

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
June 19, 2019 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report and Project Updates.
 - *East Tank Rehabilitation Project: Cost Proposal for Repair of Tank Roof.*
 - *Wastewater Pump Station Replacement Project.*
 - *Woodrat 1 Reservoir Rehabilitation Project.*
 - *On-Site Wastewater System Repair Project (270 Elm Road).*
 - *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.*
 - *Hazardous Tree Removal/Reduction Proposal for 270 Elm Road (Trees on East Side of Nymph Road).*
4. Public Hearing: Draft Fiscal Year 2019-20 District Budget.
5. Community Expression
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 311 Daffodil Road (L. Ludlow).
7. Right-of-Way Permit Application: Install Parking Area on the East Side of the Mistle Right-of-Way Across from 311 Mistle (E. Bonsey).
8. Request to "Live Stream" the Regular Monthly Meetings of the BCPUD Board of Directors (M. Rafferty).
9. Request to Renew Existing Agricultural Lease at BCPUD "Sewer Pond Property" (Lee Dodd and Melissa Wood)
10. Resolution 665: Granting Director Grace Godino Permission to be Absent.
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: *Engagement letter from Doran & Associates for FY 2018-19 Audit; Third Quarter Financial Statements for FY 2018-19; Updated Status of Reserves Spreadsheet.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the May 15, 2019 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
14. Adjournment.