

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

415 868 1224



A Special Meeting of the BCPUD Board of Directors
October 31, 2023 9:30 a.m. 270 Elm Road, Bolinas

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

1. Call to Order.
2. Roll.
3. Public Comment, including comment on whether the Board should adjourn in Closed Session.
4. Vote on whether to adjourn in Closed Session.
5. Closed Session: Appointment of public employee (General Manager), Government Code Section 54957(b)(1).
6. Report of actions taken, if any, during Closed Session.
7. Vote on whether to disclose matters discussed in Closed Session.
8. Identification of BCPUD's Designated Representative for Negotiation of Compensation and Benefits for General Manager position.
9. Closed Session: Discussion with the District's Designated Representative regarding the compensation and benefits for the General Manager position, Government Code Section 54957.6
10. Report of actions taken, if any, during Closed Session.
11. Vote on whether to disclose matters discussed in Closed Session.
12. Compensation for Public Employee (General Manager).
13. Community Expression
14. 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.