



A Regular Meeting of the Board of Directors  
June 17, 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.
4. Public Hearing: Draft Fiscal Year 2020-21 District Budget.
5. Community Expression
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 42 Wharf Road (R. Setrakian).
7. Request to Remove Hazardous Tree in Marin Way near the intersection with Rafael Avenue (R. Rush).
8. Update re: 100 Brighton Avenue Seawall Repair Project: *California Coastal Commission Permit Hearing Postponed to July 8 - 11, 2020.*
9. Bolinas Community Land Trust's On-Site Wastewater Treatment Systems (aka Septic Systems) Pilot Project: *Proposal for BCPUD to Serve as Managing Entity.*
10. BCPUD's Water Conservation and Dry Year Water Use Reduction Program: *Amendment to Criteria Triggering Heightened Conservation Alert Stage and Mandatory Rationing Alert Stage.*
11. Limited Water Use Permits Issued Pursuant to BCPUD Resolution 173: *Enhancement of Enforcement Procedures.*
12. BCPUD Resolution 553 (re: Financial Relief from Quarterly Water Bills): *Amendment to Cap Financial Relief at 90% of the Amount of the Bill Attributable to the Water Loss/Leak.*
13. BCPUD Resolution 673: *Joining Other Bolinas Agencies in Requesting County Leadership and Funding for Services to Assist the Unhoused and to Reduce Visitor Impact on Downtown Bolinas.*
14. Other Business.
  - a. Board Committee Reports.
    - Finance: *Engagement Letter from R. J. Ricciardi, Inc. for FY 2019-20 Audit; Third Quarter Financial Statements; Minutes of the May 19, 2020 Committee meeting.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the May 20, 2020 Regular Board Meeting; Minutes of the June 2, 2020 Special Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
15. 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.**