

# 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:	July 16, 2025
TIME <b>CLOSED SESSION:</b>	5:45 p.m.
MEETING LOCATION:	Bolinas Fire Dept. Meeting Room, 100 Mesa Road

- 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) Conference with Legal Counsel on Pending Litigation, pursuant to Government Code Section 54956.9(d)(1): *Rose et al. vs. Bolinas Community Public Utility District et al.*
- 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) Community Expression
- 10) Adjournment