

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:	September 18, 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
- Consider amending order of items in the agenda

DISCUSSION ITEMS

1. **MANAGER'S UPDATE (Item 1)**

- **STATUS OF BCPUD's WATER SUPPLIES**
 - a. Arroyo Hondo
 - b. Reservoirs
- **MEETINGS/WEBINARS ATTENDED**
 - a. Meeting with Steven Torrence, Director of Office of Emergency management at the County of Marin
 - b. Safe Routes to school/ Bike path
- **OPERATIONS UPDATE**
 - a. Leaks, leaks, leaks!
 - b. Well Project Update (Note: Resolution No. 732 on for action)
 - c. Tank Site Pipeline Replacement Project
 - d. Radial Gate Project
 - e. Relocation of Water Main on Wharf Road
 - f. Solar Inverters
- **GOVERNANCE UPDATES**
 - a. None
- **MISCELLANEOUS UPDATES**
 - a. Groin Repair Project
 - b. Sea Wall Repair at Surfer's Overlook
 - c. Welcome new District Employees! Shift Operator, Administrative Aide

PUBLIC HEARINGS, RECEIPTS & NOTICES

2. None

SPECIAL REPORTS OR UPDATES—No Action Requested

3. Beach Closure due to effluent along the bluff and coordinated response of County and BCPUD **(Item 3)**

POTENTIAL FOR COMMITTEE UPDATES (note non-bolded items not up for discussion)

VOLUNTEER COMMITTEE UPDATES

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

AD-HOC COMMITTEE UPDATES

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

STANDING COMMITTEE UPDATES

11. Personnel Committee
12. Finance Committee

13. Operations Committee
14. Legal Committee
15. Mesa Septic, Flood Control and Roads Committee

ACTION ITEMS

SPECIAL REPORTS OR UPDATES—Action Requested

16. Decide whether to direct the removal of the “Days Without Post-Office” sign from District property at Olema Bolinas

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

17. None

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

18. Resolution No. 572 - A Resolution Implementing the California Governmental Conflict of Interest Act as amended **(Item 18)**

OPERATIONAL RESOLUTIONS & APPROVALS

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

19. Resolution No. 732 - Authorizing Qualified BCPUD Employees to Perform Construction Work for the Water Wells for Drought Relief Projects **(Item 19)**

DISTRICT ISSUED PERMIT APPROVALS

20. None

EMPLOYMENT & RELATED APPROVALS

21. None

APPROVAL OF MINUTES

22. June 19—Regular Board Meeting **(Item 22)**
23. July 17—Regular Board Meeting **(Item 23)**
24. August 21—Regular Board Meeting **(Item 24)**

APPROVAL OF WARRANTS

25. August 17-September 13—Warrants **(Item 25)**

MEETING CLOSING

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