

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

September 5, 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 August 08, 2020 special meeting.
4. Report by committee members requiring follow-up from last meeting.
 - a. Coastal Commission's receptiveness to permit plan – Approve submission of draft options
 - b. Community Services Officer (CSO) - report on follow-up with County
 - c. Discussion of duties and attributes of CSO.
5. Survey: method of distribution. Approve survey and distribution plan.
6. Timeline update.
7. Community Expression (for items germane to this committee but not on the agenda).
8. Next Meeting Date
- 9.. Adjournment.