

North Coast County Water District
 Minutes of the Special Board of Directors Meeting
 April 28, 2020 at 7:00 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 COULD ONLY
 PARTICIPATE VIA REMOTE PARTICIPATION ACCESS
 BY FOLLOWING THE INSTRUCTIONS GIVEN ON THE AGENDA**

1) CALL TO ORDER

President De Jarnatt called the Special Board Meeting to order at 7:02 p.m. at the District office.

2) ROLL CALL

Present at Roll Call via conference call from their individual remote locations were Director Ron Ash, Director Joshua Cosgrove, Vice-President Thomas Piccolotti. Also present via conference call was District General Counsel Patrick Miyaki, Attorney Kimon Manolius. Present in the District Office board meeting room were President Anne DeJarnatt, Director Jack Burgett, General Manager Adrienne Carr and Management Analyst II Stephanie Dalton.

3) PLEDGE OF ALLEGIANCE

Led by Director Burgett.

4) PUBLIC COMMENT

General Manager Carr reported that there were no members of the public in the audience at the District Office board meeting room, and she confirmed there were no members of the public present on the teleconference call.

President De Jarnatt adjourned the Board into Closed Session at 7:05 p.m.

- 5) CLOSED SESSION – (Taken out of order)
 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 8:56 p.m. General Counsel Patrick Miyaki reported that no action was taken during Closed Session.

7) DIRECTORS COMMENTS

None.

8) ADJOURNMENT

President De Jarnatt adjourned the meeting at 8:56 p.m.

Respectfully submitted,

Approved:

Adrienne Carr, Ph.D., General Manager

Anne De Jarnatt, President