

Bolinas Community Public Utility District
A Special Meeting Of The Board Of Directors
May 30, 2023 270 Elm Road, Bolinas

1. Call to Order.

7:03 p.m.

2. Roll.

Directors Alexander Green, Godino, McElroy and Walker present; director Siedman absent (recused).

3. Public Comment on any item on the agenda.

None.

4. Vote on Whether to Adjourn in Closed Session.

K. Walker/A. Alexander Green four in favor, Siedman absent 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.

Director Godino reported that no action was taken during Closed Session.

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

K. McElroy/A. Alexander Green four in favor, Siedman absent to not disclose matters discussed in Closed Session.

8. Community Expression.

None.

9. Adjournment.

K. Walker/A. Alexander Green four in favor, Siedman absent to adjourn the meeting at 9:52 p.m.