

**Bolinas Community Public Utility District**  
**A Special Meeting Of The Board Of Directors**  
**August 25, 2021 270 Elm Road, Bolinas**

**1. Call to Order.**

2:48 p.m.

**2. Roll.**

Directors Comstock, Godino, Smith, Siedman and Walker present; General Manager Blackman also present.

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

None.

**4. Vote on whether to adjourn in Closed Session.**

The Board unanimously voted to adjourn to Closed Session.

**5. Closed Session: Personnel – Evaluation (General Manager); Government Code Section 54957(b)**

**6. Report of Actions Taken, if any, During Closed Session.**

No actions taken.

**7. Vote on Whether to Disclose Matters Discussed in Closed Session.**

The Board unanimously voted not to disclose matters discussed in Closed Session.

**8. Adjournment.**

4:38 p.m.