

**BOLINAS COMMUNITY
PUBLIC UTILITY DISTRICT**
BOX 390 270 ELM ROAD BOLINAS CA 94924



A Special Meeting Of The Board Of Directors
January 30, 2018 11:00 a.m. 270 Elm Road, Bolinas

Agenda

1. Call to Order
2. Roll
3. Closed Session: CONFERENCE WITH LEGAL
COUNSEL – ANTICIPATED LITIGATION (1 case)
Government Code Section 54956.9(4)
4. Report from Closed Session
5. BCPUD Draft Financial Statements for the Years
Ended June 30, 2017 and 2016.
6. Community Expression
7. Adjournment