

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
February 16, 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.)*
 - *Operations Update.*
 - *Update on Statewide General Order Permit Transition Process for the BCPUD's Sewer Treatment Facility; Task Order Agreement for Professional Services between the BCPUD and West Yost Associates, Inc.*
 - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
6. BCPUD Right-of-Way Permit Application: *Request to Install Underground PG&E Service via Conduit in the Oak Right-of-Way South of Cherry (M. Griffith)*
7. BCPUD Right-of-Way Permit Application: *Request to Install Underground PG&E Service via Conduit in the Fern Right-of-Way between Larch and Poplar (M. Hug).*
8. BCPUD Right-of-Way Permit Application: *Request to Install 12-Inch Deep Swale Across Queen Right-of-Way (P. Pospisil, P.G., for N. Rosenberg).*
9. Lessin Use Permit and Design Review (P3380), 276 Mesa Road, Bolinas (APN# 188-170-54) (*construct a new 7,200 square foot outdoor sport court and a new 1,800 square foot barn*).
10. Request from the Firehouse Community Park Agency (aka "Mesa Park") for BCPUD to Approve the Renewal of the Firehouse Community Park Agency Joint Exercise of Powers Agreement.
11. Request for a Water Use Allocation Swap pursuant to BCPUD Resolution 671 between properties located at 20 Wharf Road and at 31 Wharf Road, Bolinas (Bolinas Community Land Trust).
12. 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).
13. Appoint a BCPUD Representative to a new Multi-Agency Alternative Parking and Shuttle Committee for Bolinas.
14. Report from Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
15. BCPUD Resolution 697: Authorizing the Submittal of Application(s) for all CalRecycle Grant and Payment Programs for which the Bolinas Community Public Utility District is Eligible.
16. BCPUD Resolution 698: Authorizing the Bolinas Community Public Utility District to Accept from the Firehouse Community Park Agency ("FCPA") The Pass Through of \$177,952 (100%) of the FCPA's Per Capita Grant Fund Allocation from the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.
17. BCPUD Ordinance 40: Mandatory Organic Waste Disposal Reduction Ordinance; Amendment to Franchise Agreement with Recology Sonoma Marin for SB 1383 Compliance Services.
18. BCPUD Draft Financial Statements for the Fiscal Year Ending June 30, 2021 (*R.J. Ricciardi, Inc.*)
19. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Proposal to Survey Brighton Avenue Residents To Obtain Their Input Concerning a Resident Permit Parking Plan for Brighton Avenue.*
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee: *Brighton Avenue Seawall Improvement Project.*

20. Other Business.

a. Board Committee Reports:

-- Finance: *Update on Draft FY 2022-23 Budget and Five-Year Capital Improvement Plan FY 2022-27.*

-- Legal:

-- Mesa Septic, Flood Control and Roads:

-- Water and Sewer Operations:

-- Personnel:

b. 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; Minutes of the January 19, 2022 Regular Board Meeting.

c. Warrants.

d. Scheduling of Next Meeting(s).

21. 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.

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