

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
May 8, 2020 11:00 a.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. Community Expression.
4. Hiring Recommendation – BCPUD Shift Operator position.
5. BCPUD Comments on the California Coastal Commission (“CCC”) Staff Report (Findings and Special Conditions), Coastal Development Permit Application No. 2-17-0438 re: 100 Brighton Seawall Repair Project; *California Coastal Commission Meeting Dates: June 10-12, 2020, Rohnert Park.*
6. BCPUD Comment Letter: “Making California’s Coast Resilient to Sea Level Rise: Principles of Aligned State Action”, CCC Executive Director Recommendation that the Commission Adopt These Sea Level Rise Planning Principles (*California Coastal Commission May 13, 2020 Meeting Date, Agenda Item W6g*).
7. 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.