

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
May 15, 2019 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report and Project Updates.
 - *East Tank Rehabilitation Project.*
 - *Wastewater Pump Station Replacement and Pond Recirculation Project.*
 - *Woodrat 1 Reservoir Rehabilitation Project.*
 - *On-Site Wastewater System Repair Project: Site Plan Proposal (S. Flatland).*
 - *BCPUD's Water Main Replacement Project (steel pipeline on the Bolinas Mesa).*
 - *BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way.*
 - *Alliance of Coastal Marin Villages.*
 - *Limited Availability of Rental Housing and Associated Rising Cost of Living for BCPUD Employees.*
4. Community Expression
5. Right-of-Way Permit Application: Install Parking Area on the East Side of the Mistle Right-of-Way Across from 311 Mistle (P. Krohn on behalf of E. Bomsey).
6. Request to Transfer Water Service from APN# 191-051-22 (125 Rosewood) to "Floating" Status. (R. Addicks on behalf of Y. Behar).
7. BCPUD Resolution 665: Establishing a Process for Limited Water Use Permit Review of Building Projects Reported to the BCPUD.
8. Water Supply Update.
9. 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:
10. Other Business.
 - a. Board Committee Reports.
 - Finance: *Update on FY 2019-20 Draft Budget; Updated Five-Year Capital Improvement Plan 2019-2014.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the April 17, 2019 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
11. Adjournment.