



A Regular Meeting of the Board of Directors  
June 21, 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.*
  - *Update on Status of BCPUD's Application to FEMA for Disaster Funding Assistance to Reimburse District Overtime Storm Response Costs and Debris Removal Costs.*
  - *Update on the Tank Site Pipeline Replacement Project.*
  - *Update on the BCPUD's Groundwater Wells Project.*
  - *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).*
  - *Update on Assessment of Trees on BCPUD Lands (Urban Forestry Associates, Inc.).*
  - *Operations Update.*
  - *Update on BCPUD Discussions with the Regional Water Quality Control Board re: the General Order Permit Transition Process for the BCPUD's Sewage Treatment Facility and re BCPUD's Request to Add Six Connections on Canyon Road to the Sewer System.*
  - *Alliance of Coastal Marin Villages.*
5. Public Hearing: Draft Fiscal Year 2023-24 District Budget.
6. Coastal Permit Application P4126 (*new 2,373 square foot residence, new 792 square foot detached ADU, new 850 square foot detached garage and a new 354 square foot detached sauna*); Limited Water Use Permit Application – 105 Kale Road, Bolinas, APN 191-141-16) (Z. Klein).
7. Limited Water Use Permit Application – 73 Brighton Avenue, APN 192-102-19 (C. Emmons & G. Bell) (*electrical upgrade; installation of new subpanel; addition of outlets and lighting fixtures; relocation of switches and removal of unneeded switches and outlets; removal of wood paneling and ceilings to provide access for electrician; installation of drywall*).
8. Request from the Bolinas Civic Group (“BCG”) for a Letter from the Bolinas Community Public Utility District to the Marin County Office of Equity in Support of the BCG's Bridging Bolinas Initiative.
9. BCPUD Resolution 708: Awarding a Contract for the Purchase of a New 2023 Backhoe Pursuant to BCPUD's Notice Inviting Bids Published on May 24, 2023.
10. BCPUD Resolution 709: Granting Director Grace Godino Permission To Be Absent.
11. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
12. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee: *Minutes of the March 14, 2023 Committee meeting*
  - Resource Recovery:
  - West Marin Mosquito Control Coordinating Council:
  - Land Stewardship Committee:
13. Other Business.
  - a. Board Committee Reports:
    - Finance: *Engagement Letter – O'Connor & Company; Third Quarter FY 2022-23 Financial Statements*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel: *General Manager Hiring Announcement.*
  - b. Minutes of the April 19, 2023 Regular Board meeting; Minutes of the May 17, 2023 Regular Board meeting; Minutes of the May 30, 2023 Special Board meeting; Minutes of the May 31, 2023 Special 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.**