

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Meeting Of The Personnel Committee of the BCPUD Board Of Directors
March 10, 2021 2:00 p.m. 270 Elm Road, Bolinas

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 Personnel 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.

1. Call to Order
2. Roll
3. Public Comment, including comment on whether the Committee should adjourn in Closed Session.
4. Vote on whether to adjourn in Closed Session.
5. Closed Session: Discussion of candidates for appointment of public employee (Chief Operator), Government Code Section 54957(b)(1).
6. Report of actions taken, if any, during Closed Session
7. Vote on whether to disclose matters discussed in Closed Session.
8. Community Expression
9. Adjournment