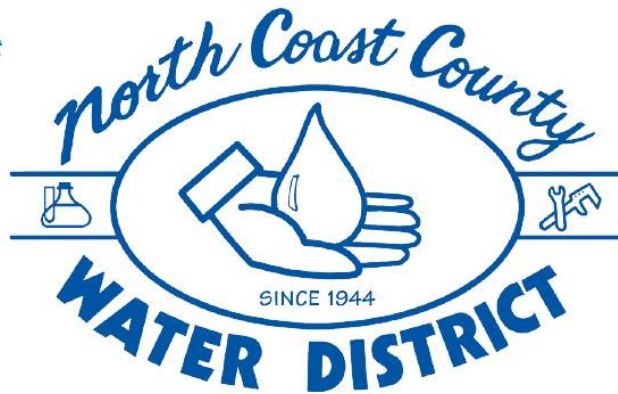


DIRECTORS
THOMAS J. PICCOLOTTI, *President*
JACK BURGETT, *Vice-President*
JOSHUA COSGROVE, *Director*
RON ASH, *Director*
ANNE DE JARNATT, *Director*
RUSSELL CONROY,
Director Emeritus
2400 Francisco Blvd.
P.O. Box 1039
Pacifica, CA 94044
www.nccwd.com



STAFF
ADRIANNE CARR, PH.D.
GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
- OPERATIONS

Phone (650) 355-3462
Fax (650) 355-0735

AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Special Meeting May 18, 2021, 6:00 PM
Sharp Park Golf Course Clubhouse, 2600 Francisco Blvd, Pacifica, CA 94044

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

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 step up to the podium, give their name and address, speak clearly and direct their remarks only to the Board. Please try to limit your remarks to no more than five (5) minutes.
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
7. 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.