

Bolinas Community Public Utility District

A Special Meeting Of The Board Of Directors

June 18, 2021 270 Elm Road, Bolinas

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 did not offer an in-person meeting location for the public to attend this meeting. The meeting was conducted by the BCPUD Board, staff and public via Zoom.

1. Call to Order.

2:01 p.m.

2. Roll.

Directors Comstock, Godino, and Smith present; directors Siedman and Walker absent. Vice-President Smith presiding.

3. Community Expression.

None.

4. Resolution 685: Accepting Completion of the Wastewater Treatment and Disposal System Irrigation Pump Station Replacement Project.

Staff reported that the district's operations staff and engineer have reviewed the Irrigation Pump Station Replacement Project and recommend that the Board accept it as complete and authorize staff to record a Notice of Completion and issue the final retention payment of \$9,173.07 to the contractor when appropriate. In response to a question from director Smith, staff said that the district continues to work with the Gorman-Rupp Company to resolve the pump performance issue on irrigation pump #2. The district's attorney has advised that because the pump performance is a warranty issue (the pump itself has been correctly installed) and the district's staff and engineer agree that the project has been fully and completely installed, acceptance and final payment to the contractor should proceed.

D. Smith/G. Godino three in favor, directors Siedman and Walker absent to approve BCPUD Resolution 685.

5. Adjournment.

2:06 p.m.