



A Regular Meeting of the Board of Directors  
April 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.*
    - o *Proposal for Operations & Maintenance Services (Solar Technologies).*
    - o *Update on the Smart Water Meter Assessment Project.*
  - *Report on ACWA/JPIA Risk Assessment and Commitment to Excellence program.*
  - *Update on the BCPUD's Pedestrian/Bicycle Path Project.*
  - *Alliance of Coastal Marin Villages.*
5. Limited Water Use Permit Application -- 1 Brighton Avenue, Bolinas (APN 193-075-13) -- *Calvary Presbyterian Church.*
6. Xerces Society Western Monarch Count: Thanksgiving 2023 and New Year's 2023-24 (Bolinas results) – *Presentation by Mia Monroe.*
7. Draft FY 2024-25 District Budget and Draft Updated Five-Year Capital Improvement Plan – 2025-2029; *Draft Proposition 218 Notice re: Proposed Increases to Annual Water and Sewer Service Charges.*
8. BCPUD Resolution 722: Proposing An Election Be Held In Its Jurisdiction on November 5, 2024; Requesting The Board Of Supervisors To Consolidate With Any Other Election Conducted On Said Date; And Requesting Election Services By The Marin County Elections Department.
9. Update from the Ad Hoc Committee re: BCPUD Building at 270 Elm Road, Bolinas.
10. Volunteer Committee Reports:
  - Resident Permit Parking Plan Committee:
  - Resource Recovery:
  - Land Stewardship Committee:
11. Other Business.
  - a. Board Committee Reports:
    - Finance: *Minutes of the February 26, 2024 Committee meeting; Minutes of the March 25, 2024 Committee meeting; Minutes of the April 1, 2024 Committee meeting.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations: *Minutes of the April 4, 2024 Committee meeting.*
    - Personnel:
  - b. Minutes of the February 28, 2024 Regular Board meeting; Minutes of the March 20, 2024 Regular Board meeting
  - c. Warrants.
  - d. Scheduling of Next Meeting(s).
12. 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.**