



A Regular Meeting of the Board of Directors  
May 17, 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.**

<https://zoom.us/j/4229514446>

**Meeting ID: 422 951 4446 (no password required)**

**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: Recommendation to Cancel the Heightened Water Conservation Alert issued on June 17, 2020.*
  - *Update on the Tank Site Pipeline Replacement Project.*
  - *Update on the BCPUD's Groundwater Wells Project.*
  - *BCPUD's Pedestrian/Bicycle Path Project: Proposal for Engineering and Design Services from BKF Engineers.*
  - *Proposal from Gannett Fleming for Engineering Drawings and Specifications for Bolinas Beach Groin and Bluff Protection Wall Repairs.*
  - *Form of Septic System Limited Water Use Permit/Application (Bolinas Septic System Pilot Program per BCPUD Resolution 681).*
  - *Operations Update.*
  - *Update on Status of BCPUD Sewer Customer Lateral Repairs.*
  - *Alliance of Coastal Marin Villages*
5. Request from the Bolinas Stinson Internet at Home ("BSIAH") Program for the BCPUD to Take an Active Role in Ensuring that Broadband Internet is Accessible, Affordable and Sustainable to all Bolinas Residents (*Georgia Woods and Chloe Sladden on behalf of BSIAH*).
6. Request from Briones Lions Club for a Financial Contribution from the BCPUD for Portable Toilets and Handwashing Stations for July 4<sup>th</sup> Parade Event.
7. Request from Bill Niman for a Financial Contribution from the BCPUD for Chipping of Hazardous Trees (APN 188-170-61, South of Mesa Road, across from BCPUD Water Storage Tank site).
8. Public Hearing to Consider Termination of Water Service and/or Revocation of Permit – Violation of Maximum Water Use Allowed Under Limited Water Use Permit #64 (N. McCarthy - 398 Tulip Road, Bolinas).
9. Fiscal Year 2023-24 Memorandum of Understanding re: Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees.
10. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
11. BCPUD Sewer System Management Plan: Updated Spill Emergency Response Plan.
12. **Announcement of Special BCPUD Board Meeting on May 31, 2023 at 7:30 p.m.** re: Coastal Permit Application (P4047); Limited Water Use Permit Application – Vacant Lot on Mesa Road, Bolinas (APN 193-020-55); Bolinas Community Land Trust & County of Marin (*temporary RV trailer campground*).
13. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee: *Minutes of March 14, 2023 Committee meeting; Request for Appointment of BCPUD Director to the Committee.*
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
14. Other Business.
  - a. Board Committee Reports:
    - Finance: *Minutes of the April 3, 2023 Finance Committee Meeting; Update re: Draft FY 2023-24 District Budget and Draft Five-Year Capital Improvement Plan (FY 2023-28).*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel: *General Manager Retirement; Hiring Process for new General Manager and for new Assistant General Manager.*
  - b. Minutes of the March 15, 2023 Regular Board meeting; Minutes of the April 19, 2023 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.**