

Bolinas Community Public Utility District

A Special Meeting Of The Board Of Directors

January 29, 2024 270 Elm Road, Bolinas

DRAFT

1. Call to Order.

5:30 p.m.

2. Roll.

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

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

None.

4. 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.

Director Siedman reported that direction was given to counsel regarding pending litigation.

6. Adjournment.

6:12 p.m.