



A Regular Meeting of the Board of Directors  
March 17, 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.*
  - *Emergency Purchase of Replacement Generator for Downtown Lift Station.*
  - *Bolinas Beach Groin Maintenance and Repair Project.*
  - *Alliance of Coastal Marin Villages.*
  - *Coastal Communities Working Group.*
4. Community Expression
5. Application for Domestic Water Well (10-feet from existing well and more than 100-feet from all property lines) at 288 Mesa Road, Bolinas, APN# 188-170-41 (R. Deiter).
6. Proposal to Form the Bolinas Advisory Forum (J. Aroyan, R. Camiccia, R. Ferris, G. McNaughton, J. Pfeiffer)
7. Proposal for the BCPUD to Conduct Meetings via Zoom rather than via Teleconference.
8. BCPUD Letter to CalPERS Requesting that CalPERS Divest from Fossil Fuel Assets and Invest Those Assets in Clean Renewable Energy Projects.
9. Request from the Association of California Water Agencies ("ACWA") for BCPUD to Support ACWA-Sponsored Senate Bill 323 (*authorizing an agency or interested person to bring a validation action to determine the validity of a fee or charge for water and/or sewer service*).
10. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee: *Update on March 11, 2021 Meeting with County Representatives re Next Steps on a Resident Permit Parking Plan.*
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
11. Other Business.
  - a. Board Committee Reports.
    - Finance: *Memo re: Financial Reserve Policy Compliance; FY 2020-21 Second Quarter Financial Statements; Update on Status of the FY 2021-22 District Budget; Minutes of the January 27, 2021 Finance Committee meeting; Minutes of the March 9, 2021 Finance Committee meeting.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations: *Proposal from JMB Renewables, LLC for Removal and Reinstallation of Solar Inverters at the Woodrat Water Treatment Plant.*
    - Personnel: *Request by General Manager for Payment of Accrued but Unused Vacation Time.*
  - 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; Minutes of the February 24, 2021 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.**