



A Regular Meeting of the Board of Directors
December 27, 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.*
 - *Operations Update.*
 - *BCPUD's Jurisdictional Profile in the Updated Marin County Multi-Jurisdictional Local Hazard Mitigation Plan.*
 - *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: Project to Remove Trees and Tree Limbs at 390 Mesa Road (BCPUD's Water Storage Tank Site).*
 - *Alliance of Coastal Marin Villages.*
5. Limited Water Use Permit Application – 52 Crescente, Bolinas (APN 193-092-18 & 19, APN 193-111-09) (*demolish an existing 1,389 square foot single-family dwelling, detached garage and shed and construct a new 3,938 square foot single-family dwelling and attached garage*) (C. Deam).
6. BCPUD Letter to Marin County Parks re: Traffic Safety Concerns Relating to the Bolinas Lagoon Wye Wetlands Resiliency Project and the Reconfigured Intersection of Olema-Bolinas Road and Highway 1.
7. BCPUD Letter of Support for Bolinas Fire Protection District's Wildfire Prevention Grant Application to CalFIRE for Hazardous Fuel Reduction Work in the BCPUD's Eucalyptus Grove on the Sewer Pond Property.
8. Proposal from Gannett Fleming for Engineering Services - Radial Gate Condition Assessment (*the lower diversion point on the Arroyo Hondo Creek in the Point Reyes National Seashore*).
9. Proposal from Gannett Fleming for Engineering Drawings and Technical Specifications for Repairs to the Bolinas Beach Groin and Bluff Protection Wall.
10. BCPUD Resolution 720: Authorizing the President of the Board of Directors of the Bolinas Community Public Utility District ("BCPUD") to Execute a Quitclaim Deed on behalf of the Bolinas Beach Public Utility District ("BBPUD"), as Predecessor in Interest of the BCPUD, Relinquishing to the BCPUD all Rights and Interests in Real Property Held in the Name of the BBPUD; *Quitclaim Deed; Certificate of Acceptance.*
11. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas: *Staff Presentation re: Proposed Relocation to Portable Office.*
12. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee:
 - Resource Recovery:
 - Land Stewardship Committee:
13. Other Business.
 - a. Board Committee Reports:
 - Finance: *Update on Audit of FY 2022-23 Financial Statements; FY 2023-24 First Quarter Financial Statements.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations: *Minutes of the November 8, 2023 Operations Committee meeting; Minutes of the December 1, 2023 Operations Committee meeting.*
 - Personnel: *Minutes of the October 16, 2023 Personnel Committee meeting.*
 - b. 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; Minute of the November 15, 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.