

Bolinas Community Public Utility District

A Regular Meeting Of The Board Of Directors

December 15, 2021 270 Elm Road, Bolinas

In compliance with local and state shelter-in-place orders, and as allowed by the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 (March 17, 2020), the BCPUD did not offer an in-person meeting location for the public to attend this meeting. The meeting was conducted by the BCPUD Board, staff and public via Zoom.

1. Call to Order.

7:32 p.m.

2. Roll.

Directors Comstock, Godino, Siedman, Smith and Walker present via Zoom; director Siedman presiding.

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.

Director Siedman noted the Board currently must re-adopt BCPUD Resolution 693 every 30 days and make the necessary findings to continue to meet remotely due to the pandemic, rather than in person as otherwise is required by the Brown Act.

L. Comstock/K. Walker all in favor to adopt amended BCPUD Resolution 693, continuing the authorization of remote meetings of the BCPUD Board and committees for an additional 30 days.

4. Community Expression.

Chloe Sladden said the Bolinas Fire Protection District has sent out a notice that Altura Road has closed for safety reasons. She is part of a neighborhood group working on the issue and she offered to provide more information if anyone on the Board or in the audience would like more details. Director Siedman provided an opportunity for questions or comments; none were forthcoming.

5. Request for Increase to Solid Waste Disposal Service Rates per Section 3 of the Franchise Agreement between Recology Sonoma Marin and the BCPUD.

Nikki Burke was present on behalf of Recology Sonoma Marin. Staff confirmed that the rate increase request for 2022 is consistent with the formula set out in the amended franchise agreement, for an overall increase of 5.3%. There are, however, several other proposed increases that aren't provided for in the amended franchise agreement which staff suggested Nikki address. Nikki said the specific rate items and detail are set out in the information packet provided to the Board: for example, customers in Bolinas have requested certain services, such as a third bulky waste item pick-up in a single year (the franchise agreement provides for two bulky waste clean-ups) or the use of a debris box and trip charges related thereto, but the rate agreement does not provide agreed-upon charges for these items. Recology therefore has developed proposed charges, based on costs in other jurisdictions, to the rate sheet for Board approval. Nikki said she does not expect these additional charges to have a significant impact on customers overall but rather only to customers requesting the specific services detailed in the rate sheet.

D. Smith/G. Godino all in favor to approve the requested increase to solid waste disposal service rates submitted by Recology Sonoma Marin (applicable to the 2022 year).

6. Update from the BCPUD's Resident Permit Parking Plan Committee.

Director Siedman noted that the Committee has asked to defer its update to the January 2022 Board meeting

7. Volunteer Committee Reports:

-- *Resident Permit Parking Plan Committee:* None.

-- *Resource Recovery:* None.

-- *West Marin Mosquito Control Coordinating Council:* None.

-- *Land Stewardship Committee*: None.

8. Other Business.

a. Board Committee Reports.

--*Finance*: Staff reported that the FY 2020-21 audit is underway and expected to be finalized in the next few weeks.

--*Legal*: Nothing to report.

--*Mesa Septic, Flood Control and Roads*: Nothing to report.

--*Water and Sewer Operations*: Nothing to report.

--*Personnel*: Nothing to report.

b. Warrants.

Staff apologized and said the warrant list was not prepared in time for the meeting due to staff medical leaves.

c. Scheduling of Next Meeting(s):

Regular Meeting: January 19, 2022.

9. Adjournment.

7:43 p.m.