

North Coast County Water District
 Minutes of the Special Meeting of the Board of Directors
 May 18, 2022 at 6:30 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, THIS MEETING WAS CONDUCTED BY TELECONFERENCE FOR MEMBERS OF THE PUBLIC. MEMBERS OF THE PUBLIC WERE NOT PERMITTED TO ATTEND THE MEETING IN PERSON AND COULD ONLY PARTICIPATE VIA REMOTE PARTICIPATION ACCESS BY FOLLOWING THE INSTRUCTIONS 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 6:31 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, Director Ron Ash, General Manager Adrienne Carr and Management Analyst II Stephanie Dalton.

Attorney Dayna Louie was also present at Roll Call via teleconference from a remote location.

Several members of the public were in attendance via teleconference.

3) PLEDGE OF ALLEGIANCE

Led by President Piccolotti.

4) SPECIAL ORDER OF BUSINESS – WATER AWARENESS POSTER CONTEST

President Piccolotti welcomed the students and teachers that were online for the awards ceremony and thanked them for their participation in the contest. General Manager Carr presented a slide show of the winning posters via Zoom. She named the 1st, 2nd, and 3rd place winners in each division and stated that all prizes and certificates will be delivered to the schools. The winners are as follows:

Kindergarten – 1st Grade Division:

3rd Place: Winter Turcot- Kozak, Vallemar School

2nd Place: Penelope Yang, Vallemar School

1st Place: Kylie LaPlante, Ortega School

2nd & 3rd Grade Division:

3rd Place: Lana Thanarat, Vallemar School

2nd Place: Graeme Lawrence, Vallemar School

1st Place: Wyatt Woods-Smith, Vallemar School

4th & 5th Grade Division:

3rd Place: Taylor Wood, Ortega School

2nd Place: Khaleesi Santos & Rosie Wong, Ocean Shore School

1st Place: Camila Martin Cervantes & Maya Warner Oca, Ocean Shore School

Following the presentation, contest winners were given the opportunity to speak about their artwork and the methods of conservation depicted in their posters. Teachers in attendance also expressed their appreciation of District's poster contest. Directors took turn commenting on the posters and thanking the students for their participation.

5) PUBLIC COMMENT

None.

6) ADJOURNMENT

President Piccolotti adjourned the meeting at 6:41 p.m.

Respectfully submitted,

Approved:

General Manager Adrienne Carr

Tom Piccolotti, President