

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
November 15, 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 – Agreement for Engineering Services with Stetson Engineers, Inc. and Revised Agreement for Quality Inspection Services with D.B. Gaya Consulting, LLC.*
 - *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.*
 - *Update on the Fire Fuel Reduction Project in the Eucalyptus Grove above the Resource Recovery Center.*
 - *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. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 81 Crescente (W. Lazarus).
7. Request to Remove Hazardous Tree from the Larch Road Right-of-Way at Vine Road and for a Financial Contribution to the Project from the BCPUD (J. Mander).
8. Notice of Conditional Approval (LAFCO File No. 1337) - Concurrent Sphere of Influence Amendment and Annexation of 276 Mesa Road to Bolinas Community Public Utility District; *Applications for Water Meter Transfer and for Expanded Water Use Permit.* (B. Drury)
9. Recommendations for Action – BCPUD's Vehicle Habitation Committee.
10. Proposed Modifications to Procedures for Determining Expanded Water Use Permit Maximum Quarterly Water Use Allotments: *Amends BCPUD Resolution 173.*
11. Revisions to BCPUD Policies re: Water Meter Transfers and Installation Costs As Applicable to Affordable Housing Projects.
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: *Review and Update of BCPUD's Form of Bid and Contract Documents.*
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the October 18, 2017 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
15. Adjournment.