



A Regular Meeting of the Board of Directors
March 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. 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.)*
 - *Update on the Tank Site Pipeline Replacement Project.*
 - *Update on the Groundwater Wells Project.*
 - *Update on Potential Project to Remove Eucalyptus Trees from BCPUD Sewer Pond Property for Use in Connection with Salmon Habitat Restoration Project (Marin Water).*
 - *Proposal for Assessment of Trees on BCPUD Lands (Urban Forestry Associates, Inc.).*
 - *Update on the Surfer's Overlook Bluff Evaluation Project.*
 - *Operations Update.*
 - *Alliance of Coastal Marin Villages.*
5. BCPUD Resolution 707: Declaring that an Emergency Exists, Waiving the Competitive Bid Process and Authorizing a Sole Source Contract for the Immediate Abandonment of the Queen Road Water Main South of Cherry Road and Finding that the Project is Statutorily Exempt under the California Environmental Quality Act ("CEQA"), Section 15269(b) (emergency repairs to publicly owned service facilities necessary to maintain service essential to public health, safety or welfare).
6. 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*).
7. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
8. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
9. Other Business.
 - a. Board Committee Reports:
 - Finance: *Second Quarter FY 2022-23 Financial Statements; Finalization of the FY 2021-22 Audit; Update on the Draft FY 2023-24 Budget.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the February 15, 2023 Regular Board meeting; Minutes of the March 3, 2023 Special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
10. 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.