

# **BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

**BCPUD**

**BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924**

**415 868 1224**



A Special Meeting of the Board of Directors

April 5, 2017 10:30 a.m.

1. Call to Order.
2. Roll.
3. Update on Project to Repair/Replace and Maintain an Existing Seawall; Proposed Non-Exclusive Easement Agreement and Proposed Lot Line Adjustment Agreement between BCPUD and AMJT Capital -- 100 Brighton Road, Bolinas (AMJT Capital).
4. Community Expression.
5. Adjournment.