

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
September 21, 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.*
 - *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 to Reestablish Water Service to 125 Rosewood Road (N. Gottreich).
6. Proposed Amendments and Modifications to the Marin County Certified Local Coastal Plan: *Marin County Planning Commission Hearing on September 26, 2016 at 10:00 a.m.*
7. 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).
8. California Department of Forestry and Fire Protection (CAL FIRE) State Responsibility Area Fire Prevention Fund Grant Application -- A Grant Application by the BCPUD and the Bolinas Fire Protection District for a Hazardous Fuels Reduction Project in the Eucalyptus Grove on the BCPUD's Sewer Pond Property.
9. Water Supply Update: *Update on Installation of the Monitoring Well at 3 Olema-Bolinas Road.*
10. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee:
 - Downtown Parking & Traffic Committee.
 - Resource Recovery: *Report on September 13, 2016 site visit by Regional Water Quality Control Board and Marin County Environmental Health Services.*
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
11. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the August 17, 2016 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
12. Adjournment.