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| A Regular Meeting of the Board of Directors |
| DATE: | May 21, 2025 |
| **TIME:** | **6:00 p.m.**  |
| **LOCATION:** | **Bolinas Fire Dept. Meeting Room, 100 Mesa Road, Bolinas** |
| Zoom Meeting ID: | <https://zoom.us/j/4229514446> (no password required) |
| Dial-In: | 1-699-900-9128 US (San Jose) |

**MEETING OPENING**

* Call meeting to order
* Roll
* Community Expression
* Consider amending order of items in the agenda

**ACTION ITEMS**

**PUBLIC HEARINGS, RECEIPTS & NOTICES**

1. None

**OPERATIONAL RESOLUTIONS & APPROVALS**

**CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS**

1. None

**DISTRICT ISSUED PERMIT & APPROVALS**

1. Limited Water Use Permit Application – 105 Terrace Avenue, Lowell Strauss
2. Limited Water Use Permit Application – 230 Ocean Parkway, Holly Hanke
3. Leak Relief 3&7 Wharf Road from December 2024 – T. Donohue for Peter Harris

**SPECIAL REPORTS OR UPDATES—Action Requested**

1. Approval to Enable BCPUD Staff to Institute E-billing and Online Payment for Quarterly Metered Water Use Bills

**BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS**

1. Notice of Determination of Appropriations Limit for FY: 2025-2026
2. Amendment to Resolution No. 625 Authorizing Investment of Monies in the Local Agency Investment Fund
3. Approval of Q1 & Q2 Financial Quarterlies for FY: 2024-2025

**LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS**

1. Annexation of 280 Mesa Rd., Bolinas (188-170-53) into Bolinas Community Public Utility District (LAFCO File #1393), Leila Monroe
2. Amendment to Resolution No. 681 Establishing a Special Category of "Septic System Limited Water Use Permits" for Issuance in Connection with the Bolinas Septic System Pilot Program

**EMPLOYMENT & RELATED APPROVALS**

1. None

**DISCUSSION ITEMS**

1. **MANAGER’S UPDATE**
* STATUS OF BCPUD’s WATER SUPPLIES
	1. Arroyo Hondo
	2. Reservoirs
* MEETINGS/WEBINARS ATTENDED
	1. None
* OPERATIONS UPDATE
1. Leaks
2. Azolla
3. State of the Arroyo Hondo Access Road
4. Well Project Update
5. Tank Site Pipeline Replacement Project
6. Cross Connection Control Program
7. Pilot Study for Automated Meters
8. Purchase & Repair of Trucks
* GOVERNANCE UPDATES
	1. None
* MISCELLANEOUS UPDATES
1. OPC Grant and RFP
2. County Repair of Wharf Road

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

1. Letter from BCPUD Board of Directors to County of Marin Environmental Health Services Regarding Signs Recently Erected at Beach Entrances Warning of Ocean Water Quality Issues
2. Mesa Park Pool: Revisit Previous Discussions; Explore Water Use Needs for the Pool
3. Short Term Rentals: County of Marin’s New Permitting Program. Discussion of the Monitoring and Water Use Limits Referenced in that Program

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

**VOLUNTEER COMMITTEE UPDATES**

1. Resource Recovery Committee
2. **Resident Permit Parking Plan Committee**

**AD-HOC COMMITTEE UPDATES**

1. Building Ad-Hoc Committee
2. Canyon Road Ad-Hoc Committee
3. **BEP/Bike Path Ad-Hoc Committee**

**STANDING COMMITTEE UPDATES**

1. Personnel Committee
2. Finance Committee
3. Operations Committee
4. Legal Committee
5. Mesa Septic, Flood Control and Roads Committee

**MEETING CLOSING**

 **APPROVAL OF MINUTES**

1. Regular Meeting – February 10, 2025
2. Regular Meeting – April 16, 2025

 **APPROVAL OF WARRANTS**

1. April 1 – April 30, 2025
* Materials to be signed by Board Members
* Future Agenda Items
* Next Meeting Date
* Adjournment