



A Regular Meeting of the Board of Directors
October 18, 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 a Groundwater Monitoring Well Plan for BCPUD's Sewage Treatment Facility (West Yost).*
 - *Update on 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; Removal of Cypress Trees Adjacent to Elm Road near intersection with Jute Road.*
 - *Alliance of Coastal Marin Villages.*
5. Update on Recent Changes for DarkSky West Marin: *Request for BCPUD Support of a Lighting Inventory to Measure Overly Bright Lights with Citizen Scientists as Data Collectors (P. Day).*
6. Public Hearing to Consider Termination of Water Service and/or Revocation of Permit – Violation of Maximum Water Use Allowed Under Limited Water Use Permit #06-02 (A. Gade – 550 Overlook Road, Bolinas).
7. Request for BCPUD to Clean Up Logs Allegedly Dumped on an Undeveloped Lot adjacent to Pine Road near the Intersection with Cherry Road. (*E. Han*).
8. Marin County's Draft Short Term Rental Standards: *Presentation by Marin County Principal Planner Leslie Lacko; Public Comment on the Draft Standards; BCPUD Comment Letter on Draft Standards.*
9. Discuss Potential Revisions to BCPUD Resolution 655 re: Enforcement of Limited Water Use Permits.
10. BCPUD's Pedestrian/Bicycle Path Project: *Agreement for Engineering and Survey Services between the BCPUD and BKF Engineers.*
11. Appoint an Ad Hoc Committee of the Board re: Recology Sonoma-Marín Request for One-Time Extraordinary Rate Increase
12. Request to Use Parking Lot at Mesa Park (APN# 193-020-45) for Household Hazardous Waste Collection Event ("Toxic Away Day") on November 11, 2023.
13. BCPUD Resolution 716: Adopting Section 1094.6 of the Code of Civil Procedure.
14. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
15. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - Land Stewardship Committee:
16. Other Business.
 - a. Board Committee Reports:
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the August 16, 2023 Regular Board meeting; Minutes of the September 20, 2023 Regular Board meeting; Minutes of the October 4, 2023 Special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
17. 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.