

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A SPECIAL Meeting of the Board of Directors	
DATE:	May 15, 2024
TIME CLOSED SESSION :	6:30 p.m.
MEETING LOCATION:	270 Elm Rd

- 1) Call meeting to order
- 2) Roll
- 3) Public Comments, including comment on whether the Board should adjourn into Closed Session
- 4) Vote on whether to recess into Closed Session
- 5) Approval of Closed Session Agenda
 - a) Appointment of Public Employee (Assistant General Manager, Administrative Assistant), Government Code Section 54957 (b) (1)
 - b) Employment of Public Employee (Shift Operator), Government Code Section 54957 (b) (1)
 - c) Employment of Public Employee (outgoing General Manager), Government Code Section 54957 (b) (1)
- 6) Reconvene into Open Session
- 7) Report of actions taken, if any, during Closed Session
- 8) Vote on whether to disclose matters discussed in Closed Session
- 9) Compensation for Public Employee (Assistant General Manager)
- 10) Community Expression
- 11) Adjournment