

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
May 30, 2023 7:00 p.m.

**The BCPUD Board of Directors has resumed in-person meetings at the BCPUD offices
(270 Elm Road, Bolinas).**

1. Call to Order.
2. Roll.
3. Public Comment on any item on the agenda.
4. Vote on whether to adjourn in Closed Session.
5. Closed Session: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL EXPOSURE TO LITIGATION (1 case), Government Code Section 54956.9 (d)(2).
6. Report of actions taken, if any, during Closed Session.
7. Vote on whether to disclose matters discussed in Closed Session.
8. Community Expression.
9. Adjournment.

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.