

DIRECTORS

ANNE DE JARNATT, *President*
THOMAS J. PICCOLOTTI,
Vice-President
JOSHUA COSGROVE, *Director*
RON ASH, *Director*
JACK BURGETT, *Director*
RUSSELL CONROY,
Director Emeritus

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STAFF

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GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
– OPERATIONS

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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Special Meeting May 27, 2020, 7:00 P.M.

DUE TO COVID-19 AND IN ACCORDANCE WITH THE GOVERNOR’S EXECUTIVE ORDERS THAT SUSPEND PORTIONS OF THE BROWN ACT, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE ONLY. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE IN THIS MEETING REMOTELY AS FOLLOWS:

REMOTE PARTICIPATION ACCESS

Online: <https://global.gotomeeting.com/join/518088749>

By Phone: (Toll Free): 1 877 309 2073

Access Code: 518-088-749

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
Members of the public may address the Board on the items on the agenda for this special meeting. Speakers should give their name and address, speak clearly, and direct their remarks only to the Board. 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. CLOSED SESSION
Pursuant to California Government Code Section 54956.9(d)(2)
Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
One Potential Case

6. Report on Action Taken in Closed Session
7. Discussion Regarding Economic Impacts of the COVID-19 Pandemic on the North Coast County Water District DISCUSSION
 - Overview of Potential Impacts
 - Water Rate Adjustment
 - Revised Salary Schedule Reflecting the Cost of Living Adjustment
 - Fiscal Year 2020-2021 Operating Budget
 - Fiscal Year 2020-2021 Capital Improvement Program Budget
8. Proposed Adoption of Ordinance No. 2020-60 Amending Ordinance Approving the Change from At-Large to Zone-Based Elections for Election of Members of the Board of Directors to Delay Implementation until the November 2022 Election ACTION
9. 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.