



A Regular Meeting of the Board of Directors
September 23, 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.
 - *East Tank Rehabilitation Project.*
 - *Irrigation Pump Station Replacement Project.*
 - *Woodrat Reservoir Rehabilitation Project: Updated Proposal from Moleaer for Purchase of New Nanobubble Unit for Woodrat 1 Reservoir and Retention of Existing Nanobubble Unit for Woodrat 2 Reservoir; Proposal from eLimnology for Monitoring Services at Woodrat Reservoir 2.*
 - *Update on California Coastal Commission (“CCC”) Permit Decision on July 9, 2020 re: 100 Brighton Avenue Seawall Repair Project.*
 - *Alliance of Coastal Marin Villages.*
4. Community Expression
5. **Report on Status of Available (Declining) Water Supply; Notice of Special BCPUD Board Meeting on September 30, 2020 at 7:30 p.m. re: Schedule for Mandatory Rationing of Water.**
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 80 Terrace Avenue (D. Stewart).
7. Coastal Permit Application (Project P2866); Limited Water Use Permit Application – 45 Nymph Road (M. Griffith) (*demolish existing 2-BR, two-story 1,748.4 sq. ft. home on APN # 191-261-24 (22 Oak Road) and relocate the top floor (874 sq. ft.) to APN 191-261-24, 25, 02 and 03, said lots to be merged under a separate application, P2867).*
8. Coastal Permit Application (Project P2828); Limited Water Use Permit Application – 160 Iris Road (Z. Lara) (*demolish existing site structures and construct a new 2,862 sq. ft. residence and 233 sq. ft. accessory structure, along with new septic system and alteration of land forms).*
9. Report from the BCPUD’s Volunteer Resident Permit Parking Plan Committee: *Presentation of Proposed Community Survey re: Draft Resident Permit Parking Plan Options; Draft Article for Inclusion in BCPUD’s Pipeline Newsletter; Proposed Committee Meeting for an Information Discussion with County of Marin and California Coastal Commission Staff re: Draft Resident Permit Parking Plan Options.*
10. BCPUD Resolution 678: Establishing a Special Category of “Septic System Limited Water Use Permits” for Issuance in Connection with the Bolinas Septic System Pilot Program.
11. Mail-In Election re: Proposed Change to Election Rules for the Marin County LAFCO Special District Representatives.
12. Other Business.
 - a. Board Committee Reports.
 - Finance: *Engagement Letter from Maze and Associates for FY 2020-21 Bookkeeping Services.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the August 26, 2020 Special Board Meeting; Minutes of the August 26, 2020 Regular Board meeting; Minutes of the September 10, 2020 Operations Committee 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.