

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Meeting of the Operations Committee Of The Board Of Directors  
December 1, 2023      1:00 p.m.  
270 Elm Road, Bolinas

**The BCPUD Board of Directors and its Committees have resumed in-person meetings at the BCPUD's offices (270 Elm Road, Bolinas); the public is invited to participate in-person or via Zoom:**

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

**Meeting ID: 422 951 4446 (no password required);**

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

1. Call to Order.
2. Roll.
3. Community Expression.
4. Discussion of Pending Project Proposals.
  - a. Proposal for Engineering Consulting Services – Radial Gate Condition Assessment (*Gannett Fleming*).
  - b. Proposal for Bolinas Beach Groin and Bluff Protection Wall Repairs (*Gannett Fleming*).
5. Minutes of the November 8, 2023 Operations Committee meeting.
6. 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.**