

**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 April 28, 2020, 7:00 P.M.**

**DUE TO COVID-19 AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS THAT SUSPEND PORTIONS OF THE BROWN ACT, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE ONLY. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE IN THIS MEETING REMOTELY AS FOLLOWS:**

**REMOTE PARTICIPATION ACCESS**

Online: <https://global.gotomeeting.com/join/814633405>

By Phone: (Toll Free): 1 866 899 4679

**Access Code: 814-633-405**

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. 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.