

Bolinas Community Public Utility District
A Special Meeting Of The Board Of Directors
October 25, 2023 270 Elm Road, Bolinas

DRAFT

1. Call to Order.

9:19 a.m.

2. Roll.

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

3. Public Comment on any item on the agenda.

None.

4. Vote on Whether to Adjourn in Closed Session.

K. Walker/K. McElroy all in favor 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 said no reportable action was taken by the Board during the Closed Session.

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

There was no motion to disclose matters discussed during Closed Session.

8. Community Expression.

None.

8. Adjournment.

1:35 p.m.