BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 718

Granting Director Kevin McElroy 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 Kevin McElroy to be absent from the district for purposes of personal business, for the period of December 11, 2023 through January 28, 2024.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 15th day of November, 2023.

AYES: ALEXANDER EREEN, GODINO, SIEDMAN

NOES: NONE

ABSTAIN: MCELROY

ABSENT: WALLER

Attest:

Secretary

President, Board of Directors