

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
October 12, 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: Revised Project Budget.*

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

-- *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 a Non-Exclusive Easement on BCPUD Property to Repair/Replace and Maintain an Existing Seawall and for an Exclusive Easement on BCPUD Property (Fenced-In Area) -- 100 Brighton Road, Bolinas (AMJT Capital).

6. Water Supply Update: *Update on Installation of the Monitoring Well at 3 Olema-Bolinas Road.*

7. Volunteer Committee Reports.

-- Bolinas Lagoon Advisory Committee:

-- Downtown Parking & Traffic Committee. *Public Meeting on October 17, 2016 at 7:00 p.m. at the Firehouse Public Meeting Room.*

-- Resource Recovery:

-- West Marin Mosquito Control Coordinating Council:

-- Land Stewardship Committee:

8. Other Business.

a. Board Committee Reports.

-- Finance:

-- Legal:

-- Mesa Septic, Flood Control and Roads:

-- Operations:

-- Park and Recreation:

-- Personnel:

-- Sewer:

b. Minutes of the September 21, 2016 regular Board meeting.

c. Warrants.

d. Scheduling of Next Meeting(s):

9. Adjournment.