

1050

North Coast County Water District
 Minutes of the Special Board of Directors Meeting
 March 4, 2020 at 7:00 P.M.
 2400 Francisco Blvd.
 Pacifica, CA 94044

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 were Director Ron Ash, Director Joshua Cosgrove, Vice-President Thomas Piccolotti and President Anne De Jarnatt. Director Jack Burgett was absent. Also present was District General Counsel Patrick Miyaki, Attorney Kimon Manolius, General Manager Adrienne Carr and Management Analyst II Stephanie Dalton. Consultant Jacob Thompson-Fisher, Chief Technical Officer of Redistricting Partners was present.

3) PLEDGE OF ALLEGIANCE

Led by Director Cosgrove.

4) PUBLIC COMMENT

There were no members of the public in attendance.

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.

5) PUBLIC HEARING

Conversion from an At-Large Electoral System for Election of Members of the Board of Directors to One Based on Five Zones Pursuant to the California Voting Rights Act and Receive Public Input

President De Jarnatt opened the public hearing.

General Manager Carr began the fourth public hearing by briefly summarizing the public hearing agenda. She then introduced demographer Jacob Thompson Fisher of Redistricting Partners. Mr. Thompson-Fisher provided an overview of the districting process thus far and displayed images of the first three maps, Plans A, B and C, which were also reviewed at the February 19, 2020 public hearing. He then discussed the two newly drafted maps, Plans A2 and C2. Mr. Fisher stated that in creating Plans A2 and C2, efforts were made to unify the Sharp Park neighborhood west of Highway One and adjustments were applied to the northern areas of the district to better unify neighborhood areas near Skyline.

Mr. Thompson-Fisher answered questions from the Board members regarding potential amendments to Plan B to unify neighborhoods in the Fairway and Vallemar neighborhoods. The Board requested that Mr. Thompson-Fisher prepare two additional maps, that would be variations of Plan B, in connection with the Fairway Park and Vallemar areas.

Mr. Miyaki provided a summary of the meeting, reporting that this concludes the fourth public hearing on this subject, there were no members of the public present and no written comments have been submitted to the District on this matter. He also stated that a fifth public hearing is scheduled for Wednesday, March 18, 2020, the same date as the District's Regular Board of Directors meeting. At that meeting, the Board of Directors will consider an ordinance that selects one of the maps that has been presented and also identifies which of the two zones will elect a board member in 2020 and which of the three zones will elect a board member in 2022.

President De Jarnatt closed the Public Hearing at 9:05 p.m.

8) DIRECTORS COMMENTS

None.

9) ADJOURNMENT

President De Jarnatt adjourned the meeting at 9:05 p.m.

Respectfully submitted,

Approved:

Adrienne Carr, Ph.D., General Manager

Anne De Jarnatt, President