



A Regular Meeting of the Board of Directors
February 28, 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 (including updates re: office IT issues and re: early February storm impacts).*
 - *Water Code Section 13267 Order from the Regional Water Quality Control Board re: Technical Reports for the BCPUD's Wastewater Treatment Facility.*
 - *Update on the BCPUD's Pedestrian/Bicycle Path Project: Presentation of Conceptual Drawings, Updated Construction Cost Estimates and Project Schedule; Staff Recommendation to Appoint an Ad Hoc Committee of the Board.*
 - *BCPUD's Jurisdictional Profile in the Updated Marin County Multi-Jurisdictional Local Hazard Mitigation Plan.*
 - *Alliance of Coastal Marin Villages.*
5. Request for Financial Relief from Quarterly Metered Water Bill pursuant to BCPUD Resolution 553 – 73 Brighton Avenue, Bolinas (G. Bell and C. Emmons).
6. Request for Financial Relief from Quarterly Metered Water Bill pursuant to BCPUD Resolution 553 – 375 Overlook Road, Bolinas (M. Berkson).
7. Amendment to BCPUD Resolution 719: Conditionally Appointing Georgia Woods to the Position of General Manager/Executive Secretary. (*Amending effective date of appointment to April 1, 2024.*)
8. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
9. Volunteer Committee Reports:
 - Resident Permit Parking Plan Committee: *Update from the Committee re: Resident Permit Parking Program Implementation.*
 - Resource Recovery:
 - Land Stewardship Committee:
10. Other Business.
 - a. Board Committee Reports:
 - Finance: *Update on Audit of FY 2022-23 Financial Statements; FY 2023-24 Q2 Financial Statements; Minutes of the February 13, 2024 Finance Committee meeting.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Water and Sewer Operations:
 - Personnel:
 - b. Minutes of the January 17, 2024 Regular Board Meeting; Minutes of the January 29, 2024 special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s).
11. 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.