



A Regular Meeting of the Board of Directors
December 14, 2022 7:30 p.m.

The BCPUD Board of Directors has resumed in-person meetings at its offices (270 Elm Road, Bolinas); the public is invited to participate in-person or 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. Oaths of Office for Newly Elected Directors (J. Siedman, G. Godino, A. Alexander-Green)
3. Roll.
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.)*
 - *Proposed BCPUD Membership in the California Water/Wastewater Agency Response Network (CalWARN) per Senate Bill 552.*
 - *Operations Update.*
 - *Alliance of Coastal Marin Villages.*
6. Public Hearing: Proposal to Increase Solid Waste, Recycling and Green Waste Collection Rates in the Bolinas Community Public Utility District.
7. Amendment to Franchise Agreement for Solid Waste, Recycling and Green Waste Services between the BCPUD and Recology Sonoma-Marin.
8. Request to Rebuild and Partially Relocate Fence on BCPUD Property Adjacent to 52 Crescente Avenue (C. Deam).
9. Bolinas Bike Safety Concerns: *How To Make Bolinas Safer and More Welcoming for Bicyclists* (N. Hahn Niman).
10. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
11. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
12. Other Business.
 - a. Board Committee Reports:
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the October 26, 2022 Regular Board meeting; Minutes of the November 16, 2022 Regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
13. 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.