



A Regular Meeting of the Board of Directors  
August 19, 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.*
  - *Irrigation Pump Station Replacement Project.*
  - *Woodrat Reservoir Rehabilitation Project: Updated Proposal from Moleaer.*
  - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 4 Hillside (K. Dibblee).
6. Update on California Coastal Commission ("CCC") Permit Decision on July 9, 2020 re: 100 Brighton Avenue Seawall Repair: *Notice of Intent to Issue Coastal Development Permit 2-17-0436 (Upon Satisfaction of Special Conditions).*
7. BCPUD Resolution 173: *Amendment to Enhance Enforcement Procedures for Violations of Limited Water Use Permits.*
8. BCPUD Resolution 676: Cites Board of Directors' Choices for Determining Fiscal Year 2020-21 Appropriations Limit.
9. BCPUD Resolution 677: States District's Appropriations Limit for Fiscal Year 2020-21.
10. Other Business.
  - a. Board Committee Reports.
    - Finance:
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the July 15, 2020 Regular Board Meeting; Minutes of the July 23, 2020 Special Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
11. 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.**