

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:	June 18, 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. Public Hearing: Draft Fiscal Year 2025-2026 Budget

OPERATIONAL RESOLUTIONS & APPROVALS

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

2. Recommendation from the BEP/BIKE Path Ad-Hoc Committee to Approve Proposal from Arborist Re: *Bolinas Roadside Hazardous Tree Study 2025-26*
3. Resolution No. 738 - *Declares An Emergency Exists and Authorizes Groundwater Monitoring Well Installation and Destruction for the Bolinas Community Public Utility District Wastewater Treatment Plant*

DISTRICT ISSUED PERMIT & APPROVALS

4. Limited Water Use Permit Application – 105 Terrace Avenue, Lowell Strauss

SPECIAL REPORTS OR UPDATES—Action Requested

5. Draft 2024 Consumer Confidence Report (Annual Report on Water Quality)

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

6. Audit Engagement Letter—O'Conner & Co.
7. Resolution No. 739 - *Director's Choices for Determining Fiscal Year 2025-26 Appropriations Limit*
8. Resolution No. 740 - *Declaration of District Appropriations Limit for Fiscal Year 2025-26*
9. Approval of Q3 Financials for FY: 2024-2025
10. Resolution No. 741- *Approval of FY 2024/2025 District Budget*
11. Resolution No. 742 - *Approval of District's Rates and Charges for FY 2024/2025*

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

12. Resolution No. 743 - *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

13. Approve Resignation from Chief Operator
14. Appointment of New Interim Chief Operator
15. Approval of BCPUD Staff MOU

DISCUSSION ITEMS

16. **MANAGER'S UPDATE**

- **STATUS OF BCPUD's WATER SUPPLIES**
 - a. Arroyo Hondo
 - b. Reservoirs
- **MEETINGS/WEBINARS ATTENDED**
 - a. None
- **OPERATIONS UPDATE**
 - a. Leaks
 - b. Azolla
 - c. Well Project Update
 - d. Tank Site Pipeline Replacement Project
 - e. Cross Connection Control Program
- **GOVERNANCE UPDATES**
 - a. None
- **MISCELLANEOUS UPDATES**
 - a. County Repair of Wharf Road

SPECIAL REPORTS OR UPDATES—No Action Requested

17. None

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

VOLUNTEER COMMITTEE UPDATES

18. Resource Recovery Committee
19. **Resident Permit Parking Plan Committee**

AD-HOC COMMITTEE UPDATES

20. Building Ad-Hoc Committee
21. Canyon Road Ad-Hoc Committee
22. **BEP/Bike Path Ad-Hoc Committee**

STANDING COMMITTEE UPDATES

23. Personnel Committee
24. Finance Committee
25. Operations Committee
26. Legal Committee
27. Mesa Septic, Flood Control and Roads Committee

MEETING CLOSING

APPROVAL OF MINUTES

28. Regular Meeting – May 21, 2025

APPROVAL OF WARRANTS

29. May 1 – May 31, 2025

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