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THOMAS J. PICCOLOTTI,  
*Vice-President*  
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**AGENDA**  
**NORTH COAST COUNTY WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**Special Meeting March 4, 2020**  
**District Office 2400 Francisco Boulevard 7:00 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. 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 – See Attached Public Hearing Agenda
  - Open Public Hearing
  - Presentation of Draft Maps
  - Public Input on Draft Maps and Order of Elections
  - Review Remaining Dates, Steps, and Process for Transitioning to Zone-Based Elections
  - End Public Hearing
6. Directors' Comments
7. 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

8. Report on Action Taken in Closed Session

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.

**NORTH COAST COUNTY WATER DISTRICT**  
**NOTICE OF PUBLIC HEARING ON MARCH 4, 2020 AT 7:00 P.M.**

**CONVERSION FROM AN AT-LARGE ELECTORAL SYSTEM FOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS TO ONE BASED ON FIVE (5) ZONES OR DISTRICTS PURSUANT TO THE CALIFORNIA VOTING RIGHTS ACT**

On December 27, 2019, the North Coast County Water District (District) resolved by action of its Board of Directors to change its electoral system for members of the Board of Directors from an at-large system – one in which District voters elect all Directors – to a system based on five (5) zones, where District voters elect a Board member from their zone or district.

On January 15 and February 6, 2020, the District held its first two public hearings regarding the California Voting Rights Act, the process of conversion from an at-large to zone or district-based system, and to receive input on the five zones that will be created.

On February 19, 2020 North Coast County Water District held its third public hearing to discuss the California Voting Rights Act, and to present three draft maps of five (5) electoral zones for election of members of the Board of Directors, and to receive public input on the draft maps and order of elections.

This fourth public hearing will be held during a special meeting of the Board on March 4, 2020. Draft maps of five (5) electoral zones for election of members of the Board of Directors are available at the District's website ([www.nccwd.com](http://www.nccwd.com)) and will be presented at this fourth public hearing. The District is seeking public input on these draft maps and order of elections. The meeting will begin at 7:00 p.m. and will be held at the District Office at 2400 Francisco Boulevard, Pacifica, California.

**PUBLIC HEARING AGENDA**

1. Open Public Hearing
2. This is the fourth public hearing to discuss the California Voting Rights Act and to present draft maps of five (5) electoral zones for election of members of the Board of Directors.
3. Public input on draft maps and order of elections.
4. Review dates and remaining steps in the process leading to the adoption of the Ordinance transitioning to zone-based elections, currently planned for March 18, 2020.
  - a. Board of Directors meeting of March 18, 2020 at 7:00 pm: After considering public input, the Board by ordinance will choose one of the draft electoral maps and will decide which two (2) of the five (5) new zones or districts will elect a Board member in 2020, and which three (3) of the five (5) new zones or districts will elect a Board member in 2022.
5. End Public Hearing