

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
December 4, 2019 11:00 a.m.
270 Elm Road, Bolinas

Agenda

1. Call to Order.
2. Roll.
3. Woodrat Reservoir Rehabilitation Project – *Proposal from Moleaer Nanobubble Generator Technology.*
4. Sewer System Treatment Capacity Study – *Scope of Study and Next Steps.*
5. Sewer Lift Station Pumps – *Recommendation to Purchase Reserve Pump to Facilitate Repair and/or Maintenance Projects.*
6. Update on Current Capital Improvement Projects.
 - A. East Tank Rehabilitation Project.
 - B. Irrigation Pump Station Replacement Project.
7. Update on Fixed Asset Inventory/Inspection or Upgrade Projects.
8. Schedule Next Meeting.
9. Community Expression.
10. Adjournment