

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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94924

BCPUD Regular Meeting of the Board of Directors
Wednesday, September 18, 2024
Bolin Fire Dept Meeting Room
100 Mesa Rd, Bolinas CA 94924
6:00PM

Link to Meeting Video: <https://www.youtube.com/watch?v=7H2ltMNLGWs>

Call meeting to order

Roll : present – Andrew Alexander Green, Kirsten Walker, Jack Siedman, Kevin McElroy. Grace Godino attended the meeting via Zoom.

Community Expression **(1:35)** - Sandra Buckley from Canyon Road commented on the beach closure and Canyon Road sewer connection project;

(7:48) Kevin McElroy joined the Zero Waste Marin Local Task Force representing BCPUD

(8:16) Consider amending agenda item order

Approval of Open Session Agenda

MANAGERS UPDATE

UPDATE ON WATER SUPPLY (11:48)

The district received 0.06 inches of rain in August, so the total inches received for the 2024-25 rain year is 0.06. Projected rainfall is 31.63 inches for the coming year (average rainfall). The Arroyo Hondo creek flows continued to meet district demand in August and the district did not divert water from our reservoirs.

Reservoirs (20:09)

The average water production in August was 92,039 gallons per day and consumption averaged 92,215 gallons per day. Production and consumption are both down from August. Staff shared a graph illustrating quarterly water use trends visually depicting water usage each quarter over the past 18 years.

MEETINGS/WEBINARS ATTENDED (23:05)

Meeting with Steven Torrence, Director of Office of Emergency Management at the County of Marin. Staff discussed the use of Alert Marin for emergencies.

Staff attended a meeting with Safe Routes to School to learn about potential funding for the BCPUD bike path. **(30:16)**

OPERATIONS UPDATE (35:58)

Staff provided an update on water leaks, the status of the Groundwater Wells project, Tank Site

Pipeline Replacement project, Radial Gate project, relocation of water main on Wharf Road, and solar inverters.

GOVERNANCE UPDATE – Nothing to report

MISCELLANEOUS UPDATES (1:00:20)

Staff provided an update on the Groin Repair project, Seawall repair at Surfer's Overlook, and new BCPUD employees.

PUBLIC HEARINGS, RECEIPTS & NOTICES (1:02:47)

Nothing to report

SPECIAL REPORTS OR UPDATES (1:02:51) - No action requested

Staff provided information regarding the Bolinas Beach closure due to effluent along the bluff and the coordinated response of County and BCPUD.

COMMITTEE UPDATES

VOLUNTEER COMMITTEE UPDATES

Resource Recovery Project Committee – (1:41:29)

Resident Permit Parking Plan Committee – (1:43:35)

Land Stewardship Committee – Nothing to report

AD-HOC COMMITTEE UPDATES

Recology Detailed Rate Review Committee – (1:51:34)

Canyon Road Committee – (1:53:13)

Bike-path Committee – Nothing to report

Building Committee – Nothing to report

STANDING COMMITTEE UPDATES

Personnel Committee – Nothing to report

Finance Committee - Nothing to report

Operations Committee – Nothing to report

Legal Committee – Nothing to report

Mesa Septic, Flood Control and Roads Committee – Nothing to report

SPECIAL REPORTS OR UPDATES—Action Requested (2:10:57)

Decide whether to direct the removal of the "Days Without Post-Office" sign from District property at Olema-Bolinas; John Borg will relocate the sign during the second week of October (approximately).

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

None

LEGISLATIVE RESOLUTIONS & APPROVALS (2:19:36)

Resolution No. 572— A Resolution Implementing the California Governmental Conflict of Interest Act as amended.

A. Alexander Green/K. Walker *Four in favor, director Godino absent to approve Resolution No. 572, subject to edits of typographical errors.*

OPERATIONAL RESOLUTIONS & APPROVALS (2:21:28)

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

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

A. Alexander Green/K. McElroy *Four in favor, director Godino absent to approve Resolution No. 732, subject to edits of typographical errors.*

DISTRICT ISSUED PERMIT APPROVALS

None

EMPLOYMENT APPROVALS

None

APPROVAL OF MINUTES (2:25:07)

June 19—Regular Board Meeting

K. Walker/K. McElroy *Four in favor, director Godino absent to approve minutes.*

July 17—Regular Board Meeting

A. Alexander Green/K. McElroy *Four in favor, director Godino absent to approve minutes.*

APPROVAL OF WARRANTS

August 17-September 13—Warrants (2:26:25)

A. Alexander Green/K. McElroy *Four in favor, director Godino absent to approve warrants.*

MEETING CLOSING (2:28:47)

- Materials to be signed by Board Members
- Future Agenda Items
- Adjournment – 8:31 pm