



A Regular Meeting of the Board of Directors
April 21, 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 Zoom.

Join Zoom Meeting

<https://zoom.us/j/93011687041>

Meeting ID: 930 1168 7041

Password: No password required

One tap mobile: +16699009128,, 93011687041# US (San Jose)

Dial by your location: +1 669 900 9128 US (San Jose)

1. Call to Order.
2. Roll.
3. Manager's Report and Project Updates.
 - *Update on the Status of the BCPUD's Water Supply; Request to Amend Water Supply Permit to Add Two Emergency Groundwater Sources of Supply to the BCPUD's Water System.*
 - *Irrigation Pump Station Replacement Project.*
 - *Woodrat Reservoir Rehabilitation Project.*
 - *Bolinas Beach Groin Maintenance and Repair Project.*
 - *Alliance of Coastal Marin Villages.*
 - *Coastal Communities Working Group.*
4. Community Expression
5. Bolinas Community Land Trust ("BCLT") Request per BCPUD Resolution 671 to Transfer Water Use Limits to and between BCLT Properties at 20 Wharf Road and 31 Wharf Road and Place A Second Water Meter at 20 Wharf Road.
6. Renewal of Lease Agreement between the BCPUD and Gospel Flat Farms.
7. Per Capita Grant Program, funded through the Parks and Water Bond Act of 2018 (Proposition 68): *Proposed Project to Hard-Surface the Pedestrian-Bicycle Path on BCPUD Land; BCPUD Contribution to Required Local Match.*
8. Draft FY 2021-22 District Budget and Updated Five-Year Capital Improvement Plan – 2021-2026; *draft Proposition 218 Notice re: Proposed Increases to Annual Water and Sewer Service Charges.*
9. Fiscal Year 2021-22 Memorandum of Understanding re: Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees.
10. BCPUD Resolution 682: Granting Director Grace Godino Permission to be Absent.
10. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Update from the Committee.*
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
10. Other Business.
 - a. Board Committee Reports.
 - Finance: *Minutes of the January 27, 2021 meeting; Minutes of the March 9, 2021 meeting; Minutes of March 31, 2021 meeting; Minutes of the April 13, 2021 meeting.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel: *Minutes of the March 10, 2021 Personnel Committee meeting; Committee Recommendation to Approve Retroactive 4% Wage Increases to Shift Operators for Certifications To Be Attained in 2021 and Not Attained during 2020 Calendar Year due to Pandemic-Related Cancellation of Exams; Hiring Recommendation – Shift Operator position.*
 - b. Minutes of the February 24, 2021 Regular Board meeting; Minutes of the March 3, 2021 Special Board meeting; Minutes of March 17, 2021 Special Board meeting; Minutes of March 17, 2021 Regular Board meeting
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
11. 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.