

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
January 15, 2020 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.*
 - *Woodrat Reservoir Rehabilitation Project: Proposal from Moleaer Nanobubble Generator technology; Monitoring Proposal from Aquasource Management.*
 - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 375 Overlook (M.Berkson)
6. Second Notice of Non-Compliance with Terms of Limited Water Use Permit - 210 Kale Road (K. Okamura).
7. Second Notice of Non-Compliance with Terms of Limited Water Use Permit - 305 Cedar Road (S. Hodge).
8. 100 Brighton Avenue Seawall Repair Project: *Design Revisions; Construction and Staging Plan; Mitigation for Seawall Construction; Riprap Removal.*
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. Public Review Draft of the 2020-2025 California Coastal Commission Strategic Plan: *Comment Deadline – February 14, 2020.*
12. Ratify Appointment of BCPUD General Manager to Marin County's Coastal Communities Working Group.
13. Election of BCPUD Board Officers/Committee Assignments.
14. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Request for Appointment of BCPUD Board member committee liaison; Request for Funds to Mail out Customer Survey.*
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee:
15. 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 December 18, 2019 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
16. Adjournment.