

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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MEMORANDUM

TO:	Board of BCPUD Directors
FROM:	Georgia Woods, General Manager
RE:	<i>ITEM #07: Ordinance 2026-1 — Board Member Compensation Ordinance (Repeal & Replace Ordinance No. 21)</i>
DATE:	February 18, 2026

Purpose

The purpose of this memo is to accompany Ordinance No. 2026-1, which updates and codifies the District’s Director compensation policies and formally repeals the outdated 1983 Ordinance No. 21.

Background

The Board discussed this ordinance extensively at the January 21, 2026 regular meeting, at which time the Board held the first reading of Ordinance No. 2026-1. The Ordinance reflects compensation levels the Board has already approved through prior budget processes and public meetings and consolidates them into a single, updated, transparent governing document.

Tonight’s agenda item is simply the second reading and adoption of the ordinance.

Requested Board Action

Staff Recommendation: Board adopt Ordinance No. 2026-1.