

**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  
July 27, 2023 4:30 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 – ANTICIPATED LITIGATION; Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2); Consideration of two (2) claims presented under the Government Claims Act.
6. Report of actions taken, if any, during Closed Session.
7. Community Expression.
8. 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.**