

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
June 16, 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. Manager's Report and Project Updates.
 - Update on the Status of the BCPUD's Water Supply. (Update will be posted on the BCPUD website.)
 - Emergency Groundwater Well Projects.
 - Irrigation Pump Station Replacement Project.
 - Woodrat Reservoir Rehabilitation Project.
 - Alliance of Coastal Marin Villages.
 - Coastal Communities Working Group.
4. Public Hearing: Draft Fiscal Year 2021-22 District Budget.
5. Community Expression
6. Exceptions to the Mandatory Water Ration Amount pursuant to Section 5 of BCPUD Resolution 680:
 - a. Approve Final Criteria for Evaluation of Exception Requests;
 - b. Set Deadline for Submittal of Exception Requests (Tentative Date: June 29, 2021);
 - c. Schedule Special BCPUD Board Meeting to Consider all Exception Requests (Tentative Date: July 1, 2021); and
 - d. Approve Customer Notification Materials/Process.
7. 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.
8. BCPUD Resolution 684: Appointing William Pierce as a Limited Duration Employee and Certifying the Nature of the Employment and that Appointment is Necessary to Fill a Critically Needed Position Sooner than 180 Days.
9. Update from the Save Terrace Avenue at Surfer's Overlook Committee re: Proposed Phase 2 of the Bluff Stabilization Project: *Authorize BCPUD Staff to Request the Bolinas Community Center, Fiscal Agent, to Release up to \$5,000 from the Save Terrace Avenue at Surfer's Overlook Project Bank Account for an Inspection Report from Ron M. Noble & Associates.*
10. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Report from the committee.*
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
11. Other Business.
 - a. Board Committee Reports.
 - Finance: *Engagement Letter from R. J. Ricciardi, Inc. for FY 2020-21 Audit; FY 20-21 Third Quarter Financial Statements.*
 - 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; Minutes of the May 19, 2021 Regular Board meeting; Minutes of the May 25, 2021 Special Board meeting; Minutes of the June 2, 2021 Special 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.