



A Regular Meeting of the Board of Directors
October 21, 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.
 - *Update on the Status of the BCPUD's Water Supply, the Heightened Water Conservation Alert and Community Voluntary Conservation Efforts.*
 - *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 2 Reservoir and Retention of Existing Nanobubble Unit for Woodrat 1 Reservoir; Proposal from eLimnology for Monitoring Services at Woodrat Reservoir 2.*
 - *Alliance of Coastal Marin Villages.*
 - *Coastal Communities Working Group.*
4. Community Expression
5. Second Notice of Noncompliance: Limited Water Use Permit No. 17-01 – 76 Altura Avenue, Bolinas (N. Oliai).
6. BCPUD Policy re Encroachments in the Public Rights-of-Way on the Bolinas Mesa; *Complaint re: New Fence Encroaching in the Alder Public Right-of Way (North side of Alder, near Aspen) (M. Lewis).*
7. Request to Use Parking Lot at Mesa Park (APN# 193-020-45) for Household Hazardous Waste Collection Event ("Toxic Away Day") on November 7, 2020.
8. 2020 Local Agency Biennial Notice – Conflict of Interest Code.
9. BCPUD Resolution 678: Approving Form of Contract Documents for the Wastewater Treatment & Disposal System Irrigation Pump Station Replacement Project and Awarding a Contract for the Project to the Lowest Responsible Qualified Bidder, Subject to Certain Conditions; Notice of Categorical Exemption pursuant to the California Environmental Quality Act ("CEQA"), Cl. 2, Section 15302 (replacement of existing facility on same site with substantially the same purpose and capacity).
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 September 10, 2020 Operations Committee meeting; Minutes of the September 23, 2020 Regular Board meeting; Minutes of the September 30, 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.