



A Regular Meeting of the Board of Directors
September 21, 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.*
 - *East Tank Anniversary Inspection Report.*
 - *Alliance of Coastal Marin Villages.*
6. Announcement: November 8, 2022 Election - Candidates Night! - BCPUD Board of Directors – Monday, September 26, 2022 at 7:00 p.m. at the Bolinas Firehouse Public Meeting Room, 100 Mesa Road, Bolinas.
7. Coastal Permit and Design Review (P3743), Vacant Parcel with Frontage on Elm Road, Hawthorne Road and Grove Road, APN# 191-031-33 (*construction of a new 780 square foot barn, a new 1,000 square foot hoop greenhouse and a new 100 square foot shed*) (D. Alexander).
8. Complaint Concerning Obstruction of the Iris Right-of-Way and Extension of Water Lines Across the Iris Right-of-Way – 250 Iris Road, Bolinas APN# 191-032-34.
9. Proposition 68 Per Capita Grant Project to Hard-Surface the Pedestrian/Bicycle Path on BCPUD Lands: *Preliminary Cost Estimate for Pathway Improvements; Proposal for Civil Engineering and Land Surveying Services; Conceptual Pathway Cross-Section Alternatives (BKF Engineers).*
10. Amendment #2 to Franchise Agreement for Solid Waste, Recycling and Greenwaste Services between the BCPUD and USA Waste of California (as previously amended and assigned to Recology Sonoma Marin) (*designating certain roles and responsibilities that Recology shall perform to implement SB 1383 regulations*).
11. Request to Use Parking Lot at Mesa Park (APN# 193-020-45) for Household Hazardous Waste Collection Event (“Toxic Away Day”) on November 5, 2022.
12. BCPUD Letter of Intent to Participate in the Marin County Multi-Jurisdictional Hazard Mitigation Planning Effort.
13. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
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: *Addendum to Engagement Letter with Maze & Associates dated June 3, 2022.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the August 17, 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.