

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
February 28, 2018 11:00 a.m.

1. Call to Order.
2. Roll.
3. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (2 cases)
Government Code Section 54956.9(4)
4. Report from Closed Session
5. Community Expression
6. Request to Remove Hazardous Trees from the Dogwood Road Right-of-Way at Elm. (M. Cavette).
7. Second Quarter Financial Report; Engagement Letter from Maze & Associates; Warrants.
8. Adjournment.