



A Regular Meeting of the Board of Directors
May 20, 2020 7:30 p.m.

Coronavirus (COVID-19) Advisory Notice:

The health and safety of community members, public officials, and employees is the top priority for the BCPUD. In compliance with local and state shelter-in-place orders, and as allowed by the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 (March 17, 2020), the BCPUD will not offer an in-person meeting location for the public to attend this meeting. The meeting is limited to essential district business items and will be conducted by the BCPUD Board and staff via teleconference (see below). Members of the public are encouraged to participate remotely from a safe location as described below.

To join by phone, dial (415) 868-6163; user password 6163.

1. Call to Order.
2. Roll.
3. Manager's Report and Project Updates: *Coronavirus Impact on District Operations; Status of Volunteer Committees and Options for Remote Meetings; Updated Operations Plan; Proposal for As-Needed Wastewater Engineering Services (West Yost Associates); Update on Woodrat Reservoir Rehabilitation Project; Update on Wastewater Pump Station Replacement Project*
4. Community Expression
5. Request to Remove Hazardous Blue Gum Eucalyptus Tree in the Larch Public Right-of-Way -- 315 Larch Road near Vine Road (W. Poulson).
6. BCPUD's Water Conservation and Dry Year Water Use Reduction Program.
7. Limited Water Use Permits Issued Pursuant to BCPUD Resolution 173: *Potential Amendment to Enhance Enforcement Procedures.*
8. BCPUD Resolution 553 (re: Financial Relief from Quarterly Water Bills): *Potential Amendment to Eliminate the Option of "100%" Relief for Extraordinary Water Losses.*
9. Update on the BCPUD's Fiscal Year 2020-21 Draft Budget and Five-Year Capital Improvement Plan 2020-25; *Customer Mailer with Draft Budget.*
10. Fiscal Year 2020-21 Memorandum of Understanding re: Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees.
11. Proposing An Election Be Held In Its Jurisdiction on November 3, 2020; Requesting The Board Of Supervisors To Consolidate With Any Other Election Conducted On Said Date; And Requesting Election Services By The Marin County Elections Department.
12. Other Business.
 - a. Board Committee Reports.
 - Finance: *Minutes of the April 14, 2020 Committee meeting.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the April 15, 2020 Regular Board Meeting; Minutes of the May 8, 2020 Special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
13. Adjournment.

The BCPUD requests individuals who require special accommodations to access and/or participate in this meeting to please contact the BCPUD office at (415) 868-1224 at least 24 hours before the meeting.