

North Coast County Water District
Minutes of the Special Board of Directors Meeting
June 21, 2017
2400 Francisco Blvd.
Pacifica, CA 94044

1) CALL TO ORDER

President Burgett called the Special Board Meeting to order at 6:30 p.m. at the District office.

2) ROLL CALL

Present at Roll Call were Director De Jarnatt, Director Ash, Director Cosgrove, Vice President Piccolotti and President Burgett. Also present were General Manager Cari Lemke, Superintendent Scott Dalton and Attorney Patrick Miyaki.

A. Location of Emergency Exits

President Cosgrove pointed out the emergency exits.

3) PLEDGE OF ALLEGIANCE

Led by Cari Lemke

4) PUBLIC COMMENT

None.

5) APPROVE OF ORDER OF AGENDA

6) CLOSED SESSION

President Burgett adjourned the Board to Closed Session at 6:32 p.m.

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

7) REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board came back into Open Session at 6:56 p.m. No action was taken in the Closed Session.

8) PUBLIC COMMENT

None.

9) ADJOURNMENT

President Burgett adjourned the meeting to continue immediately following the Regular Board Meeting. The Special Meeting reconvened at 7:58 p.m.

10) RECONVENE SPECIAL MEETING

President Burgett reconvened the Special Board Meeting at 7:58 p.m. immediately following the end of the Regular Board Meeting. All directors were present for the reconvened Special Board Meeting.

President Burgett adjourned the Board to Closed Session at 7:59 p.m.

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

11) REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board came back into Open Session at 8:49 p.m. No action taken.

12) ADJOURNMENT

President Burgett adjourned the meeting at 8:52 p.m.

Respectfully submitted,

Approved:

Cari Lemke, General Manager

Joshua Cosgrove, President