

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
October 23, 2019 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report and Project Updates.
 - *East Tank Rehabilitation Project.*
 - *Updated Assessment of West Tank and Recommendations for Next Steps.*
 - *Wastewater Pump Station Replacement Project: Update on Schedule and Status of Bid Documents.*
 - *Woodrat Reservoir Rehabilitation Project.*
 - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 455 Aspen Road (J. Guthrie).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 190 Birch Road (J. Fitzpatrick).
7. Limited Water Use Permit Application – 35 Queen Road, Bolinas (addition to single-family residence, update and repair of septic system with new tanks, APN# 191-221-06; relocation of septic leach field, APN# 191-221-01) (N. Rosenberg and B. Connelly).
8. Limited Water Use Permit Application – 22 Crescente, Bolinas (addition to and remodel of single-family residence) (A. Rothman).
9. Request from Save Terrace Avenue at Surfer's Overlook Committee to Reimburse Hillside Road property owners \$8,200 for Cost of Rainwater Diversion Portion of Repaving Project.
10. Proposal to Lease BCPUD Lands (I. Rich) – *Recommendation of BCPUD's Land Stewardship Committee.*
11. Request from Bolinas Community Coastal Alliance ("BCCA") to Appoint a Downtown Parking & Traffic Committee to Develop a Residential Permit Parking Plan for Downtown Bolinas.
12. Request from the Bolinas Community Land Trust ("BCLT") for a Special BCPUD Board of Directors Meeting to Consider the Water Use Limit Applicable to the Proposed Development at 31 Wharf Road and Any Implications for Sewer Service.
13. PG&E's October 8-11, 2019 "Public Safety Power Shut-Down": *Option for Public Electrical Utility? Concerns about Diesel-Powered Generator at BCPUD Lift Station* (E. Lyman).
14. Update on 100 Brighton Avenue Seawall Repair Project; *CCC Staff Request for "Mitigation Measures", Grant of Easement Agreement between the BCPUD and AMJT Capital, LLC.*
15. Request to Use Parking Lot at Mesa Park (APN# 193-020-45) for Household Hazardous Waste Collection Event ("Toxic Away Day") on November 2, 2019.
16. Volunteer Committee Reports:
 - Downtown Parking & Traffic Committee:
 - Resource Recovery: *August 2019 Inspection Report.*
 - 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 October 2, 2019 Committee Meeting.*
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the September 18, 2019 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
18. Adjournment.