

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
June 15, 2016 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - Update on the Wharf Road Lift Station Pump Replacement Project.
 - Update on the BCPUD Chlorine Disinfection Byproduct Reduction Project: Limited Duration Employment Agreement with Lewie Likover for FY 2016-17.
 - 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. Public Hearing: Draft Fiscal Year 2016-17 District Budget.
5. Community Expression.
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 420 Overlook Road (N. Sweet).
7. King Coastal Permit and Well Drilling Application – 350 Lauff Ranch Road, Bolinas.
8. Segal Variance and Tidelands Permit, APN # 193-082-07, 105 Wharf Road (to raise existing structure).
9. Master Improvement Plan (Phase 1) for the BCPUD Wastewater Treatment and Disposal System (*B. Green, Oswald Green Technologies, Inc. and R. Dawyot, Allied Engineers, Inc.*)
10. Water Supply Update.
11. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee:
 - Downtown Parking & Traffic Committee: *Appointment of Leila Monroe.*
 - Resource Recovery: *Memorandum of Understanding between the BCPUD, Bolinas Fire Protection District, Stinson Beach County Water District and Stinson Beach Fire Protection District Concerning Payment of Permit Costs for the Resource Recovery Center.*
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee: *Exercise of Option to Renew Lease on Sewer Pond Lands – Mickey Murch.*
12. Other Business.
 - a. Board Committee Reports.
 - Finance: *Engagement Letter from Doran & Associates for FY 2015-16 Audit.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the May 18, 2016 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
13. Adjournment.