

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

**BCPUD      BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924      415 868 1224**



A Special Meeting of the Board of Directors  
May 31, 2023    7:30 p.m.

**MEETING LOCATION: 100 MESA ROAD, BOLINAS (FIREHOUSE PUBLIC MEETING ROOM)**

**The BCPUD Board of Directors has resumed in-person meetings; 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)**

Members of the public are encouraged to visit the BCPUD's website at [www.bcpud.org](http://www.bcpud.org) in advance of the meeting to review the materials to be considered by the BCPUD Board. Members of the public wishing to comment on an agenda item during the meeting are requested to please limit your comments to no more than three (3) minutes.

This will enable the BCPUD Board to receive comments of all persons wishing to speak.

1. Call to Order.
2. Roll.
3. Community Expression.
4. Coastal Permit Application (P4113); Limited Water Use Permit Application – 410 Cedar Road, Bolinas (APN 192-092-29); C. Haslerig and S. Burris (*construct a detached 608 square foot Accessory Dwelling Unit ("ADU") and general site improvements*).
5. a. Coastal Permit Application (P4047) – Vacant Lot at 130 Mesa Road, Bolinas (APN 193-020-38); Bolinas Community Land Trust & County of Marin (*establish a temporary private RV trailer campground and a new on-site wastewater system*).

Note: the BCPUD historically provides a local forum for public comment on project permit applications pending at the County of Marin and within the BCPUD's jurisdictional boundaries; as such, agenda item 5(a) is an opportunity for public comment on Coastal Permit Application P4047 and, following this meeting, the BCPUD will convey those comments to the County.

- b. Limited Water Use Permit Applications – Bolinas Community Land Trust (*limited water use permit applications for the water meter serving the vacant lot at 130 Mesa Road (APN 193-020-38) and for the water meter serving 160 Mesa Road (APN 188-170-11); request to "stack" the resulting water use allocations temporarily on the meter serving the vacant lot at 130 Mesa Road (APN 193-020-38) to serve the temporary private RV trailer campground*).
6. BCPUD Sewer System Management Plan Update: *Updated Spill Emergency Response Plan*.
7. 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.**