

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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MEMORANDUM

TO:	Board of BCPUD Directors
FROM:	Georgia Woods, General Manager
RE:	<i>ITEM #09: Ordinance 26-01 — Assignments of BCPUD Office Holders and Committee Membership and Consideration to conduct this review during August Regular Meeting, instead of January</i>
DATE:	January 21, 2026

Purpose

To present the current Board officer roles and committee assignments and request Board direction on whether to permanently shift the annual review and appointment of Board officers and committee assignments from the January Regular Meeting to the August Regular Meeting, to align with the District's fiscal year and annual calendar-setting.

Background

The Board reviewed and confirmed its officer positions and committee assignments in January 2025. Because nearly all District planning cycles—including budget development, capital planning, financial reporting, and committee workloads—follow the July–June fiscal year, staff recommends moving the annual review to August, when the Board also adopts its meeting calendar. This would ensure that committee appointments and officer roles begin at the start of each fiscal year rather than mid-cycle.

Current Board Officers and Committee Assignments (2025)

BOARD OFFICERS

- President – Siedman
- Vice President – Godino

ACWA JPIA Governing Board Member

- Godino

Finance Committee

- Walker, Alexander-Green
- Alternate: McElroy

Legal Committee

- Godino, Siedman
- Alternate: Walker

Mesa Septic, Flood Control & Roads Committee

- McElroy, Siedman
- Alternate: Godino

Operations Committee

- Alexander-Green, McElroy
- Alternate: Siedman

Personnel Committee

- Godino, Walker

Action Requested

Staff requests a specific decision from the Board on the following:

1. Should the Board move the annual review and appointment of Board officers and committee assignments from the January Regular Meeting to the August Regular Meeting, beginning in 2026?
 - a. Yes — Adopt August as the permanent review month.
 - b. No — Keep the review in January.
2. If the Board decides to move the review to August, direct staff to update the Board's annual governance calendar accordingly.