

# 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  
November 17, 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. Amend 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.)*
  - *Report on Inspections of BCPUD Sewer Collection System.*
  - *Operations Update.*
  - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
5. Community Expression.
6. Update from the Bolinas Community Land Trust on the Status of the Wharf Road Gas Station
7. Request by Muir Beach LAN to Locate Infrastructure on BCPUD Property (APN# 193-030-38, 101 Mesa Road, Bolinas) in Order to Extend Internet Service to Additional Bolinas Residents. (*Leighton Hills, Muir Beach LAN*).
8. Update on the San Francisco Bay Regional Water Quality Control Board Decision to Enroll the BCPUD's Wastewater Treatment Facility under the Statewide General Order for Small Domestic Wastewater Treatment Systems (State Water Resources Control Board Order WQ 2014-0153-DWQ) (*K. Gies, Engineering Manager, West Yost*); *Authorize BCPUD General Manager to Retain Additional Consulting Engineering Services from West Yost re Feasibility Assessment of Grant Funding for Additional Sewer Connections and/or Follow-up Technical Services Relating to the Statewide General Order Permit Transition Process.*
9. Suspension of BCPUD Resolution 680 (the "mandatory rationing resolution").
10. BCPUD Resolution 694: 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. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee: *Report from Committee on Recent Meetings With County of Marin Officials.*
  - Resource Recovery:
  - 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:
  - b. 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; Minutes of the October 20, 2021 Regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
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.**