

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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

BCPUD Regular Meeting of the Board of Directors

DRAFT

Wednesday, July 17, 2024

270 Elm Road, Bolinas, CA 94924

7:30PM

Link to Meeting Video: <https://youtu.be/5wQLfmv5CUM?si=zBtPPhj533oSzbsK>

Call meeting to order

Roll

Community Expression (2:08)

David Ainley made some statements related to the Bolinas Eucalyptus Project (BEP). Mr. Ainley made statements related to the cost of biological assessments and the costs of the presumed archaeological work related to the project; the costs associated with the investigation of the trees in the grove in proximity to the bike path; the cost associated with the drought project regarding the well at the Resource Recovery well and the trees in that area; and the need to manage Eucalyptus trees in preparation for rising sea levels. Mr. Ainley feels that the BCPUD has more responsibility for the removal of the trees in the grove.

Approval of Open Session Agenda (20:30)

MANAGERS UPDATE

UPDATE ON WATER SUPPLY (20:48)

The district has received no further rain in June, so the total inches received since July 1, 2023 for the 2023-24 rain year is 35.09. The Arroyo Hondo creek flows continued to meet district demand in June and the district did not divert water from our reservoirs.

The average water production in June was 91,427 gallons per day and consumption averaged 89,043 gallons per day. Production and consumption continue on an upward trend since May. Staff shared a graph illustrating quarterly water use trends visually depicting water usage each quarter over the past 18 years.

MEETINGS/WEBINARS ATTENDED (36:54)

Quarterly Meeting with Supervisor Rodoni. Staff Discussed several BCPUD projects that involve the County of Marin.

Staff attended a meeting with the Alliance of Coastal Marin Villages. The main topic of discussion was the project to rebuild the Point Reyes Gas Station.

SB 1383 Grant Coalition: Staff met with the coalition to discuss needs associated with the SB 1383 legislation. As a reminder, the BCPUD has received a low population waiver from CalRecycle to opt out of the need to enforce this legislation. There may be other reporting requirements needed.

OPERATIONS UPDATE (55:57)

Staff provided an update on the status of the Groundwater Wells project, removal of Azolla

from our Woodrat 1 reservoir, and the status of the County of Marin project requesting the relocation of the water main on Wharf Road.

GOVERNANCE UPDATE – Nothing to report

MISCELLANEOUS UPDATES – Nothing to report

PUBLIC HEARINGS, RECEIPTS & NOTICES (1:05:30)

Director Siedman noted that the BCPUD board elections are coming up and that the district should make sure that we publicize the deadlines.

SPECIAL REPORTS OR UPDATES (1:06:18)

Nothing to report.

COMMITTEE UPDATES

VOLUNTEER COMMITTEE UPDATES (1:06:29)

Resource Recovery Project Committee – Nothing to report from the committee. The board discussed the Resource Recovery Project and the need for organized management of the site. Staff provided some updates on current operations of the site.

Resident Permit Parking Plan Committee (1:21:23)

Staff is meeting with County representatives and the committee tomorrow and will report back at the August meeting.

Land Stewardship Committee – Nothing to report

AD-HOC COMMITTEE UPDATES (1:22:00)

7. Recology Detailed Rate Review Committee – Staff is planning to set a meeting date in August to continue discussions.
8. Bike-path Committee – Nothing to report
9. **Building Committee (1:22:53)** – Staff discussed the inspection reports of two structures on BCPUD land. Director Alexander Green shared the discussions regarding the remodel and/or removal of these structures. The committee is still in early discussions.
10. Canyon Road Committee – Nothing to report

STANDING COMMITTEE UPDATES (1:38:48)

11. Personnel Committee – Nothing to report
12. Finance Committee - Nothing to report
13. Operations Committee – Nothing to report
14. Legal Committee – Nothing to report

15. Mesa Septic, Flood Control and Roads Committee – Noting to report

SPECIAL REPORTS OR UPDATES—Action Requested

16. Bolinas Eucalyptus Project (BEP) request to place fundraising sign on District Property at Olema Bolinas Road (1:40:39) – Item retracted by BEP. They will make the request at the August meeting.

17. Bike Path Special Report—BCPUD Manager request for additional funding to complete application for Coastal Development Permit (1:43:44) – Staff will report in detail at a future meeting.

18. Approval to change BCPUD’s Regular Meeting—time and location—to 6pm at the Bolinas Fire House (1:44:11) – Staff noted that the district already approved this change at a prior meeting, however we will post clear updates to the community regarding the change of venue and time.

19. Approval of Public Notice regarding upcoming fuel reduction project in Eucalyptus grove on District property (1:47:23) – Notice was posted in the Hearsay regarding the clearing of brush on district property for fire fuel reduction. The board agreed to the language however they asked that any future publication of the notice include a sentence clarifying that the path through the Eucalyptus grove is currently closed to the public.

A. Alexander Green/K. McElroy Three in favor, director Godino and Walker absent to approve the notice regarding upcoming fuel reduction project, subject to including a sentence noting that the path through the Eucalyptus grove is currently closed to the public.

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS (2:00:06)

20. Resolution No. 727—Approval of FY 2024/2025 District Budget

A. Alexander Green/K. McElroy Three in favor, director Godino and Walker absent to approve Resolution No. 727, subject to edits of typographical errors.

21. Resolution No. 728—Approval of District's Rates and Charges for FY 2024/2025 - Director McElroy discussed district charges, especially the district’s tiered rates. Discussion ensued regarding the rating structures of the district.

K. McElroy/A. Alexander Green Three in favor, director Godino and Walker absent to approve Resolution No. 728, subject to edits of typographical errors.

LEGISLATIVE RESOLUTIONS & APPROVALS (2:15:33)

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

*A. Alexander Green/K. McElroy Three in favor, director Godino and Walker absent
to approve Resolution No. 729, subject to edits of typographical errors.*

OPERATIONAL RESOLUTIONS & APPROVALS

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS (2:22:49)

23. None

DISTRICT ISSUED PERMIT APPROVALS

24. None

EMPLOYMENT APPROVALS

25. None

APPROVAL OF MINUTES

26. May 17 (15th)—Regular Board Meeting (2:23:13)

*K. McElroy/A. Alexander Green Three in favor, director Godino and Walker absent
to approve the May 15, 2024 Minutes.*

27. June 19—Regular Board Meeting – deferred to a future meeting.

APPROVAL OF WARRANTS

28. June 15-July 12—Warrants (2:26:08)

*A. Alexander Green/K. McElroy Three in favor, director Godino and Walker absent
to approve the warrants.*

MEETING CLOSING (2:28:57)

- Materials to be signed by Board Members
- Future Agenda Items
- Adjournment – 10:00 pm