

North Coast County Water District
Minutes of the Special Board of Directors Meeting
April 24, 2019
2400 Francisco Blvd.
Pacifica, CA 94044

1) CALL TO ORDER

President Cosgrove called the Special Board Meeting to order at 7:00 p.m. at the District office.

2) ROLL CALL

Present at Roll Call were Director Ron Ash, Director Tom Piccolotti, Vice President Anne DeJarnatt and President Joshua Cosgrove. Director Jack Burgett was absent. Also present was Superintendent Scott Dalton.

3) PUBLIC COMMENT

None.

President Cosgrove adjourned the Board into Closed Session at 7:01 p.m.

- 5) CLOSED SESSION –
Pursuant to California Government Code Section 54957
Public Employee Appointment
Title: General Manager

The Board returned to Open Session at 8:57 p.m.

6) REPORT ON ACTION TAKEN IN CLOSED SESSION

President Cosgrove reported that the item was discussed in Closed Session and no action was taken.

7) ADJOURNMENT

President Cosgrove adjourned the meeting at 8:57 p.m.

Respectfully submitted,

Approved:

Cari Lemke, General Manager

Joshua Cosgrove, President