

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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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Special Meeting December 27, 2019
District Office 2400 Francisco Boulevard 2:00 P.M.

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 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
7. Consider the Adoption of a Resolution Approving the Intention to Change from At-Large to Zone-Based Elections for Elections of Members of the Board of Directors **ACTION**
8. 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.