

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:	August 20, 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

SPECIAL REPORTS OR UPDATES—Action Requested

2. Update from the Resident Permit Parking Committee; Board Evaluation of the Need for Continuation of the Committee
3. Concern Regarding the Condition of County Maintained Roads in Bolinas – Robert Hunter
4. Mesa Park Board Related Matters: (1) Establishing a Mutual Benefit MOU; (2) Amendment to Resource Recovery Well License Agreement and; (3) Cost-Share MOU for Funding the Repair of the Downtown Park Well

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

5. Resolution No. 744—*Accepting Completion of the Tank Site Pipeline Replacement Project*
6. Recommendation from the BEP/BIKE Path Ad-Hoc Committee to Approve Proposal from Urban Forestry Re: *Bolinas Roadside Hazardous Tree Study 2025-26*
7. Approval of Cooperative Agreement By and Between the Bolinas Community Public Utility District and the County of Marin—*BCPUD's Tree Assessment Study*
8. Approval of a Proposal from an Environmental Firm to Support with Bike Path Repair Project and Preparation and Submission of the Coastal Development Permit –WRA or HT Harvey
9. Resolution No. 745—*Restrictions on District's Use of Community Match Funds for Bike Path Repair Project*

DISTRICT ISSUED PERMIT & APPROVALS

10. Consideration of Leak Relief at 140 Olema Bolinas Road—Mickey Murch
11. Recommendation from Roads Committee: Addressing Encroachments in the Public Right-of-Way on Locust —Chuck Oakander and Cass Hicks

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

12. None

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

13. Adoption of ACWA/JPIA Commitment to Excellence

EMPLOYMENT & RELATED APPROVALS

14. Review of Employee Pay Scales and Proposal to Increase Pay Rate for Shift-Operators

DISCUSSION ITEMS

15. **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
 - c. Monitoring Well Project in Sewer Ponds
- **GOVERNANCE UPDATES**
 - a. None
- **MISCELLANEOUS UPDATES**
 - a. Stinson Beach Awarding of Contract to West Yost for Feasibility Study of Community Wastewater System(s)

SPECIAL REPORTS OR UPDATES—No Action Requested

- 16. County Permitting of Short-Term Rentals and Consideration of Associated Water Use
- 17. Status Update on Potential to Establish Employee Parking for Smiley's at the Resource Recovery Site
- 18. Board to Review Working Draft of the Accounting Procedures and Policies, including List of Bills to be Paid by Autopay

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

VOLUNTEER COMMITTEE UPDATES

- 19. Resource Recovery Committee
- 20. **Resident Permit Parking Plan Committee (See Item 2)**

AD-HOC COMMITTEE UPDATES

- 21. Building Ad-Hoc Committee
- 22. Canyon Road Ad-Hoc Committee
- 23. **BEP/Bike Path Ad-Hoc Committee (See Items 6-9)**

STANDING COMMITTEE UPDATES

- 24. Personnel Committee
- 25. Finance Committee
- 26. Operations Committee
- 27. Legal Committee
- 28. **Mesa Septic, Flood Control and Roads Committee (See Item 11)**

MEETING CLOSING

APPROVAL OF MINUTES

- 29. Regular Meeting – July 16, 2025

APPROVAL OF WARRANTS

- 30. July 1 – July 31, 2025

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