

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224



A Special Meeting of the Board of Directors  
December 1, 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.

**Members of the public are encouraged to visit the BCPUD's website at [www.bcpud.org](http://www.bcpud.org) in advance of the meeting to review the materials to be presented by the BCLT. Members of the public wishing to comment on this project are encouraged to email the BCPUD at [bcpud@bcpud.org](mailto:bcpud@bcpud.org) or call the BCPUD at (415) 868-1224 in advance of the meeting to request an opportunity to comment. This will enable the BCPUD Board President during the telephonic meeting to request comment from these persons by name in an orderly fashion; of course, general public comment during the meeting also will be accepted.**

1. Call to Order.
2. Roll.
3. Community Expression
4. Coastal Permit Application (Project P2835), Limited Water Use Permit Application, 31 Wharf Road, APN# 193-061-03 (Bolinas Community Land Trust) (*construction of a 10,288-square-foot mixed used development consisting of 8,649 square feet of affordable housing units (a total of 8 units), 1,639 square feet of commercial area and 6,934 square feet of on-site, project-related parking*).
  - 4(a). BCLT Request for a Letter of Support from the BCPUD to the State Water Resources Control Board and the County of Marin for the BCLT's Installation of a Community Service Well at 31 Wharf Road.
  - 4(b). BCLT Proposal for an Agreement to Limit Discharges at 31 Wharf Road into the BCPUD's Sewer system.
  - 4(c). BCLT Request to Use its Existing Water Meter at 31 Wharf Road for Emergency Purposes (i.e., fire suppression system and/or backup water system in the event of well malfunction or failure); Application for a Limited Water Use Permit.
5. 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.**