



A Regular Meeting of the Board of Directors  
February 15, 2023 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. Oath of Office for Newly Appointed Director (K. McElroy)
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.)*
  - *Eucalyptus Grove on BCPUD Property: Potential Project to Remove Eucalyptus Trees for Use in Connection with Salmon Habitat Restoration Project (Marin Water).*
  - *Operations Update.*
  - *Alliance of Coastal Marin Villages.*
6. Coastal Permit (CP) and Accessory Dwelling Unit (ADU) – Project ID P3983, 191 Poplar Road, Bolinas, APN# 192-071-21 (to construct a detached 1,196 square-foot ADU on an existing developed property); Limited Water Use Permit Application (D. Smith).
7. Water Meter Transfer Application (from 117 Terrace Avenue (APN# 193-172-14) to a Vacant Lot at the corner of Elm and Evergreen (APN# 192-202-12); Limited Water Use Permit Application (B. Heffelfinger)
8. Request to Amend BCPUD Resolution 681 concerning the Bolinas Septic System Pilot Program to Allow for the Extension of Water and/or Wastewater Lines Across the Public Rights of Way on the Bolinas Mesa. (Bolinas Community Land Trust).
9. Update from the BCPUD's Resident Permit Parking Plan Committee: Proposed 22-foot Vehicle Length Restriction for Downtown Bolinas.
10. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
11. Letter of Authorization between the BCPUD and the National Park Service to Extend Term of Special Use Permit MISC-8530-6000-2006.
12. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee:
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
13. Other Business.
  - a. Board Committee Reports:
    - Finance: *Update on FY 2021-22 Audit.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel:
  - b. Minutes of the January 18, 2023 Regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s).
14. 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.**