

**North Coast County Water District**  
Minutes of the Special Board of Directors Meeting  
May 18, 2021 at 6:07 p.m.  
Sharp Park Golf Course Clubhouse  
2600 Francisco Blvd, Pacifica, CA 94044

1133

**COVID-19 SAFETY GUIDELINES WILL BE FOLLOWED,  
INCLUDING FACE COVERINGS, PHYSICAL DISTANCING,  
AND CAPACITY LIMITS**

1) CALL TO ORDER

President Piccolotti called the Special Board Meeting to order at 6:00 p.m. at the Sharp Park Golf Course Clubhouse.

2) ROLL CALL

Present at Roll Call were Director Anne DeJarnatt, Director Joshua Cosgrove, Director Ron Ash, Vice President Jack Burgett and President Tom Piccolotti.

There were no members of the public in attendance.

3) PLEDGE OF ALLEGIANCE

Led by President Piccolotti.

4) PUBLIC COMMENT

None.

5) CLOSED SESSION – One Item Pursuant to Government Code Section 54957  
Public Employee Performance Evaluation Title: General Manager

6) REPORT ON ACTION TAKEN IN CLOSED SESSION

No action taken.

7) ADJOURNMENT

President Piccolotti adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Approved:

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General Manager Adrienne Carr

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Tom Piccolotti, President