

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 8, 2022 **12:30 p.m.**
270 Elm Road, Bolinas

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 Finance Committee 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)

Amended Agenda: start time changed from 11:00 a.m. to 12:30 p.m.

1. Call to Order.
2. Roll.
3. Minutes of the February 8, 2022 Finance Committee meeting.
4. Draft Update of the District's Five-Year Capital Improvement Plan.
5. Draft Fiscal Year 2022-23 Budget and related spreadsheets re: status of debt and status of reserves.
6. Community Expression.
7. Adjournment.