

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 17, 2019 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - Update on the East Tank Rehabilitation Project.
 - Update on the Wastewater Pump Station Replacement and Pond Recirculation Project: Request from Allied Engineers for Increase of \$16,600 in Engineering and Design Budget.
 - Update on the Woodrat Reservoir Rehabilitation Project: Proposals for Reservoir Management Services.
 - Repair to BCPUD's Septic System Serving 270 Elm Road: Proposal for Engineering Services.
 - Update on the BCPUD's Water Main Replacement Project (steel pipeline on the Bolinas Mesa).
 - 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 – 7 Valline Lane (A. Speck).
6. Update from Supervisor Rodoni on Implementation of "Measure X" Overnight Parking Restrictions in Downtown Bolinas.
7. Request to Discuss Possible Water Use Limits for Affordable Housing Projects at 31 Wharf Road and 130 Mesa Road (Bolinas Community Land Trust).
8. Implications for the BCPUD's Operations Posed by the Limited Availability of Rental Housing in Bolinas and Associated Rising Cost of Living for BCPUD Employees.
9. Establish a Process for Limited Water Use Permit Review of Building Projects Reported to the BCPUD.
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: Update on FY 2019-20 Draft Budget; Minutes of the April 9, 2019 Committee Meeting; draft Proposition 218 Notice re: Proposed Increases to Annual Water and Sewer Service Charges.
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the March 20, 2019 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
13. Adjournment.