



A Regular Meeting of the Board of Directors
July 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.*
 - *Proposal from Gannett Fleming re the Rehabilitation of the Radial Gate on the Arroyo Hondo Creek.*
 - *Alliance of Coastal Marin Villages: Comment Letter re: California Coastal Commission’s June 2022 Draft Public Trust Guiding Principles & Action Plan*
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – Niman Ranch, Mesa Road (B. Niman).
7. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 115 Oak Road (J. Lyon).
8. Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas: Recommendation that BCPUD Authorize the Expenditure of \$93,500 to Conduct a Phase I Feasibility Assessment of Site Conditions (*Phase 1 of a Three Phase Approach to Design and Construct a Replacement Building at 270 Elm Road, Bolinas*).
 - 8a. Proposals for Topographic Survey, Boundary Survey and Record of Survey: *CSW/Stuber-Stoeh Engineering Group, Inc.; Pacific Land Surveys.*
 - 8b. Proposals for Design of a Class 1 Septic System: *Eckman Environmental; Questa Engineering Corporation.*
 - 8c. Proposal for Geotechnical Engineering Services: *Miller Pacific Engineering Group.*
9. BCPUD Resolution 701: Approving the Fiscal Year 2022-23 District Budget.
10. BCPUD Resolution 702: Replaces Resolution No. 687, Stating the Current Rates and Charges for District Services and Authorizing Placement of Charges on the Marin County Property Tax Bill Where Appropriate.
11. BCPUD Resolution 703: Accepting Completion of the Woodrat 1 Reservoir Overflow Pipe Slipline Project.
12. Agreement for Engineering Services between the BCPUD and Gannett Fleming.
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:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the June 15, 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.