

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:	July 16, 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

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. 744 - *Accepting Completion of the Tank Site Pipeline Replacement Project*
4. Amend 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*
5. Approve Contracts associated with Groundwater Monitoring Well Installation and Destruction Project: (1) West Yost, (2) PeneCore Drilling and (3) Rob Gailey

DISTRICT ISSUED PERMIT & APPROVALS

6. Discussion of Obstructions and Encroachments in the Public Rights-of-Way – Josh Churchman

SPECIAL REPORTS OR UPDATES—Action Requested

7. Potential for Temporary Overflow/Employee Parking at Resource Recovery Project - Leila Monroe
8. Request from Mesa Park Board of Directors for Financial Support: Discount of Annual Service Fee and Repair of Downtown Park Well

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

9. None

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

10. Amendment of Firehouse Community Park Agency Joint Exercise of Powers Agreement

EMPLOYMENT & RELATED APPROVALS

11. None

DISCUSSION ITEMS

12. MANAGER’S UPDATE

- STATUS OF BCPUD’s WATER SUPPLIES
 - a. Arroyo Hondo
 - b. Reservoirs

- MEETINGS/WEBINARS ATTENDED
 - a. None
- OPERATIONS UPDATE
 - a. Leaks
 - b. Well Project Update
- GOVERNANCE UPDATES
 - a. None
- MISCELLANEOUS UPDATES
 - a. None

SPECIAL REPORTS OR UPDATES—No Action Requested

- 13. None

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

VOLUNTEER COMMITTEE UPDATES

- 14. Resource Recovery Committee
- 15. **Resident Permit Parking Plan Committee**

AD-HOC COMMITTEE UPDATES

- 16. Building Ad-Hoc Committee
- 17. Canyon Road Ad-Hoc Committee
- 18. BEP/Bike Path Ad-Hoc Committee

STANDING COMMITTEE UPDATES

- 19. Personnel Committee
- 20. Finance Committee
- 21. Operations Committee
- 22. Legal Committee
- 23. Mesa Septic, Flood Control and Roads Committee

MEETING CLOSING

APPROVAL OF MINUTES

- 24. Regular Meeting – June 18, 2025

APPROVAL OF WARRANTS

- 25. June 1 – June 30, 2025

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