

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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

BCPUD Special Closed Session Meeting of the Board of Directors
Wednesday, August 21, 2024
Bolinas Fire Dept Meeting Room, 100 Mesa Rd, Bolinas CA 94924
5:00PM

1. Call meeting to order – 5:00PM
2. Roll – Jack Siedman, Kevin McElroy, Andrew Alexander Green in attendance. Grace Godino and Kirsten Walker Absent.
3. Public Comments, including comment on whether the Board should adjourn into Closed Session – None
4. Closed Session
 - a. Evaluation of Performance (Shift Operator), Government Code Section 54957 (b) (1)
 - b. Appointment of Public Employee (Limited Duration), Government Code Section 54957 (b) (1)
5. Reconvene into Open Session - No reportable action was taken
6. Vote on whether to disclose matters discussed in Closed Session - K. McElroy/A. Alexander Green All in favor Godino and Walker absent not to disclose matters discussed in closed session
7. Community Expression – None
8. Adjournment

BCPUD Regular Meeting of the Board of Directors
6:00PM

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

Roll – Jack Siedman, Kevin McElroy, Andrew Alexander Green in attendance. Grace Godino via Zoom. Kirsten Walker Absent.

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)

Staff provided an update on the bike path repair project, the management of the Resource Recovery Project, and an upcoming Recology Sonoma-Marín Rate Review committee meeting, and the PG&E funded grant for Fire Fuel Reduction in BCPUD's eucalyptus grove.

PUBLIC HEARINGS, RECEIPTS & NOTICES (33:20)

2. Nothing to report

SPECIAL REPORTS OR UPDATES (33:26) - No action requested

3. Interim use of AlertMarin for BCPUD's emergency alert system, including for notifying users of water shut offs. The district also is looking at engaging with a text messaging system to provide neighborhood alerts as well.

4. Job openings posted: Fulltime Shift Operator and Fulltime Administrative Aide **(44:40)**

COMMITTEE UPDATES

VOLUNTEER COMMITTEE UPDATES (46:32)

5. Resource Recovery Project Committee – Nothing to report
6. Resident Permit Parking Plan Committee – Nothing to report
7. Land Stewardship Committee – Nothing to report

APPROVAL OF WARRANTS

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

*A. Alexander Green/K. McElroy
to approve the warrants.*

Three in favor, director Godino and Walker absent

MEETING CLOSING (2:25:01)

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