



A Regular Meeting of the Board of Directors
November 15, 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 Consulting Services – Radial Gate Condition Assessment (Gannett Fleming).*
 - *Wharf Road Lift Station Study (Nute Engineering).*
 - *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.*
 - *Alliance of Coastal Marin Villages.*
5. Presentation by the BCPUD's Resident Permit Parking Plan Committee re: Marin County's Implementation of a Residential Permit Parking Program and Parking Restrictions along Brighton Avenue and Wharf Road; *Marin County Deputy Zoning Administrator Hearing on the Marin County's Department of Public Works' Coastal Permit Application to Implement the Program is Scheduled for November 16, 2023 at 10:00 a.m.*
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 #07-04 (F. Vietor – 270 Laurel Road, Bolinas).
7. BCPUD Letter of Support for County-wide Lighting Ordinance per Guidelines set forth by the International Dark Sky Association.
8. Request for Increase to Solid Waste Disposal Service Rates by the Percentage Increase in the Consumer Price Index – San Francisco Region for the Previous Year (4.4%) per Section 3 of the Franchise Agreement between Recology Sonoma Marin and the BCPUD, as amended, and Request to Increase the Freon Disposal Pass Through Charge to \$52.00 per Item.
9. BCPUD Resolution 717: Authorizing on its Behalf the Submittal of a Grant Application by a Lead Agency for Which the Bolinas Community Public Utility District is Eligible; *BCPUD Letter of Authorization – Regional Application - SB 1383 Local Assistance Grant Program.*
10. BCPUD Resolution 718: Granting Director McElroy Permission to be Absent.
11. BCPUD Resolution 719: Conditionally Appointing Georgia Woods as BCPUD General Manager/Executive Secretary.
12. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas: *Geotechnical Investigation Report (Miller Pacific Engineering Group).*
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:
 - 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; Minutes of the October 18, 2023 Regular Board Meeting; Minutes of the October 25, 2023 Special Board meeting; Minutes of the October 31, 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.