

1238

North Coast County Water District
 Minutes of the Special Meeting of the Board of Directors
 June 28, 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 7:10 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 Ron Ash, General Manager Adrienne Carr, Management Analyst II Stephanie Dalton, and Attorney Patrick Miyaki.

Director Cosgrove entered the meeting at 7:18 p.m.

3) PUBLIC COMMENT

None.

4) Consider Adoption of Resolution No. 1145 Honoring Retiring City of Pacifica Collections System Manager, Brian Martinez

This item was taken out of order and after item 6 on the agenda because Director Cosgrove was not present during the early portion of the meeting.

Director Cosgrove provided a brief background on retiring City of Pacifica Collections System Manager, Brian Martinez, highlighting his accomplishments and his commitment to the community.

ON MOTION by Director Cosgrove, seconded by Vice President Burgett, by the following Roll Call Vote, the Board voted Adopt Resolution No. 1145 Honoring Retiring City of Pacifica Collections System Manager, Brian Martinez:

Director Ash	Aye
Director DeJarnatt	Aye
Director Cosgrove	Aye
Vice President Burgett	Aye
President Piccolotti	Aye

Motion passed 5-0.

5) Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Workers' Compensation Program

A. Consider Adoption of Resolution No. 1146 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority

B. Consider Adoption of Resolution No. 1147 Authorizing the Application of Consent to Self-Insure with the State of California, Dept. of Industrial Relations

General Manager Carr summarized the staff report and stated that it is anticipated that the District will save money by its transition from its current provider to ACWA JPIA for workers compensation insurance.

ON MOTION by Vice President Burgett, seconded by President Piccolotti, by the following Roll Call Vote, the Board voted Adopt Resolution No. 1146 Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority and Resolution No. 1147 Authorizing the Application of Consent to Self-Insure with the State of California, Dept. of Industrial Relations:

Director Ash	Aye
Director DeJarnatt	Aye
Vice President Burgett	Aye
President Piccolotti	Aye

Motion passed 4-0. 1 Absent.

6) Update on District’s Headquarters Upgrade Project

General Manager Carr provided an update of the Headquarters Upgrade Project, stating that the District resubmitted its planning application to the City of Pacifica on June 16, 2022 which started the 30-day review process. She shared a slideshow of new interior renderings of the District’s proposed administration building and responded to questions from the Board.

7) CLOSED SESSION

Attorney Miyaki adjourned the Board into Closed Session at 7:33 P.M.

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

Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

8) REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board returned to Open Session at 9:13 P.M. and President Piccolotti reported that for the first closed session there was no action taken during closed session and for the second closed session the Board reviewed the performance of the General Manager and no action was taken.

9) ADJOURNMENT

President Piccolotti adjourned the meeting at 9:13 P.M.

Respectfully submitted,

Approved:

General Manager Adrienne Carr

Tom Piccolotti, President