

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 17, 2018 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - *Update on the Terrace Avenue Bluff Stabilization Project.*
 - *Update on the East Tank Rehabilitation Project.*
 - *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.*
 - *Update on the BCPUD's Fire Fuel Reduction Project: Proposal for Biological Assessment of Project Site.*
 - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way.*
 - *Drainage Report.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 4 Hillside Road (T. Dibblee).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 49 Terrace Avenue. (K. Flanagan).
7. Request to Remove Hazardous Trees from the Dogwood Road Right-of-Way at Elm. (M. Cavette).
8. Update on Parking Enforcement Concerns in Bolinas: *Report on Meeting with County of Marin Officials; Recommendations for Action – BCPUD's Vehicle Habitation Committee.*
9. West Marin Transient Occupancy Tax: *Proposal to Increase Current Tax in West Marin from 10% to 15% to be Dedicated to Affordable Housing, Fire and Emergency Services in the Designated Area.*
10. Amendment to BCPUD Resolution 609: *to Provide that the Re-Activation Fee Applicable to Suspended Water Service Connections Does Not Apply to Affordable Housing Customers; Amendment to BCPUD Ordinance 38: to Provide that the Obligation to Pay Water Meter Relocation Fees and Costs for a Transferred Water Meter Does Not Apply to Transfers Requested to Serve Affordable Housing Customers.*
11. BCPUD Draft Financial Statements for the Years Ended June 30, 2017 and 2016.
12. Election of BCPUD Board Officers/Committee Assignments.
13. Approve Budget Schedule for the BCPUD's Fiscal Year 2018-2019 Budget.
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:
 - Internet Access Committee:
 - Vehicle Habitation Committee:
16. 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 20, 2017 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
17. Adjournment.