

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
April 18, 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: 100% Design Submittal from Stetson Engineering; Authorize BCPUD Staff to Notice the Project for Bids.*
 - *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.*
 - *Update on the BCPUD's Fire Fuel Reduction Project: Bids Due on May 9, 2018.*
 - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 445 Locust Road (C. Pruitt).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 377 Ocean Parkway (C. Wilmans).
7. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 550 Overlook Road (A. Gade).
8. Request for Clarification from the Bolinas-Stinson Union School District Concerning its Service Connections to the BCPUD's Water System.
9. BCPUD Comments on California Public Utilities Commission ("CPUC") Draft Resolution T-17608: Approval of Funding for the Grant Application of Inyo Networks, Inc. (U-7159-C) from the California Advanced Services Fund ("CASF") up to the amount of \$1,868,881 for the Bolinas Gigabit Network Project.
10. BCPUD Comments on the California Coastal Commission Residential Adaptation Policy Guidance: Interpretive Guidelines for Addressing Sea Level Rise in Local Coastal Programs (March 2018 – Revised).
11. BCPUD Comments on Proposed Modifications to Marin County's Local Coastal Program ("LCP") Amendments to the Land Use Plan and Implementation Program; Request from Inverness Public Utility District ("IPUD") to Join IPUD's Comment Letter on LCP Amendments.
12. BCPUD Resolution 655: Rescinding BCPUD Resolution 627 and Amending Paragraph 6 of BCPUD Resolution 173 to Modify Process for Board of Directors' Determination of the Amount of Water Use Allowed For Conditional Expanded Water Use Permits.
13. BCPUD Resolution 656: Proposing An Election Be Held in its Jurisdiction on November 6, 2018; Requesting The Board Of Supervisors To Consolidate With Any Other Election Conducted On Said Date; And Requesting Election Services By The County Registrar of Voters.
14. FY 2018-19 Draft Budget; *Draft Proposition 218 Notice to Customers re: Proposed Increases to Water and Sewer Service Charges.*
15. Water Supply Update.
16. 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:
17. Other Business.
 - a. Board Committee Reports.
 - Finance: *Minutes of the March 13, 2018 Committee Meeting;*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the March 21, 2018 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
18. Adjournment.