

# 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  
August 21, 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.*
  - *On-Site Wastewater System Repair Project (270 Elm Road).*
  - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Limited Water Use Permit Application – 64 Terrace Avenue (M. Gaustad) (bathroom remodel).
6. Limited Water Use Permit Application – 206 Ocean Parkway (M. Leffert and K. McPherson) (replacement of roof and windows; interior upgrades).
7. Limited Water Use Permit Application – 182 Hawthorne (C. O'Denver) (replacement in-kind of existing structure; 10% increase in floor area).
8. Request for Connection to the BCPUD's Sewer System – 14 and 16 Canyon Road, Bolinas (E. Pope and J. Sylvan).
9. Grant of Easement Agreement between the BCPUD and AMJT Capital, LLC (100 Brighton Avenue seawall repair project).
10. Update of the BCPUD's Accounting Controls Procedures and Policies.
11. Update of the BCPUD's Sewer System Management Plan.
12. BCPUD Resolution 668: Adopting a Bi-Annual Schedule for the Physical Inventory of the District's Fixed Assets.
13. BCPUD Resolution 669: Cites Board of Directors' Choices for Determining Fiscal Year 2019-20 Appropriations Limit.
14. BCPUD Resolution 670: States District's Appropriation Limit for Fiscal Year 2019-20.
15. Water Supply Update.
16. 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:
17. Other Business.
  - a. Board Committee Reports.
    - Finance:
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations: *Minutes of the August 15, 2019 Committee Meeting.*
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the July 17, 2019 regular Board meeting; Minutes of the July 26, 2019 special Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
18. Adjournment.