

**North Coast County Water District**  
 Minutes of the Special Board of Directors Meeting  
 August 22, 2023 6:00 p.m.  
 2400 Francisco Blvd.  
 Pacifica, CA 94044

**THIS MEETING WAS CONDUCTED BOTH IN PERSON AND  
 BY ZOOM MEETING.**

1) CALL TO ORDER

President Burgett called the Special Board Meeting to order at 6:00 p.m.

2) ROLL CALL

Present at Roll Call at the District Office were President Burgett, Vice President Joshua Cosgrove, Director De Jarnatt, Director Hauser, General Manager Adrienne Carr, and Attorney Patrick Miyaki.

Director Ash was absent.

3) PUBLIC COMMENT

None.

4) Attorney Miyaki adjourned the Board into Closed Session at 6:01 P.M. for the following item:

**CLOSED SESSION**

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

5) REPORT ON ACTION TAKEN IN CLOSED SESSION

At 6:45 P.M. the Board returned to Open Session.

Attorney Miyaki reported that in the closed session, by a 4 to 0 vote (Director Ash absent) the Board authorized staff to take all actions necessary to dismiss the existing litigation against the City of Pacifica.

6) ADJOURNMENT

President Burgett adjourned the meeting at 6:46 P.M.

Respectfully submitted,

Approved:

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General Manager Adrienne Carr

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Jack Burgett, President