

# 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  
November 20, 2019 6:00 p.m.

**Please note: This meeting will be held at the Bolinas Firehouse Public Meeting Room at 100 Mesa Road and the meeting will begin at 6:00 p.m.**

1. Call to Order.
2. Roll.
3. Bolinas Community Land Trust (“BCLT”) Request to Transfer Water Use Limits to and between BCPUD Properties at 20 Wharf Road and 31 Wharf Road; BCLT Request for Confirmation of Sewer Service to 31 Wharf Road.
4. Manager’s Report and Project Updates.
  - *East Tank Rehabilitation Project.*
  - *Wastewater Pump Station Replacement Project: Update on Schedule and Status of Bid Documents; Request from Allied Engineers for Increase to Engineering Design budget.*
  - *Woodrat Reservoir Rehabilitation Project: Proposal from Moleaer Nanobubble Generator technology.*
  - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 325 Overlook (A.Dunningham)
6. Coastal Permit Application (Project ID P2634); Limited Water Use Permit Application – APN# 191-251-17, 22 Oak Road, Bolinas (new 1,343 square foot single family residence) (M. Griffith).
7. Coastal Permit Application (Project ID P2562), APN# 188-170-54, 276 Mesa Road, Bolinas (new 3,872 square foot single family residence, detached 276 square foot pool house and detached 1,232 square foot garage/barn) (C. Savitz for S. Lessin).
8. Appointment of a Volunteer Committee to Develop a Residential Permit Parking Plan for Downtown Bolinas.
9. Request for Increase to Solid Waste Disposal Service Rates per Section 3 of the Franchise Agreement between Recology Sonoma Marin and the BCPUD.
10. Update on the 100 Brighton Avenue Seawall Repair Project.
11. Volunteer Committee Reports:
  - Downtown Parking & Traffic Committee:
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
  - Internet Access Committee:
12. Other Business.
  - a. Board Committee Reports.
    - Finance: *FY2019-20 First Quarter Financial Statements.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the October 23, 2019 regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
13. Adjournment.