

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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## MEMORANDUM

**TO:** Board of BCPUD Directors

**FROM:** Georgia Woods, General Manager

**RE:** *ITEMS #12–17: Board Consideration of Dissolution of Various Committees*

**DATE:** December 17, 2025

### Purpose

This memo provides context for Board consideration of whether to dissolve or retain several volunteer and ad-hoc committees. Each committee's status and staff recommendation are summarized below.

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### Committee Reviews & Recommendations

#### Item 12 – Volunteer Resource Recovery Committee

- Context: This “committee” functions as a staff working group and addresses sensitive employee matters. It is not appropriate for public meetings.
- Recommendation: Staff recommends dissolution.

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#### Item 13 – Volunteer Permit Parking Plan Committee

- Context: The committee presented its final report earlier in this meeting and has completed its work.
- Recommendation: Staff recommends dissolution.

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#### Item 14 – Building Ad-Hoc Committee

- Context: This committee is expected to resume activity and has not yet accomplished its mission.
- Recommendation: Staff recommends the committee remain active.

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### **Item 15 – Canyon Road Ad-Hoc Committee**

- Context: Staff plans to resume activity soon and has not completed the mission of this Ad-Hoc Committee. Staff is ambivalent—work can continue independently of Board members, but the committee could remain if desired.
- Recommendation: Staff leans toward dissolving the committee but notes that retention is an option if the Board prefers.

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### **Item 16 – Bike Path Ad-Hoc Committee**

- Context: The committee does not appear necessary to move this work forward; staff can manage the project without it.
- Recommendation: Staff recommends dissolution.

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### **Item 17 – Standing Operations Committee**

- Context: This committee seems redundant with the CIP Finance Committee and may blur the Board's role in day-to-day operations. If retained, staff suggests renaming to clarify its purpose.
- Recommendation: Consider dissolution or renaming.

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### **Action Requested**

Board discussion and direction on whether to dissolve, retain, or rename the committees listed above.