

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



NOTE NEW LOCATION AND TIME OF MEETING!!!

A Regular Meeting of the Board of Directors	
DATE:	August 21, 2024
TIME:	6:00 p.m.
LOCATION:	Bolinas Fire Dept. Meeting Room, 100 Mesa 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

DISCUSSION ITEMS

1. MANAGER'S UPDATE

- STATUS OF BCPUD'S WATER SUPPLIES
 - a. Arroyo Hondo
 - b. Reservoirs
- MEETINGS/WEBINARS ATTENDED
 - a. Downtown Parking Meeting with the County
 - b. On-site meeting with representative of National Rural Water Association
- OPERATIONS UPDATE
 - a. Leaks, leaks, leaks!
 - b. Well Project Update
 - c. Azolla Removal on Woodrat 1
 - d. Relocation of Water Main on Wharf Road
- GOVERNANCE UPDATES
 - a. 2 Incumbents (McElroy & Walker) filed for seats
- MISCELLANEOUS UPDATES
 - a. Bike Path update
 - b. Resource Recovery planned internal meeting
 - c. Recology Rate Increase planned internal meeting
 - d. PG&E funded grant for Fire Fuel Reduction in BCPUD's eucalyptus grove

PUBLIC HEARINGS, RECEIPTS & NOTICES

2. None

SPECIAL REPORTS OR UPDATES—No Action Requested

3. Interim use of AlertMarin for BCPUD's emergency alert system, including for notifying users of water shut offs (**Item 3**)
4. Job openings posted: (1) Fulltime Shift Operator and (2) Fulltime Administrative Aide (**Item 4a**) (**Item 4b**)

POTENTIAL FOR COMMITTEE UPDATES

VOLUNTEER COMMITTEE UPDATES

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

AD-HOC COMMITTEE UPDATES

8. Recology Detailed Rate Review Committee
9. Bike-path Committee
10. Building Committee
11. Canyon Road 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. Bolinas Eucalyptus Project (BEP) request to place fundraising signs on District Property **(Item 17)**
18. Bolinas Eucalyptus Project (BEP) request for BCPUD to be a co-applicant on Coastal Development Permit (CDP) application **(Item 18)**
19. Request from Muir Beach LAN (MBL) to install internet repeater above water tanks on District property, so that they can continue to provide reliable internet to BCPUD and surrounding customers **(Item 19)**
20. Request by BCPUD Director, Kevin McElroy, to analyze customer water usage data, for the purpose of enforcing and creating water policy for the District

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

21. None

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

22. Resolution No. 730—Honoring of Jennifer Blackman and her 20 years of service to the District
23. Resolution No. 731 to amend Resolution 545—Meeting time and location of BCPUD's Regular meetings **(Item 23)**

OPERATIONAL RESOLUTIONS & APPROVALS

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

24. None

DISTRICT ISSUED PERMIT APPROVALS

25. Limited Water Use Permit Application - 185 Iris, Bolinas (APN 191-172-17) - Riley Van Eyck for Chris Weare **(Item 25a) (Item 25b) (Item 25c)**

EMPLOYMENT & RELATED APPROVALS

26. Proposal for District policy which will delineate the composition of BCPUD's Interview Committees for hiring across all existing positions in the District **(Item 26)**
27. Resolution No. 732— Appointing Jennifer Blackman as a Limited Duration Employee and Certifying the Nature of the Employment and that Appointment is Necessary to Fill a Critically Needed Position Sooner than 180 Days—Government Code Sections 7522.56 & 21224 **(Item 27a) (Item 27b)**

APPROVAL OF MINUTES

28. June 19—Regular Board Meeting
29. July 17—Regular Board Meeting

APPROVAL OF WARRANTS

30. July 13-August 16—Warrants

MEETING CLOSING

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