

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Special Meeting of the BCPUD Board of Directors
March 17, 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 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 Board should adjourn in Closed Session.
4. Vote on whether to adjourn in Closed Session.
5. Closed Session: 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. Compensation for Public Employee (Chief Operator).
9. Community Expression
10. 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.