

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
July 21, 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.*
 - *Woodrat Reservoir Rehabilitation Project.*
 - *Operations Update.*
 - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
4. Community Expression
5. Bolinas Eucalyptus Project: *Presentation by Project Representatives.*
6. Proposal of the Bolinas Community Land Trust ("BCLT") and the Firehouse Community Park Agency ("Mesa Park") Staffs to Temporarily Locate a Shared Mobile Office Trailer at the Mesa Park parking lot, APN# 193-020-45.
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. Amendment to BCPUD Resolution 680 to Add the District's Approved List of Exceptions to the Mandatory Ration Amount; *Process to Consider Additional Exception Requests.*
9. Explore the Potential for a Desalination Project to Augment the BCPUD's Water Supply.
10. Amend BCPUD Resolution 684 to Reflect William Pierce's Revised Retirement Date.
11. BCPUD Resolution 686: Approving the 2021-22 District Budget.
12. BCPUD Resolution 687: Replaces Resolution No. 675, Stating the Current Rates and Charges for District Services and Authorizing Placement of Charges on the Marin County Property Tax Bill Where Appropriate.
13. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Minutes of the May 11, 2021 Committee meeting; Report from the Committee; Request for Permission to Utilize BCPUD's Zoom Account.*
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
14. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel: *Staff Proposal to Hire Temporary Part-Time Administrative Aide.*
 - b. Minutes of the May 25, 2021 Special Board meeting; Minutes of the June 2, 2021 Special Board meeting; Minutes of the June 16, 2021 Regular Board meeting; Minutes of the June 18, 2021 Special Board meeting; Minutes of the July 1, 2021 Special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
15. 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.