BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 709

Granting Director Grace Godino Permission To Be Absent.

BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District ("BCPUD") as follows:

To grant permission to BCPUD Director Grace Godino to be absent from the district for purposes of personal business, for the period of June 13, 2023 through August 9, 2023.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 21st day of June, 2023.

AYES: ALEXANDER EIREEN, MCELROY, SIEDMAN

NOES: NOVE

ABSTAIN: WWE

ABSENT: GODING WALKER

President, Board of Directors

Attest:

Secretary