

# 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  
May 18, 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 BCPUD Grant Applications to the Department of Water Resources' Small Community Drought Relief Program.*
  - *Updated Form of BCPUD Right-of-Way Permit.*
  - *Update on Implementation of SB 1383 (new law re: diversion of organic waste)*
  - *Alliance of Coastal Marin Villages.*
6. BCPUD Resolution 700: Proposing An Election Be Held In Its Jurisdiction on November 8, 2022; Requesting The Board Of Supervisors To Consolidate With Any Other Election Conducted On Said Date; And Requesting Election Services By The Marin County Elections Department.
7. Information Technology Proposal – *BCPUD Office Telecom (K. Backenstose, IT consultant).*
8. Update on Project to Hard-Surface the Pedestrian/Bicycle Path on BCPUD Lands: *Grant Contract between the BCPUD and the California Department of Parks and Recreation; Proposal for Preliminary Project Cost Estimate from BKF Engineers.*
9. Agreement with Stetson Engineers for Engineering and Design Services for Replacement of Valves and Water Discharge Pipelines Associated with the BCPUD's East and West Treated Water Storage Tanks.
10. Report from Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
11. Draft FY 2022-23 District Budget and Updated Five-Year Capital Improvement Plan – FY 2022-2027; *Narrative Description of Projects Detailed on Updated FY 2022-27 Plan.*
12. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee: *Update from the Committee on Survey of Brighton Avenue Residents re: County Proposed Parking Restrictions.*
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
13. Other Business.
  - a. Board Committee Reports:
    - Finance: *Minutes of the April 19, 2022 Finance Committee meeting; Engagement Letter from Maze & Associates (bookkeeping services).*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel:
  - b. Minutes of the March 16, 2022 Regular Board Meeting; Minutes of the April 20, 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.**