

Bolinas Community Public Utility District
A Special Meeting Of The Board Of Directors
August 26, 2020 270 Elm Road, Bolinas

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 did not offer an in-person meeting location for the public to attend this meeting. The meeting was limited to essential district business items and was conducted by the BCPUD Board, staff and public via teleconference.

1. Call to Order.

6:00 p.m.

2. Roll.

Directors Amoroso, Comstock, Siedman and Smith present via teleconference; director Godino absent. Director Siedman presiding.

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.

None.

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.*

Director Siedman said the Board will return to open session via the teleconference line to report out as needed.

5. Report from Closed Session.

Director Siedman reported that the Board resolved to initiate litigation.

6. Adjournment.

6:37 p.m.