

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



MEETING OPENING

A Regular Meeting of the Board of Directors	
DATE:	July 17, 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
 - Arroyo Hondo
 - Reservoirs
- MEETINGS/WEBINARS ATTENDED
 - Meeting with Rodoni
 - ACMV
 - SB 1383 Grant Coalition
- OPERATIONS UPDATE
 - Well Project Update
 - Azolla Removal on Woodrat 1
 - Relocation of Water Main on Wharf Road
- GOVERNANCE UPDATES
 - None
- MISCELLANEOUS UPDATES
 - None

PUBLIC HEARINGS, RECEIPTS & NOTICES

- None

SPECIAL REPORTS OR UPDATES—No Action Requested

- None

POTENTIAL FOR COMMITTEE UPDATES

VOLUNTEER COMMITTEE UPDATES

- Resource Recovery Committee
- Resident Permit Parking Plan Committee**
- Land Stewardship Committee

AD-HOC COMMITTEE UPDATES

- Recology Detailed Rate Review Committee
- Bike-path Committee
- Building Committee**
- Canyon Road Committee

STANDING COMMITTEE UPDATES

- Personnel Committee
- Finance Committee
- Operations Committee
- Legal Committee

15. Mesa Septic, Flood Control and Roads Committee

ACTION ITEMS

SPECIAL REPORTS OR UPDATES—Action Requested

16. Bolinas Eucalyptus Project (BEP) request to place fundraising sign on District Property at Olema Bolinas Road
17. Bike Path Special Report—BCPUD Manager request for additional funding to complete application for Coastal Development Permit
18. Approval to change BCPUD's Regular Meeting—time and location—to 6pm at the Bolinas Fire House
19. Approval of Public Notice regarding upcoming fuel reduction project in Eucalyptus grove on District property

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

20. Resolution No. 727—Approval of FY 2024/2025 District Budget
21. Resolution No. 728—Approval of District's Rates and Charges for FY 2024/2025

LEGISLATIVE RESOLUTIONS & APPROVALS

22. Resolution No. 729—Approval of the Local Hazard Mitigation Plan

OPERATIONAL RESOLUTIONS & APPROVALS

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

23. None

DISTRICT ISSUED PERMIT APPROVALS

24. None

EMPLOYMENT APPROVALS

25. None

APPROVAL OF MINUTES

26. May 17—Regular Board Meeting
27. June 19—Regular Board Meeting

APPROVAL OF WARRANTS

28. June 15-July 12—Warrants

MEETING CLOSING

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