



A Regular Meeting of the Board of Directors
April 19, 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.*
 - *2022-23 Winter Storm Update: BCPUD Application to FEMA for Disaster Funding Assistance to Reimburse District Overtime Storm Response Costs and Debris Removal Costs; Finding that the District's Debris Removal Projects Are Statutorily Exempt under the California Environmental Quality Act ("CEQA"), Section 15269(a) and (b) (emergency repairs to restore public facilities damaged as a result of a disaster and necessary to maintain service essential to public health, safety or welfare).*
 - *Update on the Tank Site Pipeline Replacement Project.*
 - *Update on the Groundwater Wells Project: Proposals from WRA Environmental Consultants for Biological Site Assessment and Coastal Permit Application Services (Resource Recovery Well and Wharf Well).*
 - *Update on the Potential Project to Remove Eucalyptus Trees from BCPUD Sewer Pond Property for Use in Connection with Salmon Habitat Restoration Project (Marin Water): Proposal from WRA Environmental Consultants for a Biological Site Assessment/Evaluation of Monarch Habitat.*
 - *Update on the BCPUD's Pedestrian/Bicycle Path Upgrade Project: Proposal for Engineering and Design Services from BKF Engineers.*
 - *Bolinas Beach Groin: Proposal from West Marin Welding, Inc. to Fabricate and Install Replacement Railing on Existing Concrete Stairs.*
 - *Update on the Surfer's Overlook Bluff Evaluation Project.*
 - *Operations Update.*
 - *Update on Status of BCPUD Sewer Customer Lateral Repairs.*
 - *Alliance of Coastal Marin Villages: Marin County Short-Term Rental Ordinance Update; On-line Public Survey Open until May 1, 2023 ([Short Term Rentals - County of Marin \(marincounty.org\)](https://www.marincounty.org))*
5. Heffelfinger Coastal Permit (P4011); Limited Water Use Permit Application; Water Meter Transfer Agreement (*construction of new single-family residence on a vacant parcel on the corner of Elm and Evergreen Roads, Bolinas, APN 192-202-12*).
6. Limited Water Use Permit Application – 72 Crescente Avenue, Bolinas (S. Jenkins) (*repairs to an existing second story deck, extension of an existing second story deck and expansion of living space below the deck to create a sunroom with a side outdoor patio*).
7. Draft FY 2023-24 District Budget and Updated Five-Year Capital Improvement Plan – 2022-2027; *draft Proposition 218 Notice re: Proposed Increases to Annual Water and Sewer Service Charges.*
8. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
9. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
10. Other Business.
 - a. Board Committee Reports:
 - Finance: *Second Quarter FY 2022-23 Financial Statements; Minutes of the February 24, 2023 Finance Committee Meeting; Minutes of the March 24, 2023 Finance Committee Meeting.*
 - 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 15, 2023 Regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
11. 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.