



A Regular Meeting of the Board of Directors  
July 15, 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.
  - *Water Consumption and Status of Heightened Water Conservation Alert.*
  - *East Tank Rehabilitation Project.*
  - *Woodrat Reservoir Rehabilitation Project: Update on Nanobubble Pilot Project.*
  - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Update on California Coastal Commission ("CCC") Permit Decision on July 9, 2020 re: 100 Brighton Avenue Seawall Repair: *Are the Permit "Special Conditions" Acceptable to the BCPUD? Letter from the BCPUD to the CCC re: Commissioner Comments That Public Testimony from Bolinas Residents Was "Not Organic" but rather "Gamed" by the Property Owner.*
6. Request for BCPUD Support for the Establishment of a "Community Services Officer" position at the County of Marin to be Assigned to Downtown Bolinas and Bolinas Beach. (Bolinas Community Coastal Alliance)
7. Bolinas Community Land Trust ("BCLT"): *Report on BCLT's Installation of a Water Well at 31 Wharf Road and Proposal for a Potential Community Water System.*
8. BCPUD Response to 2019-20 Marin County Civil Grand Jury: *Follow-Up Report on Web Transparency of Agency Compensation Practices (Recommendation 7).*
9. BCPUD Resolution 173: *Amendment to Enhance Enforcement Procedures.*
10. Five-Year Update and Recertification of the BCPUD's Sewer System Management Plan.
11. Amendments to the BCPUD's Accounting Controls Procedures and Policies.
12. BCPUD Resolution 674: Approving the 2020-21 District Budget.
13. BCPUD Resolution 675: Replaces Resolution No. 667, Stating the Current Rates and Charges for District Services and Authorizing Placement of Charges on the Marin County Property Tax Bill Where Appropriate.
14. Other Business.
  - a. Board Committee Reports.
    - Finance:
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the June 17, 2020 Regular Board Meeting; Minutes of the July 7, 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.**