Bolinas Community Public Utility District

Resolution No. 657

Granting Director Grace Godino Permission To Be Absent.

BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District ("BCPUD") as follows:

To grant permission to BCPUD Director Grace Godino to be absent from the district for purposes of personal business, for the period May 14, 2018 through August 18, 2018.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 16th day of May, 2018.

AYES: AMOROSO, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: GODINO

ABSENT: COMSTOCIL

Attest:

Secietary

President, Board of Directors