

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

415 868 1224



A Regular Meeting of the Board of Directors  
May 17, 2017 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
  - Update on the BCPUD Chlorine Disinfection Byproduct Reduction Project.
  - Update on the East Tank Rehabilitation Project.
  - Managed Sheep Grazing In Lieu of Mowing of BCPUD Spray Disposal Fields at Sewer Pond Property.
  - Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way on the Bolinas Mesa.
  - Drainage Project Manager's Report.
4. Community Expression.
5. Request For Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 28 Park Avenue (M. Littlefield).
6. Request For Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 30 Terrace Avenue (D. Jones & T. Traska).
7. Request for Reimbursement of Costs for Evergreen Road Improvement Project (A. Borchardt).
8. Presentation of Draft Concept for Critical Life-Safety, Americans with Disabilities Act ("ADA") and Operational Upgrades to Smiley's Saloon. (L. Monroe)
9. Surfer's Overlook Bluff Stabilization Project: *Proposal to Commence Phase 2 (Full Bluff Stabilization)*.
10. BCPUD Response to 2016-17 Marin County Civil Grand Jury Report: *Overcoming Barriers to Housing Affordability*.
11. BCPUD's Five-Year Capital Improvement Plan FY 2017 – 2022.
12. Amendments to the BCPUD's Accounting Controls Procedures and Policies.
13. Water Supply Update.
14. Volunteer Committee Reports:
  - Bolinas Lagoon Advisory Committee:
  - Downtown Parking & Traffic Committee:
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
  - Internet Access Committee: *Follow-Up on Potential Request for Proposals ("RFPs") and Next Steps*.
  - Vehicle Habitation:
15. Other Business.
  - a. Board Committee Reports.
    - Finance: *FY 2017-18 Draft Budget; Third Quarter Financial Statements; Engagement Letter from Doran & Associates re: Audit of BCPUD's FY 2016-17 Financial Statements*.
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the April 19, 2017 regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
16. Adjournment.