

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224



MEETING OPENING

A Regular Meeting of the Board of Directors	
DATE:	October 22, 2025
TIME:	6:00 p.m.
LOCATION:	Bolinas Community Public Utility District, 270 Elm Road, Bolinas (Note New Address for This Meeting)
Zoom Meeting ID:	https://zoom.us/j/4229514446 (no password required)
Dial-In:	1-699-900-9128 US (San Jose)

- 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. None

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

3. Resolution No. 746 - Declares An Emergency Exists and Authorizes Piazza Construction to Repair Booster Pump Pipeline

DISTRICT ISSUED PERMIT & APPROVALS

4. None

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

5. Board to Consider an Increase to the Directors’ Monthly Stipend

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

6. None

EMPLOYMENT & RELATED APPROVALS

7. None

DISCUSSION ITEMS

8. **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. Auto-pay Enrollee Numbers
 - b. Garbage Enclosures at the End of Wharf and Brighton
 - c. Repair and Maintenance of County Maintained Roads in Bolinas

SPECIAL REPORTS OR UPDATES—No Action Requested

9. Update on Project to Address Hazardous Roadside Trees in Partnership with Bolinas Fire Protection District and Marin Wildfire Protection Authority

- 10. BCPUD Sign Area at Mesa and Olema-Bolinas Roads
- 11. Leak Relief/LWUP Policy & Procedures Discussion
- 12. Proposed Road & Ditch Maintenance ROW Issues
- 13. Exploration of Possible Treated Water Sources to Support Public Pool Facility at Mesa Park (Simon Dunne)

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** (see item 9)

STANDING COMMITTEE UPDATES

- 19. Personnel Committee
- 20. Finance Committee
- 21. Operations Committee
- 22. Legal Committee
- 23. **Mesa Septic, Flood Control and Roads Committee** (see item 12)

MEETING CLOSING

APPROVAL OF MINUTES

- 24. Regular Meeting – July 16, 2025
- 25. Regular Meeting – September 17, 2025

APPROVAL OF WARRANTS

- 26. August 1 – August 31, 2025

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