

# **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  
March 12, 2020 4:00 p.m.

1. Call to Order.
2. Roll.
3. Public Comment, including comment on whether the Board should adjourn in Closed Session.
4. Vote on whether to adjourn in Closed Session.
5. Closed Session: CONFERENCE WITH LEGAL COUNSEL — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 case)
6. Report of actions taken, if any, during Closed Session,
7. Community Expression
8. Adjournment.