

North Coast County Water District
 Minutes of the Special Meeting of the Board of Directors
 December 14, 2022 at 5:30 P.M.
 2400 Francisco Blvd.
 Pacifica, CA 94044

DUE TO COVID-19 AND IN ACCORDANCE WITH ASSEMBLY BILL 361, WHICH MODIFIES GOVERNMENT CODE SECTION 54953, THE MEETING WAS CONDUCTED USING A HYBRID FORMAT OFFERING THE OPTION OF PARTICIPATING IN PERSON, ONLINE OR BY TELECONFERENCE. INSTRUCTIONS FOR PARTICIPATION ONLINE OR BY PHONE WERE GIVEN ON THE AGENDA. EACH VOTE WAS TAKEN BY ROLL CALL VOTE

1) CALL TO ORDER

President Piccolotti called the Special Board Meeting to order at 5:39 p.m.

2) ROLL CALL

Present at Roll Call at the District Office were President Thomas Piccolotti, Vice President Jack Burgett, Director Anne DeJarnatt, Director Joshua Cosgrove, General Manager Adrienne Carr, and Attorney Patrick Miyaki.

Director Ron Ash was present at Roll Call via teleconference from a remote location.

3) PUBLIC COMMENT

None.

4) CLOSED SESSION

Attorney Miyaki adjourned the Board into Closed Session at 5:31 p.m.

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

Pursuant to California Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation One Potential Case

5) REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board returned to Open Session at 6:50 p.m. and Attorney Miyaki reported that there was no action taken during closed sessions.

6) ADJOURNMENT

President Piccolotti adjourned the meeting at 6:51 p.m.

Respectfully submitted,

Approved:

General Manager Adrienne Carr

Jack Burgett, President