



A Regular Meeting of the Board of Directors
September 20, 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.
 - Proposal for Engineering & Design Services for the Canyon Road Sewer Lateral Connections (Nute Engineering).
 - Proposed Change Order to the Surfer's Overlook Bluff Evaluation Update Agreement between Gannett Fleming and the BCPUD to Include Inspection of Seawall Pilings and Determination of the Feasibility of Splicing Repairs.
 - Proposed Projects to Remove Cypress and/or Eucalyptus Trees and/or Limbs of Such Trees on BCPUD Properties per Urban Forestry Associates' Tree Failure Analysis and Risk Assessment Report.
 - Memorandum of Understanding between the BCPUD and Chris & Laura Deam re: Fence between 52 Crescente and Adjacent BCPUD Property.
 - Alliance of Coastal Marin Villages.
5. Public Hearing to Consider Termination of Water Service and/or Revocation of Permit – Violation of Maximum Water Use Allowed Under Limited Water Use Permit # 93-2 (S. Ganis – 61 Crescente Avenue, Bolinas).
6. Limited Water Use Permit Application – 161 Elm Road, Bolinas (APN 192-212-17) (*replace exterior wood finishes, windows, doors, roof and foundation; interior remodel; new septic system; Eicher Davies Architecture, on behalf of D. Shen*).
7. BCPUD's Pedestrian/Bicycle Path Project: *Proposal for Engineering and Design Services from BKF Engineers (Becky Dower, P.E.)*.
8. Recology Sonoma Marin: *Request For One-Time Extraordinary Rate Increase due to Ongoing Losses from Operations in Bolinas*.
9. BCLT Request to Temporarily Modify the Conditions Placed on the Limited Water Use Permits Approved by the BCPUD on May 31, 2023 for 130 Mesa Road and 160 Mesa Road, Bolinas to Allow the Water Limit Approved for 160 Mesa Road to be Temporarily Swapped for the Water Limit Approved for 130 Mesa Road Pending the Close of BCLT's Acquisition of 160 Mesa Road.
10. Consideration of One (1) Claim Presented under the Government Claims Act: *McCormick vs. CalPERS et.al*.
11. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
12. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Update from the Committee; Minutes of the June 13, 2023 Committee Meeting; Summary of Discussions with Marin County Sheriff's Office Concerning Enforcement Policies and Procedures in Bolinas*.
 - Resource Recovery:
 - Land Stewardship Committee:
13. Other Business.
 - a. Board Committee Reports:
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the May 31, 2023 Special Board meeting; Minutes of the June 21, 2023 Regular Board meeting; Minutes of the July 19, 2023 Regular Board meeting; Minutes of the July 27, 2023 Special Board meeting; Minutes of the August 16, 2023 Regular 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.