

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Meeting of the Finance Committee of the Board of Directors  
May 19, 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's Finance Committee will not offer an in-person meeting location for the public to attend this meeting. The meeting is limited to essential Finance Committee business items and will be conducted by the BCPUD Finance Committee 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.**

## **Agenda**

1. Call to Order.
2. Roll.
3. Update of the District's Five-Year Capital Improvement Plan.
4. Draft Fiscal Year 2020-21 District Budget and related spreadsheets re: status of debt and status of reserves.
5. Customer Mailer with Draft Fiscal Year 2020-21 District Budget.
6. Community Expression.
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.**