

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	
DATE:	Wednesday, June 12, 2024
TIME:	6:00 p.m.
LOCATION:	BCPUD Office, 270 Elm Road, Bolinas
Zoom Meeting ID:	https://zoom.us/j/4229514446 (no password required)
Dial-In:	1-699-900-9128 US (San Jose)

MEETING OPENING

- Call meeting to order
- Roll
- Community Expression

RECOMMENDATIONS, ADOPTIONS & APPROVALS—ON FOR ACTION

- Engineering Proposal for the Relocation of a Portion of BCPUD's Wharf Road Water Main (at 95-99 Wharf Road): *CSW Stuber-Stroeh Engineering Group Inc.*

MEETING CLOSING

- Adjournment