

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Special Meeting of the Board of Directors
September 28, 2022 2:00 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. Community Expression.
4. Amendment #2 to Franchise Agreement for Solid Waste, Recycling and Greenwaste Services between the BCPUD and USA Waste of California (as previously amended and assigned to Recology Sonoma Marin) (*designating certain roles and responsibilities that Recology Sonoma Marin shall perform to implement SB 1383 regulations*).
5. 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.