

# **BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

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

A Meeting of the Resident Permit Parking Plan Committee of the Board of Directors



**August 1, 2020 at 10 a.m.**

**Location: Teleconference**

## **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 Committee members by 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. Approve Minutes of July 11, 2020 meeting.
4. Report by committee members requiring follow-up from last meeting.
  - a. Coastal Commission's receptiveness to permit plan
  - b. Community Services Officer (CSO) - report on July 15 BCPUD meeting regarding this idea.
  - c. Discussion of duties and attributes of CSO.
5. Survey: review of questions, method of distribution.
6. Timeline update.
7. Community Expression (for items germane to this committee but not on the agenda).
8. Next Meeting Date
- 9.. Adjournment.