

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

415 868 1224



A Meeting of the Finance Committee Of The Board Of Directors  
March 31, 2021 10:00 a.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 Finance 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 5412.**

## **Agenda**

1. Call to Order.
2. Roll.
3. Minutes of the January 27, 2021 Finance Committee meeting; Minutes of the March 9, 2021 Finance Committee meeting.
4. Draft Fiscal Year 2021-22 Budget and related spreadsheets re: status of debt and status of reserves.
5. Draft Update of the District's Five-Year Capital Improvement Plan.
6. Community Expression.
7. Adjournment.