

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

415 868 1224



A Meeting of the Operations Committee Of The Board Of Directors
August 15, 2019 11:00 a.m.
270 Elm Road, Bolinas

Agenda

1. Call to Order.
2. Roll.
3. Review BCPUD's 2019 - 2024 Capital-Improvement Plan and Fixed Asset Schedule;
Identify/Recommend Updates.
4. Schedule Operations Committee Meetings for FY 2019-20 to Evaluate Best Practices and
Prepare Proposed Monitoring Protocols and Maintenance Procedures for District Infrastructure
and Equipment.
5. Update on Pending Capital Improvement Projects:
 - a. West Tank.
 - b. Water Main Replacement on the Bolinas Mesa.
 - c. New projects.
6. Community Expression.
7. Adjournment.