

**Bolinas Community Public Utility District**  
A Special Meeting Of The Board Of Directors  
October 31, 2023 270 Elm Road, Bolinas

**1. Call to Order.**

9:30 a.m.

**2. Roll.**

Directors Alexander Green, Godino, McElroy, and Siedman present; director Walker absent.  
Director Siedman presiding.

**3. Public Comment on any item on the agenda.**

None.

**4. Vote on Whether to Adjourn in Closed Session.**

A.Alexander Green/G. Godino four in favor, director Walker absent 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.**

Director Siedman reported that the Board voted to offer the position of General Manager to Georgia Woods, PhD.

**7. Vote on Whether to Disclose Matters Discussed in Closed Session.**

There was no motion to disclose matters discussed during Closed Session. The Board proceeded to item 12 on the meeting agenda.

**8. Identification of BCPUD's Designated Representative for Negotiation of Compensation and Benefits for General Manager position.**

N/A.

**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**

N/A.

**10. Report of actions taken, if any, during Closed Session.**

N/A.

**11. Vote on whether to disclose matters discussed in Closed Session.**

N/A.

**12. Compensation for Public Employee (General Manager).**

A.Alexander Green/K. McElroy four in favor, director Walker absent to offer Dr. Woods a compensation package equivalent to the compensation package provided to the current General Manager as reflected in the Fiscal Year 2023-24 Memorandum of Understanding re: Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees, approved by the Board of Directors at a duly noticed public meeting on May 17, 2023, which is equivalent to an annual salary of \$127,878.40 and a benefits package equivalent to an annual value of approximately \$42,000.

**13. Community Expression.**

None.

**14. Adjournment.**

10:37 a.m.