

Bolinas Community Public Utility District
A Special Meeting Of The Board Of Directors
March 12, 2020 270 Elm Road, Bolinas

1. Call to Order.

4:05 p.m.

2. Roll.

Directors Amoroso, Siedman and Smith present; director Comstock participating by telephone and Godino absent. Director Siedman presiding.

3. Public Comment, including comment on whether the Board should adjourn in Closed Session.

None.

4. Vote on whether to adjourn in Closed Session.

V. Amoroso/D. Smith four in favor, Godino absent 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.

Director Siedman reported that the Board of Directors approved a separation agreement and general release between the district and a former employee.

V. Amoroso/D. Smith four in favor, Godino absent to not disclose matters discussed in Closed Session.

7. Community Expression.

None.

8. Adjournment.

4:35 p.m.