

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
September 18, 2019 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report and Project Updates.
 - *East Tank Rehabilitation Project – Proposal to Weld Interior Seams of New Roof Plates.*
 - *Wastewater Pump Station Replacement Project.*
 - *Woodrat Reservoir Rehabilitation Project.*
 - *On-Site Wastewater System Repair Project (270 Elm Road).*
 - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Proposal to Lease BCPUD Lands (I. Rich) – *Recommendation of BCPUD's Land Stewardship Committee.*
6. Report on Implementation of Parking Regulations in Downtown Bolinas: *Update on County of Marin's Refinements to Proposed "Measure X" Parking Regulations in Response to Coastal Commission Staff Comments.*
7. Grant of Easement Agreement between the BCPUD and AMJT Capital, LLC (100 Brighton Avenue seawall repair project).
8. Revised Form of BCPUD Letter to Customers re: Limited Water Use Permit Application Requirement for Projects Requiring a Coastal, Building and/or Use Permit from the County of Marin.
9. Update of the BCPUD's Sewer System Management Plan.
10. Volunteer Committee Reports:
 - Downtown Parking & Traffic Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee:
11. 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 August 21, 2019 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
12. Adjournment.