

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
September 19, 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 – See Item 7, below.*
 - *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.*
 - *Update on the BCPUD's Fire Fuel Reduction Project.*
 - *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 – 410 Cedar Road (S. Burris).
6. Young Stewards of the Land (USF environmental studies students and Bolinas-Stinson Union School District middle school students) - Proposal for Trail Maintenance Work Day, Pedestrian/Bicycle Path on BCPUD Lands, November 9, 2018. (M. Stone)
7. Right-of-Way Permit Applications: (1) South side of Alder between Evergreen and Grove – clean/establish ditches and install culverts under Evergreen, Fern and customer driveways; (2) Larch/Locust/Tulip – clean/establish ditches adjacent to rights-of-way and install culverts under customer driveways; (3) East side of Birch between Mesa and Poplar – clean/establish ditches and install culverts under customer driveways. (BCPUD).
8. BCPUD Resolution 658: Approving Form of Contract Documents for the East Tank Rehabilitation Project and Awarding a Contract for the Project to the Lowest Responsible Qualified Bidder, Subject to Certain Conditions.
9. 2018 Local Agency Biennial Notice – Conflict of Interest Code.
10. Water Supply Update.
11. 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:
12. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the August 15, 2018 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
13. Adjournment.