

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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

BCPUD Special Meeting of the Board of Directors
Wednesday, June 17, 2026
BCPUD Office
270 Elm Rd, Bolinas CA 94924
5:00PM

- Call meeting to order
- Roll (present: J. Siedman, A. Alexander Green; K. McElroy, K. Walker)
- Community expression – None

Closed Session

1. **Conference with Real Property Negotiator** (Gov. Code § 54956.8) Property: A parcel of tide and submerged lands underlying an existing concrete groin approximately 240-feet long and situated in the bed of the Bolinas Bay, Pacific Ocean, lying adjacent to Lot 38 of Rancho Las Baulines.
District Negotiator: Georgia Woods, General Manager
Negotiating Party: California State Lands Commission
Under Negotiation: Terms of payment
 2. **Conference with Legal Counsel – Anticipated Litigation** (Gov. Code § 54956.9(d)(2)
Significant Exposure to Litigation: 1 potential case
- No reportable action was taken during Closed Session.
 - Adjournment