

# 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  
April 20, 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.*
  - *Updated Form of BCPUD Right-of-Way Permit.*
  - *Alliance of Coastal Marin Villages/Coastal Communities Working Group.*
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 385 Ocean Parkway (R. Thompson).
7. Proposal to Install a Demonstration Rainwater Catchment and Grey-Water Recycling System in Exchange for Long-Term Lease of a Portion of BCPUD property -- APN 93-092-08, adjacent to 52 Crescente (C. Deam).
8. Proposal for Engineering Services from Gannett Fleming: *Surfer's Overlook – Bluff Evaluation Update.*
9. Proposal for Engineering and Design Services from BKF Engineers; Proposal for Biological Assessment from WRA Associates: *Both Proposals Relate to the Project to Hard-Surface the Pedestrian/Bicycle Path on BCPUD Lands.*
10. Proposal for Engineering and Design Services from Stetson Engineers for Replacing Valves and Water Discharge Pipelines Associated with the BCPUD's East and West Treated Water Storage Tanks.
11. BCPUD Comments on the Marin Local Agency Formation Commission ("LAFCO") Municipal Service Review – West Marin Region: *Public Draft March 2022*
12. Draft FY 2022-23 District Budget and Updated Five-Year Capital Improvement Plan – 2022-2027; *draft Proposition 218 Notice re: Proposed Increases to Annual Water and Sewer Service Charges.*
13. Fiscal Year 2022-23 Memorandum of Understanding re: Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees.
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: *Minutes of the March 8, 2022 Finance Committee meeting.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel: *Request by General Manager for Payment of 100 Hours of Accrued but Unused Vacation Time.*
  - b. Minutes of the March 16, 2022 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.**