

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
October 20, 2021 7:30 p.m.

Coronavirus (COVID-19) Advisory Notice:

In compliance with local and state orders relating to COVID-19, and as allowed by the Brown Act as currently in effect and the Governor's Emergency Declaration related to COVID-19 (March 4, 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. BCPUD Resolution 693: Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by the Governor (March 4, 2020), and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Bolinas Community Public Utility District for the Period of 30-Days Pursuant to Brown Act Provisions.
4. 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.*
 - *Operations Update.*
 - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
5. Community Expression.
6. BCPUD Right-of-Way Permit Application: *Request to Install Underground Fiber-Optic Cable Across the Grove Road Right-of-Way, north of the Intersection with Alder Road (D. Moritz).*
7. BCPUD Right-of-Way Permit Application: *Request to Install Underground Fiber-Optic Cable Across the Laurel Road Right-of-Way, north of the Intersection with Ocean Parkway (DJ O'Neil).*
8. Proposed Relocation of BCPUD Water Meter Serving 10 Olema-Bolinas Road (APN# 193-072-02) (E. Smith).
9. Request to Use Parking Lot at Mesa Park (APN# 193-020-45) for Household Hazardous Waste Collection Event ("Toxic Away Day") on November 6, 2021.
10. BCPUD Paid Leave Donation Policy: *BCPUD Staff Request for Board Approval of Policy Allowing Employees to Donate Accrued Paid Time Off to Fellow Employees.*
11. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Report from Committee.*
 - Resource Recovery: *Inspection Report.*
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
12. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel: *Request by General Manager for Board to Rescind Authorization for Payment of 100 Hours of Accrued but Unused Vacation Time.*
 - b. Minutes of the July 1, 2021 Special Board meeting; Minutes of the July 21, 2021 Regular Board meeting; Minutes of the August 18, 2021 Regular Board meeting; Minutes of the September 15, 2021 Regular Board Meeting; Minutes of the September 22, 2021 Special Board Meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s): *Reschedule Special Board Meeting Site Visit to the Arroyo Hondo Creek; Schedule November Regular Board Meeting (November 17, 2021, tentative).*
13. 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.