

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

415 868 1224



A Meeting of the Operations Committee Of The Board Of Directors
October 2, 2019 11:00 a.m.
270 Elm Road, Bolinas

Agenda

1. Call to Order.
2. Roll.
3. Review, Revise and Update the BCPUD's Fixed Asset Schedule; Develop Monitoring and Maintenance Protocols.
4. Update on Current Capital Improvement Projects.
 - A. East Tank Rehabilitation Project.
 - B. Irrigation Pump Station Replacement Project.
 - C. Septic System Repair Project.
5. Update on Fixed Asset Inspection or Upgrade Projects.
 - A. West Tank Roof.
 - B. Lift Station Electrical Controls.
 - C. Force Main Inspection.
 - D. Arroyo Hondo Dams.
6. Schedule Next Meeting.
7. Community Expression.
8. Adjournment.