

North Coast County Water District
Minutes of the Special Board of Directors Meeting
December 17, 2019 at 7:00 p.m.
2400 Francisco Blvd.
Pacifica, CA 94044

1) CALL TO ORDER

President Cosgrove called the Special Board Meeting to order at 7:00 p.m. at the District office.

2) ROLL CALL

Present at Roll Call were Director Ron Ash, Director Jack Burgett, Director Tom Piccolotti, Vice President Anne DeJarnatt and President Joshua Cosgrove. Also present was District General Counsel Patrick Miyaki and General Manager Adrienne Carr.

3) PLEDGE OF ALLEGIANCE

Led by President Cosgrove.

4) PUBLIC COMMENT

None.

President Cosgrove adjourned the Board into Closed Session at 7:01 p.m.

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

President Cosgrove reported that the item was discussed in Closed Session and no action was taken.

7) ADJOURNMENT

President Cosgrove adjourned the meeting at 9:50 p.m.

Respectfully submitted,

Approved:

Adrienne Carr, Ph.D, General Manager

Joshua Cosgrove, President