

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
December 18, 2019 7:30 p.m.

1. Call to Order.
2. Roll.
3. 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.*
 - *Wharf Road Lift Station: Recommendation to Purchase Reserve Pump to Facilitate Repair and/or Maintenance Projects.*
 - *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 – 52 Wharf Road (K. Goosherst).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 295 Grove Road; Second Notice of Non-Compliance with Expanded Water Use Permit - 295 Grove Road (J. Molyneaux).
7. Request for Removal of Hazardous Trees in the Birch Right-of-Way at Alder Road (C. Rich).
8. 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).
9. Sewer System Treatment Capacity Study – *Proposal for Engineering Services: Wastewater Collection System and Wastewater Treatment Plan Capacity Study (West Yost Associates).*
10. Proposed Amendments to BCPUD Ordinance 38 re: Transfers of Water Meters; *Bolinas Community Land Trust ("BCLT") Request to Place Second Water Meter at 31 Wharf Road and Transfer Water Use Limits to and between BCPUD Properties at 20 Wharf Road and 31 Wharf Road.*
11. Budget Schedule for the BCPUD's Fiscal Year 2020-2021 Budget.
12. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee:
13. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations: *Minutes of the December 4, 2019 meeting of the Operations Committee.*
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the November 20, 2019 regular Board meeting; minutes of the November 22, 2019 special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
14. Adjournment.