

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 – Closed Session and Open Session	
DATE:	Monday, July 6, 2026
TIME:	12:00 p.m.
LOCATION:	Bolinas Community Public Utility District 270 Elm Road, Bolinas, CA 94924
Zoom Meeting ID:	https://zoom.us/j/4229514446 (no password required)

CALL AND NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the President of the Board of Directors has called a Special Meeting of the Board of Directors of the Bolinas Community Public Utility District, to be held on **Monday, July 6, 2026, at 12:00 p.m.**, as soon thereafter as the meeting is called to order, to be held at the Bolinas Community Public Utility District, 270 Elm Road, Bolinas, CA 94924.

The agenda for the meeting is set forth below.

AFFIDAVIT OF POSTING

I, Georgia Woods, General Manager of the Bolinas Community Public Utility District, hereby declare under the laws of the State of California, that a copy of said Call and Notice was posted at the following Bolinas Community Public Utility District locations 270 Elm Road, Bolinas, CA 94924; and on BCPUD's website: <https://bcpud.org/>

Executed this 2nd day of July, 2026, at Bolinas, California.



Georgia Woods

Special Board Meeting Agenda

July 6, 2026

12:00 p.m.

A. CALL MEETING TO ORDER

B. ROLL CALL

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

D. 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.
Negotiating Party: AMJT Capital, LLC and/or its successor, 100 Brighton Revocable Trust
Under Negotiation: Terms of payment
2. Initiation of Litigation (Gov. Code § 54956.9(d)(4))
One (1) potential case.

E. RECONVENE TO OPEN SESSION

F. CLOSED SESSION REPORT. Any reportable action taken is announced, in accordance with Government Code § 54957.1.

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

H. OPEN SESSION – New Business

1. Bolinas Seawall and Coastal Improvements Project – Construction Plans
Action: Review and Potential Sign-Off on Plans.

I. ADJOURNMENT