

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

415 868 1224



A Special Meeting of the Board of Directors
March 2, 2017 10:00 a.m.

1. Call to Order.
2. Roll.
3. BCPUD Resolution 650: Adopting A New Election Cycle for the BCPUD's Uniform District Election Concurrent with the Statewide Election as per the California Voter Participation Rights Act.

As a result of the enactment of the California Voter Participation Rights Act, the BCPUD Board of Directors will consider BCPUD Resolution 650, which will change the date of the BCPUD Board elections from November odd-numbered year elections to November even-numbered year elections. If this resolution is enacted by the BCPUD Board, and then approved by the Marin County Board of Supervisors, the next district Board election will be held on November 6, 2018 and the terms of each of the current Board members will be extended by one year.

4. BCPUD Comment Letter to the California Public Utilities Commission ("CPUC") Staff's Draft White Paper: High Impact Areas for Broadband Availability.

The CPUC is seeking public comment on its draft White Paper which, among other things, identifies Bolinas as one of thirteen "high impact areas" to prioritize for deployment of broadband internet infrastructure: "In particular, we seek comments on the methodology used [to select the high impact areas], whether existing Internet service providers already serve the identified areas, if current providers will commit to serve the identified areas, or if we inadvertently overlooked a particular community."

5. Community Expression.
6. Adjournment.