

1152

North Coast County Water District
 Minutes of the Special Board of Directors Meeting
 July 21, 2021 at 6:30 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 WERE NOT PERMITTED TO ATTEND THE MEETING IN PERSON AND COULD ONLY PARTICIPATE VIA REMOTE PARTICIPATION ACCESS BY FOLLOWING THE INSTRUCTIONS GIVEN ON THE AGENDA. EACH VOTE WAS TAKEN BY ROLL CALL VOTE.

1) CALL TO ORDER

President Piccolotti called the Special Board Meeting to order at 6:40 p.m. at the District office.

2) ROLL CALL

Present at Roll Call in the District Office were President Piccolotti, Vice President Burgett, Director Cosgrove, Director Ash, Director Anne DeJarnatt, General Manager Adrienne Carr, Attorney Patrick Miyaki and Management Analyst II Stephanie Dalton.

3) PUBLIC COMMENT

None.

4) CLOSED SESSION

Attorney Miyaki adjourned the Board into Closed Session at 6:42 p.m.

Pursuant to California Government Code Section 54956.9(d)(2)
 Conference with Legal Counsel – Anticipated Litigation
 Significant Exposure to Litigation
 One Potential Case

5) REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board came back into Open Session at 7:07 p.m., and Attorney Patrick Miyaki reported that no action was taken.

6) PUBLIC COMMENT

None.

7) ADJOURNMENT

President Piccolotti adjourned the meeting at 7:07 p.m.

Respectfully submitted,

Approved:

General Manager Adrienne Carr

Tom Piccolotti, President