

**DIRECTORS**

JOSHUA COSGROVE, *President*  
ANNE DE JARNATT, *Vice-President*  
THOMAS J. PICCOLOTTI, *Director*  
RON ASH, *Director*  
JACK BURGETT, *Director*  
RUSSELL CONROY,  
*Director Emeritus*

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**STAFF**

CARI C. LEMKE  
GENERAL MANAGER

SCOTT DALTON  
SUPERINTENDENT

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**AGENDA**  
**NORTH COAST COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**Special Meeting May 29, 2019**  
**District Office 2400 Francisco Boulevard 7:00 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment

Members of the public may address the Board on the items on the agenda for this special meeting. Speakers should step up to the podium, give their name and address, speak clearly and direct their remarks only to the Board. Please try to limit your remarks to no more than five (5) minutes.

5. **CLOSED SESSION**

Pursuant to California Government Code Section 54957  
Public Employee Appointment  
Title: Interim General Manager

6. Report on Action Taken in Closed Session
7. Potential Appointment of Assistant General Manager-Field Operations as Acting General Manager
8. Discussion Regarding Agreement with Management Partners, Inc., for Management and Analytical Services
9. Adjournment

Accessible Public Meetings - Upon request, the North Coast County Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least three (3) days before the meeting. Requests should be sent to: North Coast County Water District, Attn: Alternative Agenda Request, PO Box 1039, Pacifica, CA 94044-6039.