



A Regular Meeting of the Board of Directors
February 24, 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 and will be conducted by the BCPUD Board and staff via teleconference. Members of the public are encouraged to participate remotely from a safe location.

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
 - Irrigation Pump Station Replacement Project.
 - Woodrat Reservoir Rehabilitation Project.
 - Alliance of Coastal Marin Villages.
 - Coastal Communities Working Group.
4. Community Expression
5. Information Session on the Expansion of Broadband Internet Availability in Bolinas - Bolinas Stinson Union School District Connectivity Committee. (A link to presentation materials will be posted on the BCPUD website in advance of the meeting.)
6. Hug Coastal Permit and Use Permit Application (P2977), Limited Water Use Permit Application; 460 Fern Road, APN # 192-071-24 (construct a 840 sq. ft. addition to an existing 711 sq. ft. single family residence; construct a 488 sq. ft. accessory structure (garage, attached to the residence); construct a 219 sq. ft. addition to an existing detached 747 sq. ft. studio and convert the resulting 966 sq. ft. structure into an ADU; construct a 68 sq. ft. sauna; legalize a 70 sq. ft. detached storage unit; construct a 280 sq. ft. trellis and 5,000 gallon water storage tank) (M. Hug).
7. Water Meter Transfer Agreement between the BCPUD and the Bolinas Community Land Trust ("BCLT") re: 530 & 534 Overlook Road; Receive Confirmation of Merger and Copy of Approved Building Plans.
8. BCPUD Resolution 680: Establishing a Special Category of "Septic System Limited Water Use Permits" for Issuance in Connection with the Bolinas Septic System Pilot Program.
9. BCPUD Resolution 681: Accepting Completion of the East Tank Rehabilitation Project.
10. BCPUD Resolution 682: Declaring a Prolonged Drought Condition in the Bolinas Community Public Utility District and Implementing Mandatory Conservation Measures Pursuant to a Previously Established Water Shortage Emergency. (A draft of this resolution will be posted on the BCPUD website in advance of the meeting.)
11. Proposal for BCPUD to Coordinate a Bulk Delivery of Non-Potable Water Storage Tanks to the Mesa Park Parking Lot: Customers Must Prepay for Tanks and for Delivery from Mesa Park to Their Properties.
12. BCPUD Draft Financial Statements for the Fiscal Year Ending June 30, 2020 (R. J. Ricciardi, Inc.).
13. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee:
14. Other Business.
 - a. Board Committee Reports.
 - Finance: Status of the FY 2021-22 District Budget; Minutes of the January 27, 2021 Finance Committee meeting.
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel: Update on Hiring Process for Chief Operator.
 - b. Minutes of the January 20, 2021 Regular Board meeting, Minutes of the February 3, 2021 Special Board meeting, Minutes of the February 8, 2021 Special Board meeting
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
15. 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.