

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Special Meeting of the Board of Directors  
September 22, 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. Community Expression.
4. Request from the Stinson Beach Fire Protection District and Stinson Beach Village Association for the BCPUD to Co-Sign a Letter to the National Park Service Concerning Proposed Parking Fees in Various Golden Gate National Recreation Area parking lots.
5. BCPUD Project to Add Two Emergency Groundwater Sources of Supply to the BCPUD’s Water System: *Staff Recommendation to Proceed with Installation of Project.*
6. BCPUD Resolution 692: Declaring that an Emergency Exists, Waiving the Competitive Bid Process and Authorizing a Sole Source Contract for the Immediate Rehabilitation of the Woodrat 1 Overflow Pipeline and Finding the Project is Categorically Exempt under the California Environmental Quality Act (“CEQA”), 14 C.C.R., Section 15301 (Repair of Existing Facilities With No Expansion of Existing or Former Use).
7. BCPUD Comment letter re: *Critical Infrastructure at Risk: Sea Level Rise Planning Guidance for California’s Coastal Zone; Public Review Draft Released by the California Coastal Commission on August 16, 2021; Comment Deadline September 24, 2021.*
8. Other Business:
  - a. Warrants.
  - b. Scheduling of Next Meeting(s).
9. 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.**