

**North Coast County Water District**  
Minutes of the Special Board of Directors Meeting  
October 4, 2019  
2400 Francisco Blvd.  
Pacifica, CA 94044

## 1) CALL TO ORDER

President Cosgrove called the Special Board Meeting to order at 9:25 a.m. at the District office.

## 2) ROLL CALL

Present at Roll Call were Director Ron Ash, Director Jack Burgett, Director Tom Piccolotti, Vice President Anne DeJarnatt and President Joshua Cosgrove. Also present was Interim General Manager David Boesch.

## 3) PLEDGE OF ALLEGIANCE

Led by Director Burgett.

## 4) PUBLIC COMMENT

None.

President Cosgrove adjourned the Board into Closed Session at 9:31 a.m.

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

President Cosgrove called the meeting back into Open Session at 11:48 a.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

The Board determined that this Special Board Meeting would be continued, and President Cosgrove, at 11:50 a.m. adjourned this Special Board Meeting until Monday, October 7, 2019 at 6 p.m. in the District office.

Respectfully submitted,

Approved:

---

David Boesch, Interim General Manager

---

Joshua Cosgrove, President