



A Regular Meeting of the Board of Directors
August 16, 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 the BCPUD's Groundwater Wells Project.
 - Update on the BCPUD's Tank Site Pipeline Replacement Project.
 - Operations Update.
 - BCPUD Work Plan and Timeline for Enhanced Groundwater Monitoring and Sewer Treatment Plant Facility Upgrades for Submittal to the Regional Water Quality Control Board.
 - Agreement with California Rural Water Association/Specialized Utility Services Program – CPO Services.
 - Information Technology Proposal: Telemetry Telecommunication (Kris Backenstose, Maximum ITSM).
 - BCPUD's Submissions as a Participating Jurisdiction to the Marin County Multi-Jurisdictional Local Hazard Mitigation Plan Update.
 - BCPUD's Pedestrian/Bicycle Path Project: Proposal for Engineering and Design Services from BKF Engineers.
 - Alliance of Coastal Marin Villages.
5. BCPUD Right-of-Way Permit Application: Request to install underground transmission lines of effluent, potable water and electricity in the Cedar Road Right-of-Way at Poplar (164 Poplar Road) AND clarification that Section 7 of Resolution 173 does not prohibit the requested encroachment. (J. Bryant).
6. BCPUD Right-of-Way Permit Application: Request to install underground transmission lines of effluent, potable water and electricity in the Cedar Road Right-of-Way at Elm (169 Elm Road) AND clarification above re: Res. 173. (P. Smith).
7. Potential Projects Relating to Removal or Safety Pruning of Eucalyptus and Other Trees on BCPUD Lands:
 - a. Eucalyptus and Monterey Cypress Tree Failure Analysis and Risk Assessment – BCPUD Lands at 270 Elm Road, 290 Mesa Road and Eucalyptus Grove (Ray Moritz, Urban Forestry Associates).
 - b. Proposed Removal of 65 - 100 30-inch Diameter Eucalyptus Trees (with Rootballs) from Grove on BCPUD Lands for Use in Connection with a Salmon Habitat Restoration Project (Marin Water).
 - c. Proposed Removal of the Stand of Eucalyptus Trees in "Zone 5" (Portions of BCPUD Lands and Private Properties on North side of Mesa Road): Request for BCPUD Endorsement of Zone 5 Full Tree Removal on BCPUD Lands (Bolinas Eucalyptus Project).
8. BCPUD Response to the 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. Amendment to 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, and Finding that the Project is Categorically Exempt Under the California Environmental Quality Act ("CEQA"), Section 15301(b), Class 1 (repair and maintenance of an existing facility).
10. BCPUD Resolution 714: Cites Board of Directors' Choices for Determining Fiscal Year 2023-24 Appropriations Limit.
11. BCPUD Resolution 715: States District's Appropriations Limit for Fiscal Year 2023-24.
12. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
13. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - Land Stewardship Committee:
14. Other Business.
 - a. Board Committee Reports:
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel: Administrative Assistant Request to Increase Hours Worked from 36 to 40 per Week.
 - b. Minutes of: the May 17, 2023 Regular Board meeting; the May 31, 2023 Special Board meeting; the June 21, 2023 Regular Board meeting; the July 19, 2023 Regular Board meeting; the July 27, 2023 Special 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.