

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 719

Conditionally Appointing Georgia Woods to the Position of General Manager/Executive Secretary.

BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District (“BCPUD”) as follows:

1. To appoint Georgia Woods, Ph.D, to the position of General Manager / Executive Secretary of the Bolinas Community Public Utility District effective April 1, 2024, subject to the following conditions:
 - a. her completion of a physical examination at the direction of Occu-Med, Inc, resulting in a finding that she is Medically Qualified for the position;
 - b. her signing of a statement acknowledging that the position of BCPUD General Manager / Executive Secretary is:
 - i. an “at will” position, meaning that her employment can be terminated by the Board of Directors at any time, for any reason, with or without cause, and
 - ii. an exempt position, meaning that it is exempt from federal and state overtime provisions.
2. To compensate Georgia Woods, Ph.D, as detailed in the Fiscal Year 2023-24 Memorandum of Understanding Re: Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees for the General Manager position effective as of the commencement of her employment with the district on January 8, 2024. Except as expressly stated in this resolution, Dr. Woods’ employment also will be subject to the standard terms and conditions of employment applicable to all district employees.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 15th day of November, 2023.

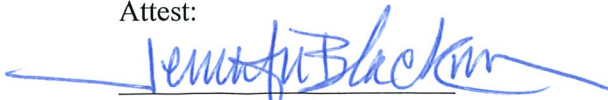
AYES: ALEXANDER GREEN, GODINO, MCELROY, SIEDMAN, WALKER

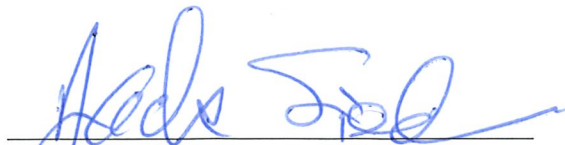
NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

Attest:


Secretary


President, Board of Directors

As amended by the BCPUD Board of Directors at its duly noticed regular meeting on February 28, 2024.