

**North Coast County Water District**  
Minutes of the Special Meeting of the Board of Directors  
August 31, 2022 at 7:00 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, THE MEETING WAS CONDUCTED USING A HYBRID FORMAT OFFERING THE OPTION OF PARTICIPATING IN PERSON, ONLINE OR BY TELECONFERENCE. INSTRUCTIONS FOR PARTICIPATION ONLINE OR BY PHONE WERE GIVEN ON THE AGENDA. EACH VOTE WAS TAKEN BY ROLL CALL VOTE**

1) CALL TO ORDER

President Piccolotti called the Regular Board Meeting to order at 7:01 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 Attorney Patrick Miyaki.

3) PUBLIC COMMENT

None.

4) PLEDGE OF ALLEGIANCE

Led by President Piccolotti.

5) CLOSED SESSION

Attorney Miyaki adjourned the Board into Closed Session at 7:03 p.m.

Pursuant to California Government Code Section 54956.9(d)(4)  
Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation.  
One Potential Case.

6) REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board returned to Open Session at 8:31 p.m. and Attorney Miyaki reported that there was no action taken during closed session.

7) ADJOURNMENT

President Piccolotti adjourned the meeting at 8:31 p.m.

Respectfully submitted,

Approved:

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General Manager Adrienne Carr

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Tom Piccolotti, President