

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
December 21, 2016 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - *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 for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 190 Birch Road (G. Alexander).
6. Expanded Water Use Permit Application – 24 Wharf Road, APN# 193-081-03: 1,296 square foot addition to existing building. (M. Bustamente)
7. Right-of-Way Permit Application: Request to Install a Subsurface Drainage Pipe in the Dogwood Right-of-Way from 555 Dogwood Road to the Existing Ditch on East Side of Dogwood Right-of-Way – 555 Dogwood Road (D. Murch for A. Dar).
8. Request for the BCPUD to Work With County and State Officials to Obtain Improved DSL Service by AT&T in Bolinas and/or to Solicit Proposals for Cable Service Providers. (S. Bruce).
9. Request for a Non-Exclusive Easement on BCPUD Property to Repair/Replace and Maintain an Existing Seawall; Request for Approval of a Lot Line Adjustment Agreement between BCPUD and AMJT Capital; Request for Noble Consultants to Act as BCPUD's Authorized Agent re: Permits for Seawall Project Affecting BCPUD Lands -- 100 Brighton Road, Bolinas (AMJT Capital).
10. Marin Local Agency Formation Commission: *Call for Nominations for Interested Special District Members to Serve on Marin LAFCO.*
11. BCPUD Resolution 647: Accepting Completion of the Wharf Road Lift Station Pump Replacement Project.
12. BCPUD Resolution 648: Expressing the Appreciation of the Bolinas Community Public Utility District to Supervisor Steve Kinsey for His Years of Excellent Service on behalf of Marin County.
13. Amendments to BCPUD's Accounting Controls Procedures and Policies Manual.
14. Water Supply Update.
15. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee.
 - Downtown Parking & Traffic Committee.
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee: *Discussion of Pedestrian/Bicycle Path Maintenance.*
16. Other Business.
 - a. Board Committee Reports.
 - Finance: *First Quarter Financial Report.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the November 16, 2016 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
17. Adjournment.