

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
July 17, 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 Project: Authorize Competitive Bidding of Project Installation.*
 - *Woodrat 1 Reservoir Rehabilitation Project.*
 - *On-Site Wastewater System Repair Project (270 Elm Road).*
 - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Donation of Hand-Crafted Bench to the BCPUD (to be placed near Phil Buchanan's tree at the Sewer Pond property).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 10 Park (D. Garone)
7. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 103 Wharf Road (J. Shaw)
8. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 200 Ocean Parkway (M. Harris)
9. Limited Water Use Permit Application - 260 Laurel (F. Vietor) (addition to existing accessory building).
10. Application to Transfer Water Meter from APN# 191-261-24 to APN# 191-251-17 (both parcels on Oak Road between Ocean Parkway and Cherry) (E. Karpeles for M. Griffith).
11. Request for BCPUD to Participate in the Bolinas Community Land Trust's Proposed Pilot Septic System Program (BCLT).
12. Request to Renew Existing Agricultural Lease at BCPUD "Sewer Pond Property" (Lee Dodd and Melissa Wood); *Comments from the Land Stewardship Committee.*
13. Request for Letter of Support from the BCPUD re: Enforcement of Downtown Overnight and Long-term Parking Restrictions.
14. Proposals Submitted in Response to BCPUD's Request for Proposals for Audit Services for the Fiscal Year Ending June 30, 2020.
15. Fiscal Year 2019-20 Memorandum of Understanding re: Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees.
16. Resolution 666: Approving the 2019-20 District Budget.
17. Resolution 667: Replaces Resolution No. 660, Stating the Current Rates and Charges for District Services and Authorizing Placement of Charges on the Marin County Property Tax Bill Where Appropriate.
18. Water Supply Update.
19. 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:
20. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the June 19, 2019 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
21. Adjournment.