

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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

A Regular Meeting of the Board of Directors	
DATE:	October 16, 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)

NOTE NEW LOCATION AND TIME OF MEETING!!!

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. None to relay
 - OPERATIONS UPDATE
 - a. Well Project Update
 - b. Tank Site Pipeline Replacement Project
 - c. Solar Arrays
 - GOVERNANCE UPDATES
 - a. None
 - MISCELLANEOUS UPDATES
 - a. Beach Closure and Effluent along the Bluff

PUBLIC HEARINGS, RECEIPTS & NOTICES

2. Notice of Toxic Away Day at Mesa Park on November 9th (Item 2)

SPECIAL REPORTS OR UPDATES—No Action Requested

3. None

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

VOLUNTEER COMMITTEE UPDATES

4. **Resource Recovery Committee**
5. **Resident Permit Parking Plan Committee**
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. Marin Sea Level Rise Governance Steering Committee - Vote in Board representative to join Marin Sea Level Rise Governance Steering Committee **(Item 16)**

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

17. None

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

18. Proposal to move December 18th meeting to December 11th
19. Resolution 733 for providing water data to the Directors of the Board **(Item 19)**

OPERATIONAL RESOLUTIONS & APPROVALS

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

20. None

DISTRICT ISSUED PERMIT APPROVALS

21. None

EMPLOYMENT & RELATED APPROVALS

22. Resolution 734 for Hiring Committee Make-up **(Item 22)**

APPROVAL OF MINUTES

23. August 21—Regular Board Meeting **(Item 23)**
24. September 16—Regular Board Meeting **(Item 24)**

APPROVAL OF WARRANTS

25. September 14-October 11—Warrants **(Item 25)**

MEETING CLOSING

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