

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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

**DRAFT** BCPUD Regular Meeting of the Board of Directors

Wednesday, October 16, 2024

Bolinas Fire Dept Meeting Room

100 Mesa Rd, Bolinas CA 94924

6:00PM

Link to Meeting Video: <https://www.youtube.com/watch?v=pleqiDJ7Ntc>

Call meeting to order (2:27)

Roll (present: A. Alexander Green, K. Walker, K. McElroy, G. Godino; absent: J. Siedman)

Community Expression - None

Consider amending agenda item order

Approval of Open Session Agenda

**MANAGERS UPDATE** - No update (Manager G. Woods absent)

**MEETINGS/WEBINARS ATTENDED** - Nothing to report

**OPERATIONS UPDATE** – No update

**GOVERNANCE UPDATE** – No update

**MISCELLANEOUS UPDATES** - No update

**PUBLIC HEARINGS, RECEIPTS & NOTICES (4:54)**

Notice of Toxic Away Day at Mesa Park on November 9th

**SPECIAL REPORTS OR UPDATES (6:42)** - No action requested/none

## **COMMITTEE UPDATES**

### **VOLUNTEER COMMITTEE UPDATES**

Resource Recovery Project Committee – (6:43) Staff reported on recent grind, plans for local farms to take compost from Resource Recovery, plans for drop-off rate increase

Resident Permit Parking Plan Committee – (8:18) Sherry Hirsch provided update: Board of Supervisors adopted permit plan and vehicle length ordinances; second reading scheduled for October 29th. Board of Supervisors also approved MOU between BCPUD and county

Land Stewardship Committee – Nothing to report

### **AD-HOC COMMITTEE UPDATES**

Recology Detailed Rate Review Committee – (24:34) Recology has requested one-time rate increase, should take effect February 1, 2025. Suggested schedule:

November 15th – Finalize amended contract

November 20th – Approval of draft Prop 218 Notice

November 25th – Publish Prop 218 Notice

January 15th – Hold hearing for rate increase, allow public protest

February 1 – Implement rate increase

Bike-path Committee – Nothing to report

Building Committee – Nothing to report

Canyon Road Committee – **(27:02)** Internal meeting 10/23 to formulate a plan, meeting with County 11/8 to discuss

#### **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 (28:32)**

Marin Sea Level Rise Governance Steering Committee - Vote in Andrew Alexander Green as Board representative to join Marin Sea Level Rise Governance Steering Committee

*K. McElroy/K. Walker*

*Four in favor to approve A. Green as BCPUD representative to*

*Marin Sea Level Rise Governance Steering Committee.*

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

None

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

Proposal to move December 18th meeting to December 11<sup>th</sup> **(1:06:08)**

*K. McElroy/A. Alexander Green*

*Four in favor to move December 18th Board meeting to*

*December 11th.*

Resolution 733 for providing water data to the Directors of the Board **(1:11:15)** - *deferred to future meeting*

#### **OPERATIONAL RESOLUTIONS & APPROVALS**

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

None

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

None

#### **EMPLOYMENT APPROVALS**

Resolution 734 for Hiring Committee Make-up **(1:11:35)**

*K. Walker/G. Godino*

*Four in favor to approve Resolution No. 734, subject to edits*

*of typographical errors (contingent on personnel committee discussing and approving).*

#### **APPROVAL OF MINUTES (1:17:02)**

August 21—Regular Board Meeting – *deferred to future meeting*

Discussion of including Board member attendees to Roll of minutes; additional discussion of recording closed session minutes

September 16—Regular Board Meeting - *deferred to future meeting*

**APPROVAL OF WARRANTS**

September 14-October —Warrants **(1:21:58)**

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

**MEETING CLOSING (1:24:46)**

- Materials to be signed by Board Members
- Future Agenda Items
- Adjournment – 7:28 pm