

# 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 21, 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: Technical Memorandum re: Summary of Tank Anchoring Requirements, Options and Recommendation.*
  - *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.*
  - *Update on the BCPUD's Fire Fuel Reduction Project: Notice of Exemption pursuant to CEQA Guidelines Section 15268.*
  - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way: Report from Joint Meeting of BCPUD/BFPD Staff.*
  - *Drainage Report.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 54 Terrace Avenue (W. Perry).
6. Coastal Permit Application (P1844) (residential addition and accessory structure); Expanded Water Use Permit Application, 210 Grove Road, Bolinas, APN##192-152-10 and 192-152-11 (T. Nemeč).
7. Agreement Regarding Transfer of Water Service Connection from 135 Rosewood Road to 276 Mesa Road; Covenant and Agreement Limiting Water Use (B. Drury).
8. Request from Inyo Networks for a Letter of Support from the BCPUD to the California Public Utilities Commission Pertaining to an Objection filed by Horizon Cable TV to the Inyo Networks' Application for CASF Grant Funding to Install Broadband Internet in Bolinas.
9. Recommendations for Action – BCPUD's Vehicle Habitation Committee. (*Transmittal of Recommendations to Supervisor Rodoni*).
10. BCPUD Resolution 553: *Discuss Potential Revisions to Resolution 553 in Cases of Extreme Water Loss.*
11. Water Supply Update.
12. 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:
13. Other Business.
  - a. Board Committee Reports.
    - Finance: *Third Quarter Financial Reports for FY 2017-18; Update on FY 2018-19 Draft Budget; Minutes of the February 13, 2018 Committee Meeting; Proposed Engagement Letter from Maze & Associates for FY 2017-18.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the January 17, 2018 regular Board meeting; minutes of the January 30, 2018 special Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
14. Adjournment.