

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224



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

WATER SUPPLY & ITEMS TO BE HIGHLIGHTED

1. STATUS OF BCPUD's WATER SUPPLY (Item 1)

OPPORTUNITY FOR ITEMS TO BE MOVED-UP IN THE AGENDA

- ...
- ...
- ...

STUDY & INFORMATION—NO ACTION

2. MANAGERS UPDATE (Item 2)

- 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 Wood-Rat 1 Reservoir
- MISCELANEOUS UPDATES
 - g. IT Services
 - h. Repair of the Bike Path

SPECIAL REPORTS (Not on for Action)

3. None

POTENTIAL FOR COMMITTEE UPDATES

VOLUNTEER COMMITTEE UPDATES

4. Resident Permit Parking Plan Committee (Item 4)
5. Resource Recovery Committee
6. Land Stewardship Committee

AD-HOC COMMITTEE UPDATES

7. Recology Detailed Rate Review Committee
8. Bike-path Committee
9. Building Committee (Item 9)

STANDING COMMITTEE UPDATES

10. Personnel Committee
11. Finance Committee
12. Operations Committee
13. Legal Committee
14. Mesa Septic, Flood Control and Roads Committee (Item 14)

RECOMMENDATIONS, ADOPTIONS & APPROVALS—ON FOR ACTION

SPECIAL REPORTS (On for Action)

15. Bolinas Eucalyptus Project—Request for BCPUD to be a Co-Applicant on County Permit Application (Item 15)
16. Overview of the Appropriations Limit & Schedule & Mandate Reporting (Item 16)
17. Possible modification to Regular Board Meetings, including meeting location and time (Item 17)

COMMITTEE RECOMMENDATIONS (On for Action)

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

RESOLUTIONS AND LEGISLATIVE APPROVALS

19. Notice of Determination of Appropriations Limit for Fiscal Year 2024-25 (Item 18)
20. Resolution No. 722—Director Godina Permission to be Absent (Item 19)

OPERATIONAL APPROVALS

WORK-ORDER/SERVICE CONTRACT APPROVALS

21. Olema-Bolinas Road and Terrace Ave. PRVs **(Item 21)**

PERMIT APPROVALS

22. None

EMPLOYEMENT APPROVALS

23. Blake Miller Resignation of Employment **(Item 23)**
24. Appointment of Belle Wood to Assistant General Manager **(Item 23)**
25. Job Posting and Announcement for Part-Time Administrative Assistant **(Item 23)**

MINUTES

26. March 20—Regular Board Meeting
27. April 4—Operations Committee Meeting
28. April 15—Finance Committee Meeting
29. April 17—Regular Board Meeting

WARRANTS

30. May 10—Warrants

MEETING CLOSING

- Materials to be signed by Board Members
- Future Agenda Items
- Adjournment