

North Coast County Water District

Minutes of the Continued October 4, 2019

Special Board of Directors Meeting

October 7, 2019

2400 Francisco Blvd.

Pacifica, CA 94044

1) CALL TO ORDER

President Cosgrove called the Special Board Meeting to order at 6:00 p.m. at the District office.

2) ROLL CALL

Present at Roll Call were Director Ron Ash, Director Jack Burgett, Director Tom Piccolotti, Vice President Anne DeJarnatt and President Joshua Cosgrove. Also present was Interim General Manager David Boesch.

3) PLEDGE OF ALLEGIANCE

4) PUBLIC COMMENT

None.

President Cosgrove adjourned the Board into Closed Session at 6:01 p.m.

5) CLOSED SESSION –

Pursuant to California Government Code Section 54957

Public Employee Appointment

Title: General Manager

6) REPORT ON ACTION TAKEN IN CLOSED SESSION

President Cosgrove reported that the item was discussed in Closed Session and no action was taken.

7) ADJOURNMENT

President Cosgrove adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Approved:

David Boesch, Interim General Manager

Joshua Cosgrove, President