

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
January 18, 2017 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 – 15 Maple Road (Nassrah).
6. Appoint BCPUD Volunteer Committee on Internet Service in Bolinas; *Schedule First Meeting.*
7. BCPUD Draft Financial Statements for the Years Ended June 30, 2016 and 2015.
8. BCPUD Resolution 649: Approving the California Department of Forestry and Fire Protection (CAL FIRE) Grant Agreement 5GS16164 for the Bolinas Eucalyptus Grove Hazardous Fuels Reduction Project.
9. Election of BCPUD Board Officers/Committee Assignments.
10. Approve Budget Schedule for the BCPUD's Fiscal Year 2017-2018 Budget.
11. Marin Local Agency Formation Commission: *Call for Nominations for Interested Special District Members to Serve on Marin LAFCO.*
12. Water Supply Update.
13. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee.
 - Downtown Parking & Traffic Committee.
 - Resource Recovery: *Q4 Inspection Report and Areas of Concern*
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
14. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the December 21, 2016 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
15. Adjournment.