

**Bolinas Community Public Utility District**

**Resolution No. 731**

Establishing a Year-Round Meeting Start Time of 6:00 P.M. and Establishing a Year-Round Meeting Location of The Bolinas Fire Department Meeting Room, 100 Mesa Road for all Regular Monthly Meetings of the BCPUD Board of Directors

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WHEREAS, the start time for the regular monthly meetings of the Bolinas Community Public Utility District (“BCPUD”) Board of Directors presently is 7:30 p.m. year-round.

WHEREAS, the meeting start time was developed historically to accommodate the work schedules of the Board of Directors.

WHEREAS, the directors work schedules have duly changed, therefore allowing for an earlier meeting start time for monthly meetings.

WHEREAS, the Board of Directors find that the public meeting room at the Bolinas Fire Department provides a better space to conduct regular meetings, and that the structure at 270 Elm Road is in disrepair and has become difficult to hold meetings in.

NOW, THEREFORE, BE IT RESOLVED by the BCPUD Board of Directors that all of its regular monthly meetings shall commence at 6:00 p.m., and be held at the Bolinas Fire Department Meeting Room, 100 Mesa Road, effective immediately.

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PASSED AND ADOPTED at a regular meeting of the Board of Directors on  
this 21st day of August, 2024.

AYES:

NOES:

ABSTAIN:

ABSENT:

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President, Board of Directors

Attest:

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Secretary