

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
February 19, 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.*
 - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Request to Removal Political Signage from Trees On or Adjacent to BCPUD property at the Intersection of Olema-Bolinas and Mesa Roads (M. Marin).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 156 Alder Road (C. Simeone)
7. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 460 Birch Road (R. Borrone).
8. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 250 Mesa Road (B. Hunt).
9. Second Notice of Non-Compliance with Terms of Limited Water Use Permit – 61 Crescente Avenue (S. Ganis).
10. Request to Transfer Water Service from APN# 191-261-21 (20 Oak Road) to “Floating” Status. (J. Wintersteen).
11. 100 Brighton Avenue Seawall Repair Project: *California Coastal Commission Permit Hearing, March 11 – 13, 2020; Update on “Special Conditions” Required for Permit; BCPUD status as co-applicant.*
12. Request for Letter from BCPUD to Marin County Department of Public Works re: Failure of Existing Concrete Vertical Seawall in the County-Owned Right-of-Way Along Wharf Road Adjacent to the Bolinas Lagoon and Need for Repair (C. Woodman, 79 Wharf Road).
13. Recology Sonoma-Marin Decision to Cease Dropping Green Waste Collected in Bolinas at the Bolinas-Stinson Beach Resource Recovery Project Site.
14. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Minutes of the January 4, 2019 meeting of the Resident Permit Parking Plan Committee.*
 - 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; Minutes of the January 15, 2020 regular Board meeting; Minutes of the February 10, 2020 special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
16. Adjournment.