



A Regular Meeting of the Board of Directors	
DATE:	Wednesday May 15, 2024
TIME:	7:30 p.m.
LOCATION:	BCPUD Office, 270 Elm Road, Bolinas
Zoom Meeting ID:	https://zoom.us/j/4229514446 (no password required)
Dial-In:	1-699-900-9128 US (San Jose)

MEETING OPENING

- Call meeting to order
- Roll
- Community Expression
- Approval of Open Session Agenda

STUDY & INFORMATION—NO ACTION

1. MANAGERS UPDATE

- UPDATE ON WATER SUPPLY
- MEETINGS/WEBINARS ATTENDED
 - a. Fire House PG&E Grant for Fuel Reduction
 - b. Marin Water Managers Quarterly Meeting
 - c. Stinson Water
 - d. ACWA JPIA’s Spring Summit
- OPERATIONS UPDATE
 - e. Well Project Update
 - f. Azolla in Woodrat 1 Reservoir
- MISCELLANEOUS UPDATES
 - g. IT Services
 - h. Repair of the Bike Path

COMMITTEE UPDATES

VOLUNTEER COMMITTEE UPDATES

- 2. Resident Permit Parking Plan Committee

AD-HOC COMMITTEE UPDATES

- 3. Building Committee

STANDING COMMITTEE UPDATES

- 4. Mesa Septic, Flood Control and Roads Committee

RECOMMENDATIONS, ADOPTIONS & APPROVALS—ON FOR ACTION

SPECIAL REPORTS (On for Action)

- 5. Bolinas Eucalyptus Project—Request for BCPUD to be a Co-Applicant on County Permit Application
- 6. Overview of the Appropriations Limit & Schedule & Mandate Reporting
Possible modification to Regular Board Meetings, including meeting location and time

COMMITTEE RECOMMENDATIONS (On for Action)

- 7. Personnel Committee—Administrative Structure and appointment of Assistant General Manager

RESOLUTIONS AND LEGISLATIVE APPROVALS

8. Notice of Determination of Appropriations Limit for Fiscal Year 2024-25
9. Resolution No. 722—Director Godino Permission to be Absent

OPERATIONAL APPROVALS

WORK-ORDER/SERVICE CONTRACT APPROVALS

10. Olema-Bolinas Road and Terrace Ave. PRVs

PERMIT APPROVALS

11. None

EMPLOYEMENT APPROVALS

12. Blake Miller Resignation of Employment
13. Promotion of Belle Wood to Assistant General Manager
14. Job Posting and Announcement for Part-Time Administrative Assistant

MINUTES

15. March 20—Regular Board Meeting
16. April 4—Operations Committee Meeting
17. April 15—Finance Committee Meeting
18. April 17—Regular Board Meeting

WARRANTS

19. May 10—Warrants

MEETING CLOSING

- Adjournment