



A Regular Meeting of the Board of Directors  
March 20, 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.*
  - *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. In-Coming Manager's Report
  - *Modification to Water Supply Memo*
  - *Automated Meeting Minutes*
  - *Update on IT Needs*
6. BCPUD Resolution 721: To Adopt a Resolution of Opposition to Initiative #1935: Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services (requested by the California Special Districts Association).
7. Proposed Amendments to BCPUD Resolution 553: Establishing Criteria for Requests by District Customers for Relief from Quarterly Metered Water Delivery Charges in the Event of a Leak or other Water Loss.
8. Draft Financial Report of the Bolinas Community Public Utility District for the Fiscal Year Ending June 30, 2023 (*O'Connor & Company*).
9. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee:
  - Resource Recovery:
  - Land Stewardship Committee:
10. Other Business.
  - a. Board Committee Reports:
    - Finance:
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Water and Sewer Operations:
    - Personnel:
    - Building Committee:
  - b. Minutes of the February 28, 2024 regular 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.**