

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224

BCPUD Special Meeting of the Board of Directors  
Monday, April 13, 2026  
BCPUD Office  
270 Elm Rd, Bolinas CA 94924  
3:30PM

- Call meeting to order
- Roll (present: J. Siedman, A. Alexander Green; G. Godino; K. McElroy, K. Walker)
- Community expression – None

## **Discussion of Budget and Rate Increase Proposals for FY 2026–2027**

General Manager Georgia Woods delivered a comprehensive presentation to the Board addressing the District’s draft FY 2026–2027 budget and proposed rate adjustments. The presentation was informational in nature and intended to support Board direction on preparation of a compliant Proposition 218 Notice.

GM Woods reviewed and discussed the following topics:

- Budget schedule and Proposition 218 timeline
- Revenue projections prior to rate adjustments across all enterprises
- Projected employee wages and benefit costs
- Maintenance and operations cost projections
- Five-Year Capital Improvement Plan, reserve balances, and debt obligations
- Finance Committee recommendation to begin systematic reserve rebuilding
- Structural operating deficits across all enterprises
- Service charges and usage-based fees as the primary tools available to balance the budget
- Review of the Finance Committee’s Metered Water Rate Memo, including the recommended five-tier rate structure
- Proposed service charge and fee adjustments for Water, Sewer, Septic/Drainage, and the Resource Recovery Program
- Illustrative customer bill impacts

## **Closed Session: 5:30 PM**

1. Conference with Legal Counsel – Existing/Potential Litigation

2. Public Employee Performance Evaluation – General Manager
3. Conference with Labor Negotiators – Unrepresented Employee (General Manager)

**Reconvene to Open Session: 6:30 PM** - No reportable action was taken during Closed Session.

**Resumed Budget Discussion – Proposition 218 Notice**

GM Woods resumed the budget discussion and reviewed Proposition 218 requirements. She outlined the materials staff intends to include in the Proposition 218 notice mailing and supplemental materials to be posted on the District’s website.

GM Woods stated that staff would draft the Proposition 218 Notice based on Board direction and bring it forward for consideration at a subsequent Board meeting.

- Adjournment – **6:50 PM**