

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390

270 ELM ROAD BOLINAS CALIFORNIA 94924

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MEMORANDUM

TO: Board of BCPUD Directors

FROM: Georgia Woods, General Manager

RE: ***ITEM #10: Ordinance 26-01 — Board Member Compensation Ordinance (First Reading; Repeal & Replace Ordinance No. 21)***

DATE: January 21, 2026

Purpose

This memo transmits Ordinance 26-01 for first reading. The ordinance updates and formalizes Board member compensation and repeals the outdated 1983 Ordinance No. 21. The ordinance is scheduled for adoption at the February 18, 2026 regular Board meeting.

Background

The District's stipend based compensation for Directors has been publicly disclosed through annual budget processes for many years. The current compensation level was incorporated into the FY 2006–07 budget and additional adjustments were discussed and approved by the Board on October 22, 2025.

To ensure the District's governing documents reflect these publicly adopted practices, the attached ordinance consolidates the compensation structure into one updated, comprehensive ordinance and formally repeals Ordinance 21.

Beginning in 2026, the District is implementing the following recordkeeping improvements:

- Year based numbering for all ordinances and resolutions (e.g., Ordinance 2601)
- Repeal and replace structure rather than amendments, to maintain clear, self-contained legislative documents

- This ordinance (26-01) is the first to use these improvements, establishing the new standard going forward

Action Requested

Board review of Ordinance 26-01 as a first reading.
Final adoption will be considered at the February 18, 2026 meeting.