



A Regular Meeting of the Board of Directors  
November 18, 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.*
  - *Alliance of Coastal Marin Villages.*
  - *Coastal Communities Working Group.*
4. Community Expression
5. Proposed Installation of a Stop Sign at Brighton and Park Avenues; Proposed Placement of Red (No Parking) Zones along Park and Brighton Avenues at the Intersection (*County of Marin Department of Public Works*).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 73 Olema-Bolinas Road (N. Franklin).
7. Request for Increase to Solid Waste Disposal Service Rates per Section 3 of the Franchise Agreement between Recology Sonoma Marin and the BCPUD (*Additional Rate Increase Request re: Customers Requesting Third Green waste or Recycling Can*).
8. BCPUD's Volunteer Resident Permit Parking Plan Committee Update.
9. Coastal Permit Application (Project P2764); Limited Water Use Permit Application – 46 Crescente (M. Sullivan) (*demolish existing single-family residence and construct a new 3,356 sq. ft. residence on APN # 193-092-18*).
10. Coastal Permit Application (Project P2942); Limited Water Use Permit Application – 8 Ocean Avenue (M. Casado) (*construct a new solidier-pier and tieback system to prevent further erosion; scope includes a 73 retaining wall and underground improvements on the eastern side of the property and a 137-foot retaining wall and underground improvements on the western portion on APN# 193-172-17*).
11. Coastal Permit Application (Project P2688); Limited Water Use Permit Application – 72 Wharf Road (College of Marin) (*demolish three existing structures and construct a new 2,416 sq. ft. structure on APN # 193-081-14*).
12. Announcement of Special (Telephonic) BCPUD Board Meeting on December 1, 2020 at 7:30 p.m. re: Coastal Permit Application (Project P2835); Limited Water Use Permit Application – 31 Wharf Road (Bolinas Community Land Trust).
13. Other Business.
  - a. Board Committee Reports.
    - Finance:
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel: *Hiring of Chief Operator: Position Description and Hiring Schedule.*
    - Sewer:
  - b. Minutes of the September 10, 2020 Operations Committee meeting; Minutes of the October 21, 2020 Regular Board meeting; Minutes of the October 27, 2020 Special Board Meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
14. 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.**