

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
June 15, 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.*
 - *Alliance of Coastal Marin Villages.*
6. Public Hearing: Draft Fiscal Year 2022-23 District Budget.
7. BCPUD Right-of-Way Permit Application: *Request to Install Underground Fiber-Optic Cable Service via Conduit in the Yucca Right-of-Way South of Zebra (K. Khtikian and N. Torrey).*
8. BCPUD Right-of-Way Permit Application: *Request to Develop the Hawthorne Right-of-Way From and South of its Intersection with Poplar Road for Access to Property (E. de Saint Phalle).*
9. BCPUD Resolution 701: Amending BCPUD Resolution 577 to Add State Law Requirements Relating to Purchase of Recycled-Content Paper to the Goods and Services Procurement Policy for the Bolinas Community Public Utility District.
10. Proposal from Brelje & Race Consulting Engineers to Update the BCPUD's Watershed Sanitary Survey.
11. Master Services Agreement between the BCPUD and Gannett Fleming.
12. Report from Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas; *BCPUD Application to the County of Marin for Multi-Family Affordable Housing Development Septic Funding for Testing and Design Services.*
13. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
14. Other Business.
 - a. Board Committee Reports:
 - Finance: *Engagement Letter from Maze & Associates (FY 2022-23 bookkeeping services); Engagement letter from R.J. Ricciardi, Inc. (FY 2021-22 Audit Services); FY 2021-22 Third Quarter Financial Statements.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the April 20, 2022 Regular Board meeting; Minutes of the May 18, 2022 Regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
15. 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.