

# 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:	March 19, 2025
<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)

## MEETING OPENING

- Call meeting to order
- Roll
- Community Expression  
Letter of protest from Sandra Della Valle regarding Recology rate increase
- Consider amending order of items in the agenda

## DISCUSSION ITEMS

### 1. **MANAGER'S UPDATE**

- **STATUS OF BCPUD's WATER SUPPLIES**
  - a. Arroyo Hondo
  - b. Reservoirs
- **MEETINGS/WEBINARS ATTENDED**
  - a. County Planning Commission (Environmental Hazard and the LCP)
  - b. Wharf Road Repair Discussion with DPW
  - c. Sea Level Rise Focus Group
- **OPERATIONS UPDATE**
  - a. Leaks
  - b. State of the Arroyo Hondo Access Road
  - c. Well Project Update
  - d. Tank Site Pipeline Replacement Project
- **GOVERNANCE UPDATES**
  - a. None
- **MISCELLANEOUS UPDATES**
  - a. None

## **PUBLIC HEARINGS, RECEIPTS & NOTICES**

2. None

## **SPECIAL REPORTS OR UPDATES—No Action Requested**

3. Memo to Board Regarding Draft FY 2025-26 Budget
4. Memo to Board Regarding Draft CIP Reports 2026-2030

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

### **VOLUNTEER COMMITTEE UPDATES**

5. **Resource Recovery Committee**
6. **Resident Permit Parking Plan Committee**
7. Land Stewardship Committee

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

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

### **STANDING COMMITTEE UPDATES**

12. Personnel Committee
13. **Finance Committee (see item 3, 4 and 24)**
14. Operations Committee
15. Legal Committee
16. Mesa Septic, Flood Control and Roads Committee

## **ACTION ITEMS**

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

17. Bolinas Eucalyptus Project (BEP) and Bike Path Update—Board to consider the formation of an Ad Hoc Committee for BEP

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

18. Board Approval of Draft Financial Report of the Bolinas Community Public Utility District for the Fiscal Year Ending June 30, 2024 (O'Connor & Company)

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

19. Board to Consider an Increase to the Directors' Monthly Stipend for FY 2025-2026
20. Amendments to Leak Relief Policies and Procedures (Resolution No. 553: *Establishing Criteria for Requests by District Customers for Relief from Quarterly Metered Water Delivery Charges in the Event of a Leak or other Water Loss*)

### **OPERATIONAL RESOLUTIONS & APPROVALS**

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

21. None

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

22. BCLT Request to Amend Limited Water Use Permits (LWUPs) Associated with 130 Mesa Road and 31 Wharf Road, Transferring a Portion of the Allocated Water Limit from 130 Mesa Road to 31 Wharf Road

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

23. None

### **APPROVAL OF MINUTES**

24. Regular Meeting—February 10, 2025
25. Finance Committee Meeting—February 14, 2025

### **APPROVAL OF WARRANTS**

26. February 1 – February 28, 2025

## **MEETING CLOSING**

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