

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
January 19, 2022 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. Community Expression.
5. Manager's Report and Project Updates.
 - *Update on the Status of the BCPUD's Water Supply. (Update will be posted on the BCPUD website.)*
 - *Update on New Composting Law (SB 1383) and Impacts for Bolinas Residents (see also Item 10, below).*
 - *Operations Update.*
 - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
6. Update from the BCPUD's Resident Permit Parking Plan Committee: *County of Marin Proposal for Downtown Parking Restrictions.*
7. Application to Transfer Water Meter to APN # 192-131-33 (Aspen Road near Alder Road) (Bolinas Community Land Trust).
8. Grant of License and Agreement between the Bolinas Community Land Trust and the BCPUD concerning the Well Located at 31 Wharf Road, Bolinas (APN#193-061-03).
9. Letter Agreement between the BCPUD and the Firehouse Community Park Agency (aka "Mesa Park") Approving the Transfer of \$177,952 in Proposition 68 Per Capita Grant Funds Previously Allocated to Mesa Park to the BCPUD for the BCPUD's Project to Hard-Surface the Pedestrian-Bicycle Path on BCPUD Land.
10. BCPUD Resolution 695: Authorizing the Grant Application, Acceptance and Execution for the *Water Well Projects.*
11. BCPUD Resolution 696: Authorizing the Grant Application, Acceptance and Execution for the *High Priority Pipeline Replacements Project.*
12. BCPUD Ordinance 40: Mandatory Organic Waste Disposal Reduction Ordinance; Amendment to Franchise Agreement with Recology Sonoma Marin for SB 1383 Compliance Services; Application to CalRecycle for SB 1383 Implementation Grant Funds.
13. Inspection Report re: BCPUD Building at 270 Elm Road, Bolinas
14. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
15. Other Business.
 - a. Board Committee Reports:
 - Finance: *Fiscal Year 2021-22 Q1 Financial Statements; Budget Schedule for the BCPUD's Fiscal Year 2022-2023 Budget.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the September 22, 2021 Special Board Meeting; Minutes of the October 20, 2021 Regular Board meeting; Minutes of the November 17, 2021 Regular Board Meeting; Minutes of the December 6, 2021 Special Board meeting; Minutes of the December 15, 2021 Regular Board Meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
16. 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.