

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

415 868 1224



A Special Meeting of the BCPUD Board of Directors
June 2, 2021 7:30 p.m. 270 Elm Road, Bolinas

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 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. Community Expression.
4. Unauthorized Use of BCPUD (APN# 193-142-12) and Private Property Adjacent to Brighton Beach Access Ramp: *Authorize BCPUD Staff to Coordinate with Adjoining Private Property Owner and Post Notice Requiring Removal of All Personal Property Within Seven Days; Authorize BCPUD Staff to Engage Appropriate Service Provider (Under Supervision of Marin County Sheriff) to Remove Any Remaining Personal Property After Seven Days.*
5. Manager's Report: *Update on the Status of the BCPUD's Water Supply. (Update will be posted on the BCPUD website in advance of the meeting).*
6. Amendment to Section 3 of BCPUD Resolution 680: *Lower the "Trigger" for Mandatory Rationing from When District-Wide Consumption exceeds 76,000 Gallons Per Day (Averaged Over Seven Consecutive Days) to When District-Wide Consumption exceeds 66,000 Gallons Per Day (Averaged Over Seven Consecutive Days).*
7. Amendments to Sections 3 and 6 of BCPUD Resolution 680: *Lower the Mandatory Ration Amount from No More Than an Average of 125 Gallons Per Day Per Property (Averaged Over a Seven-Day Consecutive Period) to No More Than an Average of 100 Gallons Per Day Per Property (Averaged Over a Seven-Day Consecutive Period).*
8. Exceptions to the Mandatory Water Ration Amount pursuant to Section 5 of BCPUD Resolution 680: *Establish Criteria for Evaluation of Exception Requests; Set Deadline for Submittal of Exception Requests; Schedule Special BCPUD Board Meeting to Consider all Exception Requests and Potentially Further Revise the Mandatory Ration Amount.*
9. BCPUD Resolution 683: Declaring that an Emergency Exists, Waiving the Competitive Bid Process and Authorizing the Immediate Purchase of a Replacement Generator for the Wharf Road Lift Station.
10. 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.