

# 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  
February 15, 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. Expanded Water Use Permit Application – 35 Maple Road, APN# 1931-281-24: kitchen remodel of existing single-family residence (B. Deventhal).

6. Highway 1 Flooding Near Audubon Canyon Ranch: *Coordination of Local Efforts to Request CalTrans Repair.*

7. Marin Local Agency Formation Commission: *Call for Nominations for Interested Special District Members to Serve on Marin LAFCO.*

8. Water Supply Update.

9. Volunteer Committee Reports.

-- Bolinas Lagoon Advisory Committee.

-- Downtown Parking & Traffic Committee. *Request for Appointment of New Members to Serve on the Committee.*

-- Resource Recovery:

-- West Marin Mosquito Control Coordinating Council:

-- Land Stewardship Committee:

-- Internet Access Committee:

10. Other Business.

a. Board Committee Reports.

-- Finance: *Q2 Financial Statements; Report on FY 2017-18 Draft Budget*

-- Legal:

-- Mesa Septic, Flood Control and Roads:

-- Operations:

-- Park and Recreation:

-- Personnel: *Hiring of Shift Operator; Proposal for Temporary Part-Time Position.*

-- Sewer:

b. Minutes of the January 18, 2017 regular Board meeting.

c. Warrants.

d. Scheduling of Next Meeting(s):

11. Adjournment.