



A Regular Meeting of the Board of Directors
August 17, 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.*
 - *Staff Recommendation to Purchase Back-up Vogelsang Pump for Wharf Road Lift Station.*
 - *Alliance of Coastal Marin Villages.*
6. Application for a Limited Water Use Permit – 120 Cedar Road, Bolinas, APN# 192-252-11 (J. Pritzker) (*renovations and maintenance to existing home with no addition or expansion (work includes but is not limited to replacing roofing, siding, decking, windows and doors; relocating and replacing plumbing features).*)
7. Application for Limited Water Use Permit – 345 Aspen Road, Bolinas, APN# 192-131-33; Water Meter Transfer Agreement between the BCPUD and the Bolinas Community Land Trust (“BCLT”) re: 345 Aspen Road. (A. Dar, BCLT).
8. BCPUD Resolution 705: Cites Board of Directors' Choices for Determining Fiscal Year 2022-23 Appropriations Limit.
9. BCPUD Resolution 706: States District's Appropriations Limit for Fiscal Year 2022-23.
10. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
11. Other Business.
 - a. Board Committee Reports:
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the July 20, 2022 Regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
12. 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.