

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
August 16, 2017 7:30 p.m.

1. Call to Order.

2. Roll.

3. Manager's Report.

-- *Update on the East Tank Rehabilitation Project.*

-- *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.*

-- *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way on the Bolinas Mesa.*

-- *Drainage Report.*

4. Community Expression

5. Request for Determination by the BCPUD concerning Water Service at 515 Aspen Road, Bolinas (M. Nisbet).

6. Proposal of Bolinas Community Land Trust to Partner with the BCPUD to Create a Septic System Upgrade Program for Bolinas (A. Dar).

7. Public Comment on College of Marin Proposal to Declare the Biology Lab Building and the Boat Dock Surplus Property: *Expression of Support for Local Ownership.* (Comments due to College of Marin by September 12, 2017).

8. BCPUD Comments on California Coastal Commission Residential Adaptation Policy Guidance: *Interpretive Guidelines for Addressing Sea Level Rise in Local Coastal Programs* (Comment Period Closes September 15, 2017).

9. Enforcement of California Vehicle Code Provisions on Non-County Maintained Roads in Bolinas.

10. Discussion of New BCPUD Policies re: Water Meter Transfers and Installation Costs As Applicable to Affordable Housing Projects.

11. BCPUD Comments on Marin Ocean Coast Sea Level Rise Adaptation Report – *Public Review Draft.*

12. Water Supply Update.

13. 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:

-- Vehicle Habitation Committee:

14. Other Business.

a. Board Committee Reports.

-- Finance:

-- Legal:

-- Mesa Septic, Flood Control and Roads:

-- Operations:

-- Park and Recreation:

-- Personnel:

-- Sewer:

b. Minutes of the May 17, 2017 regular Board meeting; minutes of the June 21, 2017 regular Board meeting; minutes of the July 19, 2017 regular Board meeting.

c. Warrants.

d. Scheduling of Next Meeting(s):

15. Adjournment.