



A Regular Meeting of the Board of Directors
January 20, 2021 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; **Special Board Meeting in first week of February 2021 re: Immediate Implementation of Mandatory Rationing.***
 - *East Tank Rehabilitation Project.*
 - *Irrigation Pump Station Replacement Project.*
 - *Woodrat Reservoir Rehabilitation Project.*
 - *Inspection Report by R.M. Noble & Associates re: Bolinas Beach Groin; Engineering Proposal for Maintenance and Repair Project.*
 - *Alliance of Coastal Marin Villages.*
 - *Coastal Communities Working Group.*
4. Community Expression
5. Request from Recology Sonoma Marin to Provide Two (2) Annual Complimentary On-Call Curbside Clean-ups Per Customer in Bolinas In Lieu of Holding the Two (2) Existing Annual District-Wide Curbside Clean-Up Events.
6. Land Exchange Proposal: *Proposal to Exchange 4 BCPUD-Owned Lots on Hawthorne between Larch and Poplar Roads for 5 Lots Owned by DuChamp Katz; Imposition of Deed Restriction Prohibiting Future Development; BCPUD Resolution 482 (Stating Policy Re Disposition of District-Owned Undeveloped Parcels on the Bolinas Mesa).*
7. Request for the BCPUD Board of Directors to Establish a Bolinas Planning Council (J. Pfeiffer).
8. BCPUD Fraud Prevention and Detection Policy.
9. BCPUD Letter to CalPERS Requesting That CalPERS Divest from Fossil Fuel Assets and Invest Those Assets in Clean Renewable Energy Projects.
10. Election of BCPUD Board Officers/Committee Assignments: *Possible Consolidation or Elimination of some BCPUD Board Committees.*
11. Other Business.
 - a. Board Committee Reports.
 - Finance: *Fiscal Year 2019-20 Audit; Report from January 19, 2021 Finance Committee meeting*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the December 1, 2020 Special Board Meeting; Minutes of the December 16 Regular Board meeting;
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
12. 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.