



A Regular Meeting of the Board of Directors  
January 17, 2024 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.*
  - *Proposed Project re: Sewer Lateral at 79 Wharf Road.*
  - *Update on the BCPUD's Pedestrian/Bicycle Path Project.*
  - *BCPUD's Jurisdictional Profile in the Updated Marin County Multi-Jurisdictional Local Hazard Mitigation Plan.*
  - *Alliance of Coastal Marin Villages.*
5. Proposed Amendment to BCPUD Resolution 655 to Require Applicants for Short-Term Rental Licenses for Properties in BCPUD's Jurisdiction to Apply for a Limited Water Use Permit.
6. Election of BCPUD Board Officers/Committee Assignments.
7. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
8. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee:
  - Resource Recovery:
  - Land Stewardship Committee:
9. Other Business.
  - a. Board Committee Reports:
    - Finance: *Update on Audit of FY 2022-23 Financial Statements; Budget Schedule for the BCPUD's FY 2024-25 Budget.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel:
  - b. Minutes of the December 27, 2023 Regular Board Meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s).
10. 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.**