

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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94924

BCPUD Regular Meeting of the Board of Directors
Wednesday, August 21, 2024
Bolin Fire Dept Meeting Room
100 Mesa Rd, Bolinas CA 94924
6:00PM

DRAFT

Link to Meeting Video: <https://www.youtube.com/watch?v=i94yFvjaOWM>

Call meeting to order

Roll

Community Expression - None

Approval of Open Session Agenda

1. MANAGERS UPDATE

UPDATE ON WATER SUPPLY (3:41)

The district received no rain in July, so the total inches received since July 1, 2024 (the beginning of the 2024-25 rain year) is 0. Projected rainfall is 31.63 inches for the coming year. The Arroyo Hondo creek flows continued to meet district demand in July and the district did not divert water from our reservoirs.

The average water production in July was 115,219 gallons per day and consumption averaged 116,374 gallons per day. Production and consumption have continued 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 (13:20)

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

Staff met with the National Rural Water Association to assess our eligibility to qualify for Disaster Relief resiliency funding.

OPERATIONS UPDATE (16:30)

Staff provided an update on water leaks – there were multiple leaks throughout the district, including a large leak on the 10 inch main which required the district to shut the water off to the entire community. Staff continues to set time aside to repair the leaks.

Staff is continuing to work on various projects within the district such as: the Groundwater Wells project and Azolla management at the Woodrat 1 reservoir.

GOVERNANCE UPDATE – Nothing to report

MISCELLANEOUS UPDATES (25:42)

to the CDP application and made a request that the BCPUD agree to be a co-applicant. Discussion ensued regarding the logistics of the application process.

A. Alexander Green/K. McElroy Three in favor, director Godino and Walker absent to approve the request for BCPUD to be a co-applicant on CDP application.

19. Request from Muir Beach LAN (MBL) to install an internet repeater above the water tanks on District property to provide reliable internet to BCPUD and surrounding customers **(1:17:17)**

A. Alexander Green/K. McElroy Three in favor, director Godino and Walker absent to approve the request to install an internet repeater above the water tanks on district property.

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 **(1:20:18)** - *deferred; will be proposed for approval as a resolution.*

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS (1:52:40)

21. None

LEGISLATIVE RESOLUTIONS & APPROVALS (1:52:58)

22. Resolution No. 730 — Honoring of Jennifer Blackman and her 20 years of service to the District. Staff noted that the resolution number should be stricken from the document.

A. Alexander Green/K. McElroy Three in favor, director Godino and Walker absent to approve Resolution No. 730

23. Resolution No. 731 to amend Resolution 545—Changing meeting time and location of BCPUD's regular meetings. Staff notes that this resolution will be numbered as 730.

K. McElroy/A. Alexander Green Three in favor, director Godino and Walker absent to approve Resolution No. 730.

OPERATIONAL RESOLUTIONS & APPROVALS (1:59:13)

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. Applicant is constructing and permitting an ADU at 185 Iris. The project will be part of the BCLT Septic Pilot Program.

A. Alexander Green/K. McElroy Three in favor, director Godino and Walker absent
to approve the application and attach a limit of 2700 cubic feet per quarter to the
property.

EMPLOYMENT APPROVALS (2:03:11)

26. Proposal for District policy which will delineate the composition of BCPUD's Interview Committees for hiring across all existing positions in the District - *deferred; will be proposed for approval as a resolution.*

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 **(2:16:24)** – due to numbering of earlier resolutions, this resolution will be renumbered as 731.

K. McElroy/A. Alexander Green Three in favor, director Godino and Walker absent
to approve Resolution No. 731, along with the appended agreement.

APPROVAL OF MINUTES (2:17:54)

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

29. July 17—Regular Board Meeting – *deferred to a future meeting*

APPROVAL OF WARRANTS

30. July 13-August 16—Warrants **(2:18:17)**

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

MEETING CLOSING (2:25:01)

- Materials to be signed by Board Members
- Future Agenda Items
- Adjournment – 8:25 pm