

# 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  
November 28, 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.
  - Update on the BCPUD's Fire Fuel Reduction Project.
  - Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way – Draft Letter to Customers with Fenced-In Water Meters.
  - Emergency Purchase of Replacement Generator for the Woodrat Water Treatment Plant.
4. Community Expression
5. BCPUD Draft Financial Statements for the Year Ended June 30, 2018 and 2017 (*Doran & Associates*).
6. Bolinas Community Land Trust ("BCLT") Coastal Permit Applications for Projects at 430 Aspen Road (renovate, expand and legalize structures on property) and for Vacant Lots on Overlook Road (construct a 1,550 sq. ft. single family residence and a detached 1,145 sq. ft. Accessory Dwelling Unit).
7. Advisory Ballot Measure X – Next Steps (*proposed regulation of overnight parking on County roads in downtown Bolinas*).
8. Proposed County of Marin Ordinance to Make the Vehicle Code Applicable to identified Non-County Maintained or Private Roads Open for Public Use in Bolinas.
9. Adjustment to Solid Waste Disposal Service Rates per Section 3 of the Franchise Agreement between Recology Sonoma Marin and the BCPUD.
10. Notice of Categorical Exemption pursuant to the California Environmental Quality Act ("CEQA"), Cl. 1, Section 15301 (maintenance of existing facilities; rehabilitation for public health and safety) for the BCPUD's East Tank Rehabilitation Project.
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:
13. Other Business.
  - a. Board Committee Reports.
    - Finance: *FY 2018-19 First Quarter Financial Statements*.
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the October 17, 2018 regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
14. Adjournment.