

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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MEMORANDUM

TO:	Board of BCPUD Directors
FROM:	Georgia Woods, General Manager
RE:	<i>ITEMS #12–17: Board Consideration of Dissolution of Various Committees</i>
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.

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.

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.

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.