

Bolinas Community Public Utility District
A Special Meeting Of The Board Of Directors
July 27, 2023 270 Elm Road, Bolinas

DRAFT

1. Call to Order.

4:30 p.m.

2. Roll.

Directors Alexander Green, Godino, McElroy, Siedman and Walker present; director Godino attending by telephone.

3. Public Comment on any item on the agenda.

None.

4. Vote on Whether to Adjourn in Closed Session.

K. Walker/A. Alexander Green all in favor 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.

Director Siedman reported that the Board voted to reject two claims presented to the district under the Government Claims Act.

7. Community Expression.

None.

8. Adjournment.

5:45 p.m.