

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Regular Meeting of the Board of Directors  
December 15, 2021    7:30 p.m.

## Coronavirus (COVID-19) Advisory Notice:

**In compliance with local and state orders relating to COVID-19, and as allowed by the Brown Act as currently in effect and the Governor's Emergency Declaration related to COVID-19 (March 4, 2020), the BCPUD will not offer an in-person meeting location for the public to attend this meeting; the meeting will be conducted by the BCPUD Board and staff via Zoom.**

### **Join Zoom Meeting**

<https://zoom.us/j/4229514446>

**Meeting ID: 422 951 4446**

**Password: No password required**

One tap mobile: +16699009128,, 4229514446# US (San Jose)

**Dial by your location:** +1 669 900 9128 US (San Jose)

1. Call to Order.
2. Roll.
3. Amend BCPUD Resolution 693: Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by the Governor (March 4, 2020), and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Bolinas Community Public Utility District for the Period of 30-Days Pursuant to Brown Act Provisions.
4. Community Expression.
5. Request for Increase to Solid Waste Disposal Service Rates per Section 3 of the Franchise Agreement between Recology Sonoma Marin and the BCPUD.
6. Update from the BCPUD's Resident Permit Parking Plan Committee.
7. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee:
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
8. Other Business.
  - a. Board Committee Reports:
    - Finance:
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel:
  - b. Warrants.
  - c. Scheduling of Next Meeting(s).
9. 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.**