

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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

A Meeting of the Finance Committee Of The Board of Directors	
<b>DATE:</b>	<b>March 3, 2025</b>
<b>TIME:</b>	<b>2:00 p.m.</b>
<b>LOCATION:</b>	<b>BCPUD, 270 Elm Road, Bolinas</b>

## MEETING OPENING

- Call meeting to order
- Roll
- Community Expression

## DISCUSSION ITEMS

### 1. VOTE ON WHETHER TO RECESS INTO CLOSED SESSION

#### APPROVAL OF CLOSED SESSION AGENDA

2. BCPUD Personnel Committee Recommendations Re: Memorandum of Understanding - Compensation and Benefits Between BCPUD Board of Directors and BCPUD Employees.

#### RECONVENE INTO OPEN SESSION

3. Report of actions taken, if any, during Closed Session
4. Vote on whether to disclose matters discussed in Closed Session
5. Draft Fiscal Year 2025-2026 District Budget
6. Adjournment