

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
March 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.*
 - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 73 Olema-Bolinas Road (N. Franklin)
7. Marin County Community Development Housing and Safety Elements of the Countywide Plan 2023-2031: *Site Selection in Bolinas.*
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. Report from Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
10. BCPUD Resolution 699: Granting Director Godino Permission to be Absent.
11. BCPUD Ordinance 40: Mandatory Organic Waste Disposal Reduction Ordinance; Amendment to Franchise Agreement with Recology Sonoma Marin for SB 1383 Compliance Services.
12. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Update on Survey of 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:
13. Other Business.
 - a. Board Committee Reports:
 - Finance: *Minutes of the February 8, 2022 Finance Committee meeting; Update on Draft FY 2022-23 Budget and Five-Year Capital Improvement Plan FY 2022-27; Second Quarter Financial Statements for FY 2021-22; Engagement Letter for 2022 – Maze & Associates (bookkeeping services).*
 - 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 January 19, 2022 Regular Board Meeting; Minutes of the February 16, 2022 Regular Board Meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
14. 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.