 - A. Formation of a Board Advisory Committee for General Manager Performance Evaluation Process ACTION

8. Board Communications
9. 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 September 2023 – Attached
 - D. Minutes of the September 20, 2023 Regular Meeting of the Board – Attached
 - E. Report on Sale of District Property – None
 - F. September 2023 Leak Report – Attached
 - G. September 2023 Water Quality Report – Attached
 - H. September 2023 Legislative Update – None
 - I. September 2023 SFPUC Hydrological Conditions Report – Attached
10. General Manager’s Report
 - A. New Business
 1. Approval of Claims Dated October 18, 2023 – Attached ACTION
 2. Approval of EKI Environment and Water Task Order No. 6 for As-Needed Engineering Services in an Amount Not to Exceed \$40,000 – Attached ACTION
 3. Ratify the Award of Contract between the District and GSW Construction, Inc. for the Hinton Ranch Pipeline Emergency Repair in the Amount of \$210,000 as an Emergency Expenditure under Resolution No. 995– Attached ACTION
 4. Ratify the Award of Contract between the District and GSW Construction, Inc. for the Claridge Drive Pipeline Emergency Repair in the Amount of \$75,000 as an Emergency Expenditure under Resolution No. 995– Attached ACTION
 5. 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 \$405,475 – Attached ACTION
 6. Update Regarding the District Headquarters Upgrade Project and Related Permits INFORMATION
 7. Approve Change Order for Construction of Sheila Tank Replacement Project and Pressure Regulating Valves Improvement Project for an Amount of \$30,453 – Attached ACTION
 8. District Engineer’s Report – Attached INFORMATION
 - Loop at Everglades Drive Pipeline Replacement Phase 1
 - 21-Inch Transmission Main Alternatives Evaluation
 - Update on Fassler Tank Siting Study
 9. General Manager’s Update – Attached INFORMATION
 - B. Continued Business - Attached
 1. Capital Improvement Program and Bond Projects INFORMATION
11. Committee and/or Directors’ Reports on Meetings Attended
 - A. Public Outreach Committee Meeting– September 21, 2023 (Ash/DeJarnatt)
 - B. City of Pacifica City Council – September 25, October 9, 2023 (Burgett)

- C. ACWA JPIA Liability Committee Meeting – September 27, 2023 (Burgett)
 - D. City of Pacifica Planning Commission – October 2 and 16, 2023 (Burgett)
 - E. CIP Committee Meeting – October 6, 2023 (Cosgrove/Burgett)
 - F. Building Committee Meeting – October 9, 2023 (Cosgrove/Burgett)
12. Directors’ Comments and/or Agenda Requests
 - A. Board President’s Thought for the Month: Mastering others is strength; mastering yourself is true power.
 13. Correspondence
 14. Public Comment
 15. CLOSED SESSION
 - Pursuant to California Government Code Section 54956.9(d)(1)
 - Conference with Legal Counsel – Existing Litigation
 - City of Camden, et al., v. 3M Company – Case No. 2:23-cv-03147-RMG
 - City of Camden, et al., v. E.I. DuPont de Nemours and Company – Case No. 2:23-cv-03230-RMG
 16. Report on Action Taken in Closed Session
 17. 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.