



A Regular Meeting of the Board of Directors  
December 16, 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. Certificate of Appointment In-Lieu of Election and Oath of Office (K. Walker, D. Smith).
3. Roll.
4. Presentation by Veronica Pearson, Hydroecologist/Ecological Restoration Planner for Marin County Parks re: the Bolinas Wye Wetlands Resiliency Project. (*Presentation Materials Posted on the BCPUD's website at [www.bcpud.org](http://www.bcpud.org)*).
5. Manager's Report and Project Updates.
  - *Update on the Status of the BCPUD's Water Supply: **Tentative Schedule for Implementation of Mandatory Water Rationing.***
  - *East Tank Rehabilitation Project.*
  - *Irrigation Pump Station Replacement Project.*
  - *Woodrat Reservoir Rehabilitation Project.*
  - *Alliance of Coastal Marin Villages.*
  - *Coastal Communities Working Group.*
6. Community Expression
7. Land Exchange Proposal (C. DuChamp Katz) (*Proposal to Exchange 4 BCPUD-Owned Lots on Hawthorne between Larch and Poplar Roads for 5 Adjacent Lots Owned by DuChamp Katz*).
8. McGee Coastal Permit and Use Permit Application (Project Id P2954), APN# 192-082-37, corner of Evergreen and Poplar Roads (*to construct a new 120 square-foot detached accessory structure (greenhouse) on a lot with a primary horticultural use; no plumbing to detached accessory structure*).
9. Presentation re: a New Local Nonprofit Dedicated to Reducing Fire Fuel Hazards and Creating a "Fire Safe Bolinas" (M. Fraser and J. Cozzi).
10. BCPUD's Volunteer Resident Permit Parking Plan Committee's Summary of Interim Findings. (*A Link to the Committee's Presentation Materials Is Posted on the BCPUD's website at [www.bcpud.org](http://www.bcpud.org)*); *Request for BCPUD Authorization to (a) Explore the Feasibility of a Permit Parking Plan with the County of Marin and the California Coastal Commission and (b) Survey the Bolinas Community for Input.*
11. BCPUD Letter to CalPERS Requesting That CalPERS Divest from Fossil Fuel Assets and Invest Those Assets in Clean Renewable Energy Projects.
12. Other Business.
  - a. Board Committee Reports.
    - Finance: *Fiscal Year 2020-21 Q1 Financial Statements; Update on Fiscal Year 2019-20 Audit; Budget Schedule for the BCPUD's Fiscal Year 2021-2022 Budget.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the November 18, 2020 Regular Board meeting; Minutes of the December 1, 2020 Special Board 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.**