



A Regular Meeting of the Board of Directors
October 26, 2022 7:30 p.m.

The BCPUD Board of Directors has resumed in-person meetings at its offices (270 Elm Road, Bolinas); this meeting also 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. Community Expression.
4. 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 Case Pacific for Polyurethane Injection Work to Create a Cut-Off Behind Existing Concrete Catchment Box to Stop Water Flowing Under Overflow Pipeline at Woodrat 1 Reservoir.*
 - *Proposal From Nute Engineering for Assessment of Recurring Pump Damage, Potential Improvements to Existing Pump Station Electrical Switch Gear and Motor Control Center, and Location and Sizing of Potential Comminutor.*
 - *Alliance of Coastal Marin Villages.*
5. **Announcement: Notice of Vacancy on the BCPUD Board of Directors**; Notice of Intent of BCPUD Board to Appoint A Replacement Director at its Regularly Scheduled Meeting on November 16, 2022; Adoption of Application Requirements.
6. Request for Financial Relief from Quarterly Metered Water Bill pursuant to BCPUD Resolution 553 – 11 Brighton Avenue (J. Kurland).
7. Limited Water Use Permit Application: 40 Cliff Road, Bolinas APN# 193-114-02 (*construction of a new accessory dwelling unit*) (Morning Phase, LLC).
8. BCPUD Right-of-Way Permit Application: *Proposal to Implement a Modified Drainage Plan for the Queen Right-of-Way near 35 Queen Road (D. Murch for N. Rosenberg).*
9. Request for BCPUD Letter of Support for the Creation of the Point Reyes Dark Sky Reserve (K. Levin, Point Reyes Station Village Association).
10. Internship Proposal: *California Department of Rehabilitation Work Study Program (N. Marcotte).*
11. Proposition 218 Notice re: December 14, 2022 BCPUD Public Hearing on Proposed Increases to Solid Waste Disposal Services.
12. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas: *Authorization for General Manager to Retain Site Survey Surveyor.*
13. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee: *Status report on Brighton Beach Entrance; Request for BCPUD to Contribute Funds to Remove Overhanging Limbs of Tree Located on Adjacent Private Property.*
14. Other Business.
 - a. Board Committee Reports:
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the September 21, 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.