

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

DRAFT

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 Ms. 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.