

**North Coast County Water District**  
 Minutes of the Special Board of Directors Meeting  
 December 27, 2019 at 2:00 p.m.  
 2400 Francisco Blvd.  
 Pacifica, CA 94044

## 1) CALL TO ORDER

Vice-President Piccolotti called the Special Board Meeting to order at 2:00 p.m. at the District office.

## 2) ROLL CALL

Present at Roll Call were Director Jack Burgett, Director Ron Ash, Director Joshua Cosgrove, Vice-President Thomas Piccolotti and President Anne De Jarnatt. Also present was District General Counsel Patrick Miyaki, General Manager Adrienne Carr and Management Analyst II Stephanie Dalton.

## 3) PLEDGE OF ALLEGIANCE

Led by Vice-President Piccolotti.

## 4) PUBLIC COMMENT

None.

Vice-President Piccolotti adjourned the Board into Closed Session at 2:01 p.m. Management Analyst Dalton exited the meeting.

## 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 4:11 p.m. Management Analyst Dalton returned to the meeting. General Counsel Patrick Miyaki reported that no action was taken during Closed Session.

## 7) CONSIDER THE ADOPTION OF A RESOLUTION APPROVING THE INTENTION TO CHANGE FROM AT-LARGE TO ZONE-BASED ELECTIONS FOR ELECTIONS OF MEMBERS OF THE BOARD OF DIRECTORS

ON MOTION BY Director Burgett, reluctantly, and seconded by Director Ash, the Board voted by roll call vote to adopt Resolution No. 1107 Approving the Intention to Change from At-Large to Zone-Based Elections for Election of Members of the Board of Directors Commencing in November of 2020:

Director Burgett	Aye
Director Ash	Aye
Director Cosgrove	Aye
Vice-President Piccolotti	Aye
President De Jarnatt	Aye

Motion Passed 5-0.

8) ADJOURNMENT

President Cosgrove adjourned the meeting at 4:14 p.m.

Respectfully submitted,

Approved:

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Adrienne Carr, Ph.D., General Manager

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Anne De Jarnatt, President