

North Coast County Water District
Minutes of the Special Board of Directors Meeting
May 13, 2020 at 7:00 P.M.
2400 Francisco Blvd.
Pacifica, CA 94044

**DUE TO THE COVID-19 AND IN ACCORDANCE WITH THE
GOVERNOR’S EXECUTIVE ORDERS THAT SUSPEND
PORTIONS OF THE BROWN ACT, THE MEETING WAS
CONDUCTED ENTIRELY VIA TELECONFERENCE CALL.
MEMBERS OF THE PUBLIC COULD ONLY
PARTICIPATE VIA REMOTE PARTICIPATION ACCESS
BY FOLLOWING THE INSTRUCTIONS GIVEN ON THE AGENDA**

1) CALL TO ORDER

President De Jarnatt called the Special Board Meeting to order at 7:00 p.m. at the District office.

2) ROLL CALL

Present at Roll Call via conference call from their individual remote locations were Director Ron Ash, Director Joshua Cosgrove, Vice-President Thomas Piccolotti. Also present via conference call was District General Counsel Patrick Miyaki, Attorney Kimon Manolius. Present in the District Office were President Anne DeJarnatt, Director Jack Burgett, General Manager Adrienne Carr and Management Analyst II Stephanie Dalton.

3) PLEDGE OF ALLEGIANCE

Led by Director Burgett.

4) PUBLIC COMMENT

General Manager Carr reported that there were no members of the public in the audience at the District Office board meeting room, and she confirmed there were no members of the public present on the teleconference call.

Management Analyst II Stephanie Dalton left the meeting. President De Jarnatt adjourned the Board into Closed Session at 7:05 p.m.

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

The Board returned from Closed Session at 7:52 p.m. General Counsel Patrick Miyaki reported that no action was taken during Closed Session.

7) ADJOURNMENT

President De Jarnatt adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Approved:

Adrienne Carr, Ph.D., General Manager

Anne De Jarnatt, President