

North Coast County Water District
Minutes of the Special Board of Directors Meeting
August 18, 2010
2400 Francisco Blvd.
Pacifica, CA 94044
6:30 P.M.

483

1) CALL TO ORDER

President Piccolotti called the meeting to order at 6:30 p.m. at the District office.

2) ROLL CALL

Present at Roll Call were Director DeJarnatt, Director Vetter, Director Cosgrove, Director Brown, and President Piccolotti. Also present were General Manager Kevin O'Connell, Assistant General Manager-Operations Bert Weiss, Assistant General Manager-Administration Cari Lemke, Attorney Patrick Miyaki, and Minutes Transcriber Jean Headley.

3) PLEDGE OF ALLEGIANCE

Led by President Piccolotti.

4) PUBLIC COMMENT

None.

5) REVIEW/DISCUSS/AMEND RESOLUTION NO. 928 POLICY PROHIBITING THE CONTRIBUTION OF DISTRICT RESOURCES FOR POLITICAL ACTIVITIES AND RESTRICTING THE POLITICAL ACTIVITIES OF DISTRICT OFFICERS AND EMPLOYEES DURING WORK HOURS AND ON DISTRICT PREMISES

Attorney Patrick Miyaki provided background on this existing resolution. He discussed the Election Activities document, which provides guidance for complying with Resolution No. 928. He stated that no changes are recommended to the existing Resolution. He indicated that due to the upcoming election, staff thought it would be prudent to distribute copies of Resolution No. 928 and the Election Activities document to all District employees and Directors.

The Board convened to Closed Session at 6:44 p.m.

6) CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation
Pursuant to California Government Code Section 54956.9(b) – One Case

The Board reconvened from Closed Session at 7:10 p.m.

7) REPORT ON ACTION TAKEN IN CLOSED SESSION

Attorney Miyaki reported that no action was taken in Closed Session.

8) ADJOURN

President Piccolotti adjourned the meeting at 7:11 p.m.

Respectfully submitted,

Approved:

Kevin O'Connell, General Manager

Tom Piccolotti, President