

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
October 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 – See Item 10, below.
 - Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project – See Item 11, below.
 - Update on the BCPUD's Fire Fuel Reduction Project.
 - Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way – See Item 9, below.
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 10 Mesa Road (B. Gallagher).
6. Request for BCPUD Board of Directors' Endorsement of Measure W (Bolinas Community Land Trust).
7. Request for Letter of Support from the BCPUD for a CPUC-CASF application by CPUC grantee Inyo Networks, Inc. for "Bolinas Zone II" funding for an extension area of the currently funded Bolinas Gigabit Network (BGN) area.
8. Request to Use Parking Lot at Mesa Park (APN# 193-020-45) for Household Hazardous Waste Collection Event ("Toxic Away Day") on October 27, 2018.
9. BCPUD Board of Directors' Clarification of District Policy with regard to Customers with Fenced-In Water Meters.
10. 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.
11. BCPUD Resolution 663: Approving the Sole Source Purchase of an Irrigation Pump Station as part of the BCPUD's Wastewater Pump Station Upgrade and Pond Recirculation Project.
12. Amend BCPUD Resolution 572 (Update to BCPUD's Conflict of Interest Code).
13. Audit/Amendments to BCPUD's Sewer System Management Plan.
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:
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 September 19, 2018 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
17. Adjournment.