



MEETING OPENING

A Regular Meeting of the Board of Directors	
DATE:	June 19, 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)

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

DISCUSSION ITEMS

1. MANAGER’S UPDATE

- **STATUS OF BCPUD’S WATER SUPPLIES**
 - a. Arroyo Hondo
 - b. Reservoirs
- **MEETINGS/WEBINARS ATTENDED**
 - a. Nothing to report
- **OPERATIONS UPDATE**
 - a. Well Project Update
 - b. Solar Arrays and Broken Inverter
 - c. Inspection of Lab and Yard Buildings
- **GOVERNANCE UPDATES**
 - a. Update Regular Meeting Times and Location
- **MISCELLANEOUS UPDATES**
 - a. Repair of the Bike Path
 - b. Residential Parking Permit Program

PUBLIC HEARINGS, RECEIPTS & NOTICES

2. Public Hearing—Draft Fiscal Year 2024-25 District Budget
3. BCPUD Boards receipt of the Q3 Financial Statements
4. Consumer Confidence Report

SPECIAL REPORTS OR UPDATES—No Action Requested

5. None

POTENTIAL FOR COMMITTEE UPDATES

VOLUNTEER COMMITTEE UPDATES

6. Resource Recovery Committee
7. Resident Permit Parking Plan Committee
8. Land Stewardship Committee

AD-HOC COMMITTEE UPDATES

9. Recology Detailed Rate Review Committee
10. Bike-path Committee
11. Building Committee

STANDING COMMITTEE UPDATES

12. Personnel Committee
13. Finance Committee
14. Operations Committee

15. Legal Committee
16. Mesa Septic, Flood Control and Roads Committee

ACTION ITEMS

SPECIAL REPORTS OR UPDATES—Action Requested

17. Residential Downtown Parking Program Draft MOU between the County of Marin and BCPUD (if available)

LEGISLATIVE RESOLUTIONS & APPROVALS

18. Resolution No. 723—Proposing an Election be Held in its Jurisdiction on November 5, 2024

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

19. Resolution No. 724—Director’s Choices for Determining Fiscal Year 2024-2025 Appropriations Limit
20. Resolution No. 725—Declaration of District Appropriations Limit for Fiscal Year 2024-25
21. Adoption of Accounting Procedures and Policy Documents
22. Engagement Letter for Fiscal Audit 2024/25 —*O’Conner and Co.*

OPERATIONAL RESOLUTIONS & APPROVALS

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

23. Resolution No. 726 Declaring an Emergency Need to Remove Azolla from Woodrat 1 and Finding the Project is Statutorily Exempt under the California Environmental Quality Act (“CEQA”), 14 C.C.R., Section 15269 (b) and (c) (emergency repairs to publicly owned service facilities necessary to maintain service essential to the public health, safety or welfare; specific actions necessary to prevent or mitigate an emergency)
24. CEQA Notice of Exemption—Azolla Removal from Woodrat 1
25. Proposal for Contracted Removal Azolla from Woodrat 1
26. Proposal for IT Contracted Services
27. Engineering Plans & Specification for Wharf Road Water Main Relocation

DISTRICT ISSUED PERMIT APPROVALS

28. None

EMPLOYMENT APPROVALS

29. BCPUD Staff MOU

APPROVAL OF MINUTES

30. May 17—Regular Board Meeting
31. April 4—Operations Committee Meeting

APPROVAL OF WARRANTS

32. May 10—Warrants

MEETING CLOSING

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