

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 18, 2017 7:30 p.m.

1. Call to Order.

2. Roll.

3. Manager's Report.

-- *Update on the Terrace Avenue Bluff Stabilization Project: Proposal by LAK Associates, LLC for Professional Planning Services and Consultation for a Full Bluff Protection System.*

-- *Update on the East Tank Rehabilitation Project – Engineering Services Proposal, Stetson Engineers, Inc.*

-- *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 Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 185 Kale Road (D. Crane).

6. Revisions to BCPUD Policies re: Water Meter Transfers and Installation Costs As Applicable to Affordable Housing Projects.

7. Request to Use Parking Lot at Mesa Park (APN# 193-020-45) for Household Hazardous Waste Collection Event on November 11, 2017.

8. BCPUD Resolution 653: Cites Board of Directors' Choices for Determining Fiscal Year 2017-18 Appropriations Limits.

9. BCPUD Resolution 654: States District's Appropriation Limits for Fiscal Year 2017-18.

10. Water Supply Update.

11. Volunteer Committee Reports:

-- Bolinas Lagoon Advisory Committee:

-- Downtown Parking & Traffic Committee: *Update on Status of Plan and Next Steps with County of Marin and California Coastal Commission.*

-- Resource Recovery:

-- West Marin Mosquito Control Coordinating Council:

-- Land Stewardship Committee:

-- Internet Access Committee:

-- Vehicle Habitation Committee:

12. 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 20, 2017 regular Board meeting.

c. Warrants.

d. Scheduling of Next Meeting(s):

13. Adjournment.