

# 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  
August 18, 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. (See also Item 8, below).*
  - *Woodrat Reservoir Rehabilitation Project.*
  - *Operations Update.*
  - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
4. Community Expression
5. Status of "Measure X" Downtown Parking Ordinance: *Request for BCPUD Letter to County of Marin.* (Resident Permit Parking Plan Committee).
6. Coastal Permit Application (P3266); Limited Water Use Permit Application– 440 Birch Road, Bolinas, APN# (192-091-32) (C. Molesworth & N. Siedman) (*construct a 588 sq. ft. first floor addition and a 681 sq. ft. second story addition; demolish a ground level 126 sq. ft. deck and a roof deck*).
7. Coastal Permit and Use Permit Application (P 3157); Limited Water Use Permit Application – 49 Terrace Avenue, Bolinas, APN# 193-142-07 (T. Conrad) (*construct a new set of access stairs; 208 sq. ft. stairway would be attached to the existing garage*).
8. Amendment to BCPUD Resolution 680: *Additional Requests for Exceptions to the Mandatory Ration Amount.*
9. Grant of License and Agreement between the Bolinas Community Land Trust and the Bolinas Community Public Utility District concerning the Well Located at 31 Wharf Road, Bolinas (APN#193-061-03).
10. BCPUD Resolution 688: Approving BCPUD's Application for California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 Per Capita Program Grant Funds.
11. BCPUD Resolution 689: Cites Board of Directors' Choices for Determining Fiscal Year 2021-22 Appropriations Limit.
12. BCPUD Resolution 690: States District's Appropriations Limit for Fiscal Year 2021-22.
13. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee:
  - 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:
  - 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; Minutes of the July 21, 2021 Regular 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.**