

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Regular Meeting of the Board of Directors  
April 15, 2020    7:30 p.m.

## Coronavirus (COVID-19) Advisory Notice:

**The health and safety of community members, public officials, and employees is the top priority for the BCPUD. In compliance with local and state shelter-in-place orders, and as allowed by the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 (March 17, 2020), the BCPUD will not offer an in-person meeting location for the public to attend this meeting. The meeting is limited to essential district business items and will be conducted by the BCPUD Board and staff via teleconference (see below). Members of the public are encouraged to participate remotely from a safe location as described below.**

**To join by phone, dial (415) 868-6163; user password 6163.**

1. Call to Order.
2. Roll.
3. Manager's Report and Project Updates; *Coronavirus Impact on District Operations; Updated Emergency Notification Plan; Updated Operations Plan; Mutual Aid Assistance Planning.*
4. Community Expression
5. Request to Remove and/or Prune Hazardous Blue Gum Eucalyptus Tree in the Larch Public Right-of-Way -- 315 Larch Road near Vine Road (W. Poulson).
6. Update on the BCPUD's Fiscal Year 2020-21 Draft Budget and Five-Year Capital Improvement Plan 2020-25.
7. Update on the Hiring Process for BCPUD Shift Operator.
8. Other Business.
  - a. Board Committee Reports.
    - Finance: *Second Quarter Financial Statements; Minutes of the February 25, 2020 Committee Meeting; Minutes of the March 10, 2020 Committee Meeting.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel: *Minutes of the March 10, 2020 Committee Meeting.*
    - Sewer:
  - b. Minutes of the February 19, 2020 regular Board meeting; Minutes of the March 5, 2020 Special Board meeting; Minutes of the March 12, 2020 Special Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
9. Adjournment.

**The BCPUD requests individuals who require special accommodations to access and/or participate in this meeting to please contact the BCPUD office at (415) 868-1224 at least 24 hours before the meeting.**