

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
April 18, 2007 7:30 p.m. 270 Elm Road, Bolinas

Agenda

1. Call to Order
2. Roll
3. Manager's Report
 - *Update on Tomales Bay Watershed Council progress on an Integrated Coastal Watershed Management Plan.*
 - *Drainage Project Manager's Report.*
4. Community Expression
5. Volunteer Committee Reports
 - *Alternative Energy: Consideration of Solar-Electric Financing Options; Acting as Lead Agency for BFPD and BSUSD; Depositing Funds for State Rebate Reservation.*
 - *Beach: Approve BCPUD Request that Marin County Re-Post Beach Entrance Signs regarding the Bolinas Beach Ordinance.*
 - Bolinas Community Plan Review Committee:
 - Bolinas Lagoon Technical Advisory Committee:
 - Community Paths Group: *Proposal to Sole-Source Bicycle/Pedestrian Path Installation to Jim Jacobsen.*
 - Downtown Parking and Traffic:
 - Resource Recovery: *Receive March Financial Report; Discuss Expression of Appreciation for RRP Manager Mike Aitken.*
 - Terrace Avenue/Alternative Access Road Committee:
 - West Nile Virus Task Force/West Marin Mosquito Control Coordinating Council:
6. Sphere of Influence Update for the BCPUD by LAFCO Executive Director Peter Banning.
7. Expanded Water Use Permit Application: McCarthy, 60 Mesa Road.
8. Request for BCPUD Letter of Support for AB 541: the Food and Farm Protection Act.
9. Resolution 546: Ratifying the Board of Directors' March 21, 2007 Approval of the BCPUD's Increased Quarterly Metered Water Delivery Charges.
10. Resolution 547: Proposing an Election be Held in the Bolinas Community Public Utility District on November 6, 2007; Requesting The Board Of Supervisors To Consolidate With Any Other Election Conducted On Said Date; And Requesting Election Services By The County Registrar Of Voters.
11. BCPUD Response to Marin County Grand Jury Report – *Retiree Health Care Costs: I Think I'm Gonna Be Sick* (Report Date: March 19, 2007).
12. Update on BCPUD Progress on an Ordinance Regulating Water Wells within the Boundaries of the District.
13. Other Business
 - a. Board Committee Reports
 - Finance: *Report on Status of 2007-08 Draft Budget; Approve June 20, 2007 as the Public Hearing Date for 2007-2008 Budget and Approve July 18, 2007 as the Budget Adoption Date for the 2007-2008 Budget*
 - Legal:
 - Mesa Septic, Flood Control and Roads: *Discuss policy on road-trenching expenses.*
 - Operations:
 - Park and Recreation:
 - Personnel: *Certificate of Appreciation: Recognizing Kate Currey For Twenty Years of Service to the BCPUD.*
 - Sewer:
 - b. Minutes of the March 21, 2007 Regular Meeting
 - c. Warrants
 - d. Scheduling of Next Meeting(s)

Adjournment