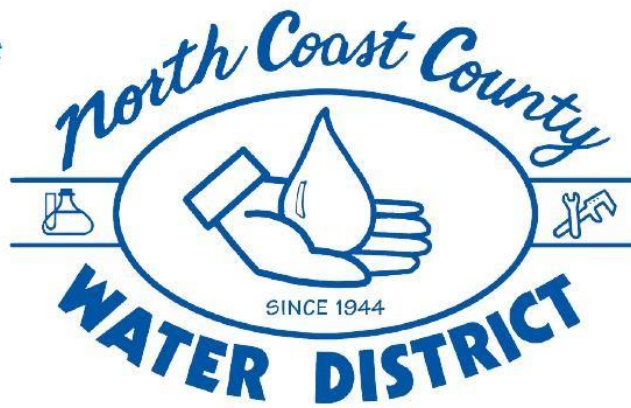


DIRECTORS

THOMAS J. PICCOLOTTI, *President*
JACK BURGETT, *Vice-President*
JOSHUA COSGROVE, *Director*
RON ASH, *Director*
ANNE DE JARNATT, *Director*
RUSSELL CONROY,
Director Emeritus
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STAFF

ADRIANNE CARR, PH.D.
GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
- OPERATIONS

Phone (650) 355-3462
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AGENDA
NORTH COAST COUNTY WATER DISTRICT
BOARD OF DIRECTORS
Special Meeting June 28, 2022, 7:00 PM

Due to Covid-19 and in accordance with Assembly Bill 361, which modifies Government Code Section 54963, this meeting will be conducted by teleconference. Board members and members of the public also may attend this meeting in person at the District Office located at 2400 Francisco Boulevard, Pacifica.

Members of the public may participate in this meeting remotely as follows:

REMOTE PARTICIPATION ACCESS VIA ZOOM

Online: <https://us06web.zoom.us/j/81103476403?pwd=NHhoY1UxZUM0VktGNjJlL3JlK0lRZz09>

Meeting ID: 811 0347 6403 **Passcode:** 778729

Phone: 253 215 8782

Members of the public participating online may use “Raise Hand” function to request to speak. Those participating by phone, press *9 to request to speak and *6 to mute or unmute.

1. Call to Order
2. Roll Call
3. Public Comment
Members of the public are invited to participate during the public comment period(s) or when a particular item is introduced. Members of the public are encouraged to participate remotely by submitting comments to info@nccwd.com at least one hour prior to the scheduled start time of the meeting. For comments submitted prior to the meeting, please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Although public comments are generally limited to three minutes per person per comment, the Board President shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.
4. Consider Adoption of Resolution No. Honoring Retiring City of Pacifica Collections System Manager, Brian Martinez ACTION
5. Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Workers’ Compensation Program - Attached ACTION
A. Consider Adoption of Resolution No. Consenting to Enter the Joint Protection Programs of the Association of California Water Agencies/Joint Powers Insurance Authority

B. Consider Adoption of Resolution No. Authorizing the Application of Consent to Self-Insure with the State of California, Dept. of Industrial Relations
6. Update on District’s Headquarters Upgrade Project - Attached DISCUSSION

7. CLOSED SESSION – Two Items
Pursuant to California Government Code Section 54956.9(d)(4)
Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation
One Potential Case

Pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: General Manager

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.