

**Bolinas Community Public Utility District**  
**A Special Meeting Of The Board Of Directors**  
**August 12, 2014 270 Elm Road, Bolinas**

**1. Call to Order.**

11:00 a.m.

**2. Roll.**

Directors Amoroso, Comstock, Godino, Siedman and Smith present; director Siedman presiding.

**3. Community Expression.**

None.

**4. Letter from the BCPUD to the California Coastal Commission in Support of the County of Marin Department of Public Works' Wharf Road Seawall Modification Permit Application (Permit Number 2-14-0214).**

Staff presented a draft letter of support for the Marin County's permit application to the California Coastal Commission to repair the Wharf Road seawall for the Board's consideration. Staff reported that the County's principal engineer, Ernest Klock, has confirmed that a general letter of support would be appreciated and that no special language is necessary. Discussion ensued among the Board members about the project and whether the College of Marin boat dock will be removed as part of the project. Director Smith noted that the County is proposing to mitigate the impact of 84-square feet of "fill" in the lagoon (i.e., the sheet pilings that will be installed to stabilize the seawall) by removing more than three times that amount of junk materials located nearby in the lagoon. Director Comstock offered suggested revisions to the letter and, after a brief discussion, the Board reached agreement on the text of the letter.

D. Smith/V. Amoroso all in favor to direct staff to submit a letter of support from the BCPUD to the California Coastal Commission in support of the County of Marin Department of Public application for a permit to repair the Wharf Road seawall.

**5. Adjournment.**

11:20 a.m.