

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

**BCPUD**

**BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924**

**415 868 1224**



A Regular Meeting of the Board of Directors  
July 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.**

<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. Presentation by Veronica Pearson, Senior Ecological Restoration Planner, Marin County Parks: Initial Study/Mitigated Negative Declaration for the Proposed Bolinas Lagoon Wye Wetlands Resiliency Project (*Public Comment Period: July 5, 2023 – August 4, 2023*); BCPUD Comment Letter.  
  
[Initial Study/Mitigated Negative Declaration for the proposed Bolinas Lagoon Wye Wetlands Resiliency Project \(marincounty.org\)](https://www.marincounty.org)
5. Manager's Report and Project Updates.
  - *Update on the Status of the BCPUD's Water Supply.*
  - *Update on the BCPUD's Groundwater Wells Project.*
  - *Operations Update.*
  - *Regional Water Quality Control Board Approval of BCPUD's Request to Add Six Connections on Canyon Road to the Sewer System; Update on Permit Transition Process and Related Regulatory Issues.*
  - *Hazard Assessment of Trees on BCPUD Lands (Urban Forestry Associates, Inc.).*
  - *Alliance of Coastal Marin Villages.*
6. BCPUD Right-of-Way Permit Application: *Proposal to Install Two (2) Schedule 40 2-Inch Diameter Effluent Delivery Pipelines in a Single Trench Across Oak Road South of the Intersection with Cherry Road to Serve Two Leachfields on a Commonly Owned Property (H. Dillon, G. Sternick).*
7. 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.
8. 2022-23 Marin County Civil Grand Jury Report: *Build More ADU's – An Rx for Increasing Marin's Housing Supply. (Responses Required from the BCPUD to Findings No. 7 and Recommendations No. 4).*
9. BCPUD Resolution 710: Approving Form of Contract Documents for the Water Tank Site Pipeline Replacement Project and Awarding a Contract for the Project the Lowest Responsible Qualified Bidder, Subject to Certain Conditions.
10. BCPUD Resolution 711: Approving the 2023-24 District Budget.
11. BCPUD Resolution 712: Replaces Resolution No. 703, Stating the Current Rates and Charges for District Services and Authorizing Placement of Charges on the Marin County Property Tax Bill Where Appropriate.
12. BCPUD Resolution 713: Designation of Applicant's Agent Resolution for Non-State Agencies (*required for purposes of obtaining federal financial assistance for any existing or future grant programs*).
13. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
14. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee:
  - Resource Recovery:
  - Land Stewardship Committee:
15. Other Business.
  - a. Board Committee Reports:
    - Finance:
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel: *General Manager Hiring Announcement; Hiring Schedule.*
  - b. Minutes of the May 17, 2023 Regular Board meeting; Minutes of the May 31, 2023 Special Board meeting; Minutes of the June 21, 2023 Regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s).
16. 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.**