

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224



Call and Notice of A Special Meeting of the Board of Directors
January 29, 2024 5:30 p.m.

**The BCPUD Board of Directors has resumed in-person meetings at its offices (270 Elm Road, Bolinas);
the public is invited to participate in-person**

Agenda

1. Call to Order.
2. Roll.
3. Community Expression (Agenda Items Only).
Any person desiring to speak on an item listed on this Special Meeting Agenda may do so at this time.
4. Closed Session:
Conference with Legal Counsel on Pending Litigation, pursuant to Government Code Section 54956.9(d)(1): *AMJT Capital, LLC and Bolinas Community Public Utility District v. California Coastal Commission* (Marin County Superior Court Case No. CIV2002549; California Court of Appeal Case No. A165283)
5. Report from Closed Session.
6. Adjournment.

This Special Meeting is being called by the President of the Board of Directors Jack Siedman.

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.