

# 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  
October 27, 2020    10:00 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. BCPUD Resolution 679: Declaring that an Emergency Exists, Waiving the Competitive Bid Process and Authorizing a Sole Source Contract for the Removal of Azolla from the Woodrat 1 Reservoir and Finding the Project is Statutorily Exempt under the California Environmental Quality Act (“CEQA”), Section 15269 (b) and (c) (emergency repairs to publically owned service facilities necessary to maintain service essential to the public health, safety or welfare; specific actions necessary to prevent or mitigate an emergency).
5. 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.**