

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD      BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924      415 868 1224



A Regular Meeting of the Board of Directors  
May 19, 2021    7:30 p.m.

## Coronavirus (COVID-19) Advisory Notice:

**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 will be conducted by the BCPUD Board and staff via Zoom.**

### **Join Zoom Meeting**

<https://zoom.us/j/4229514446>

**Meeting ID: 422 951 4446**

**Password: No password required**

One tap mobile: +16699009128,, 4229514446# US (San Jose)

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

1. Call to Order.
2. Roll.
3. Presentation by the Marin County Department of Public Works re: Proposal for New Parking Restrictions or Changes to Existing Parking Restrictions on Terrace Avenue, Wharf Road and Olema-Bolinas Road to Improve Emergency Vehicle Access. *(A link to presentation materials will be posted on the BCPUD website in advance of the meeting.)*
4. Manager’s Report and Project Updates.
  - *Update on the Status of the BCPUD’s Water Supply. (Update will be posted on the BCPUD website in advance of the meeting).*
  - *Irrigation Pump Station Replacement Project.*
  - *Woodrat Reservoir Rehabilitation Project.*
  - *Alliance of Coastal Marin Villages.*
  - *Coastal Communities Working Group.*
5. Community Expression
6. Coastal and Use Permit Application (P3132); Limited Water Use Application Permit - 95 Nymph Road, Bolinas, APN# (195-251-20) (J. Meyer) *(legalize three existing detached accessory structures – accessory dwelling unit, art studio and storage shed-- merger of three lots, APN## 191-251-06, 20, 21).*
7. Limited Water Use Permit Application -- 455 Overlook Drive, Bolinas, APN# 192-102-20 (P. Jeffrey) *(bathroom remodel, accessory structure).*
8. Limited Water Use Permit Application – 7 Cliff Road, Bolinas, APN# 193-112-13 (Z. Slocum) *(kitchen and bathroom remodel; electrical upgrades; furnace and water heater upgrades).*
9. Limited Water Use Permit Application – 185 Rosewood Road, Bolinas, APN# 191-041-16 (S. Ritchie) *(repair/replacement of foundation; extension of exterior deck; proposed unconditioned space; removal of chimney and leveling of floor).*
10. Limited Water Use Permit Application – 535 Overlook Drive, Bolinas, APN# 192-062-20 (C. Morabito) *(replace existing rear deck and stairs; replace entry staircase).*
11. Limited Water Use Permit Application - 345 Walnut Road, Bolinas, APN# 190-122-17 (J. Eichhorst/J. Blackman) *(bathroom remodel).*

12. Project to Coordinate a Bulk Delivery of Non-Potable Water Storage Tanks: *Proposal for BCPUD to Receive Customer Pre-payments and Issue Single Payment to Supplier for Purchase of Tanks.*
13. Update from the Save Terrace Avenue at Surfer's Overlook Committee re: Proposed Phase 2 of the Bluff Stabilization Project.
14. BCPUD Project to Add Two Emergency Groundwater Sources of Supply to the BCPUD's Water System; *Proposal from Stetson Engineers, Inc., Proposal from Rob M. Gailey, Consulting Hydrogeologist; Finding that the Two Emergency Groundwater Source of Supply Projects are Statutorily Exempt under the California Environmental Quality Act ("CEQA"), Section 15269 (c) (specific actions necessary to prevent or mitigate an emergency).*
15. Establishment of Additional Criteria for Special Exceptions to the Mandatory Water Ration Amount pursuant to Section 5 of BCPUD Resolution 680.
16. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee: *Report from the committee.*
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
17. Other Business.
  - a. Board Committee Reports.
    - Finance: *Minutes of the April 13, 2021 Finance Committee meeting.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel:
  - b. Minutes of the March 17, 2021 Regular Board meeting; Minutes of the April 21, 2021 Regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
18. 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.**