

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
Monday, July 6, 2026
BCPUD Office
270 Elm Rd, Bolinas CA 94924
12:00PM

- 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 Grant of Easement over APN 193-142-12.
District Negotiator: Georgia Woods, General Manager its successor, 100 Brighton Revocable Trust
Negotiating Party: AMJT Capital, LLC and/or
Under Negotiation: Terms of payment
2. **Initiation of Litigation** (Gov. Code § 54956.9(d)(4))
One (1) potential case

Reconvene to Open Session (12:40 PM) - No reportable action was taken during Closed Session.

- PUBLIC COMMENT. The Public may at this time speak related to the open session agenda item.

OPEN SESSION - New Business

1. Bolinas Seawall and Coastal Improvements Project - Construction Plans Action: Review and Potential Sign-Off on Plans.
- Adjournment **(1:30 PM)**