

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224



Call and Notice of A Special Meeting of the Board of Directors
August 26, 2020 6:00 p.m.

Coronavirus (COVID-19) Advisory Notice:

The health and safety of community members, public officials, and employees is the top priority for the BCPUD. In compliance with local and state shelter-in-place orders, and as allowed by the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 (March 17, 2020), the BCPUD will not offer an in-person meeting location for the public to attend this meeting. The meeting is limited to essential district business items and will be conducted by the BCPUD Board and staff via teleconference (see below). Members of the public are encouraged to participate remotely from a safe location as described below.

To join by phone, dial (415) 868-6163; user password 6163.

Agenda

1. Call to Order.
2. Roll.
3. Community Expression (Agenda Items Only).

Any person desiring to speak on an item listed on this Agenda may do so prior to the commencement of the closed session.

4. Closed Session: Conference with Legal Counsel. The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4); Number of Cases: 1.
5. Report from Closed Session.
6. Adjournment.

This Special Meeting is being called by the President of the Board of Directors Jack Siedman.

The BCPUD requests individuals who require special accommodations to access and/or participate in this meeting to please contact the BCPUD office at (415) 868-1224 at least 24 hours before the meeting.