

# 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:	November 20, 2024
<b>TIME:</b>	<b>6:00 p.m.</b>
<b>LOCATION:</b>	<b>Bolinas Fire Dept. Meeting Room, 100 Mesa Road, Bolinas</b>
Zoom Meeting ID:	<a href="https://zoom.us/j/4229514446">https://zoom.us/j/4229514446</a> (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. None

### SPECIAL REPORTS OR UPDATES—No Action Requested

3. Net Zero Electricity Grid in Bolinas – Presented by Isabelle Winstead **(Item 3)**
4. Stinson Water's SB-1 Grant from the Ocean Protection Council **(Item 4)**
5. Amendments to the Local Coastal Plan **(Item 5)**

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

#### VOLUNTEER COMMITTEE UPDATES

6. Resource Recovery Committee
7. **Resident Permit Parking Plan Committee (Item 7)**
8. Land Stewardship Committee

#### AD-HOC COMMITTEE UPDATES

9. **Recology Detailed Rate Review Committee**
10. Bike-path Committee
11. Building Committee
12. **Canyon Road Committee**

#### STANDING COMMITTEE UPDATES

13. Personnel Committee
14. Finance Committee
15. Operations Committee
16. Legal Committee
17. Mesa Septic, Flood Control and Roads Committee
- 18.

## **ACTION ITEMS**

### **SPECIAL REPORTS OR UPDATES—Action Requested**

### **BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS**

19. None

### **LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS**

20. Resolution 733 for providing water data to the Directors of the Board **(Item 19)**

### **OPERATIONAL RESOLUTIONS & APPROVALS**

#### **CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS**

21. None

#### **DISTRICT ISSUED PERMIT APPROVALS**

22. Request to remove tree in Cedar right-of-way - Jorge Bustamante **(Item 21)**
23. Request for Financial Relief from Quarterly Metered Water Bill pursuant to BCPUD Resolution 553 – 85 Olema-Bolinas Road, Bolinas - Nick Civetz for Star Route Farms **(Item 22)**

#### **EMPLOYMENT & RELATED APPROVALS**

24. None

#### **APPROVAL OF MINUTES**

25. August 21—Regular Board Meeting **(Item 24)**
26. September 16—Regular Board Meeting **(Item 25)**
27. October 16—Regular Board Meeting **(Item 26)**

#### **APPROVAL OF WARRANTS**

28. September 12-November 15—Warrants **(Item 27)**

## **MEETING CLOSING**

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