

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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

BCPUD Regular Meeting of the Board of Directors
Wednesday, September 17, 2025
Bolin Fire Dept Meeting Room
100 Mesa Rd, Bolinas CA 94924
6:00PM

Link to Meeting Video: <https://youtu.be/-dtatMTJlqg>

Link to Meeting Transcript: [Regular Meeting_9-17-25_Recording.transcript.pdf](#)

Call meeting to order (President Siedman is absent; Director Godino presides)

Roll (present: A. Alexander Green, G. Godino, K. McElroy, K. Walker; absent: J. Siedman)

ACTION ITEMS

PUBLIC HEARINGS, RECEIPTS & NOTICES

1. None

SPECIAL REPORTS OR UPDATES—Action Requested

2. **Update on Bolinas Post Office – Kent Khtikian (1:17)**

Kent shares that while a USPS agent told him that the Bolinas Post Office would be open in August or September, USPS is not committing to an opening date.

3. **Concern Regarding the Condition of County Maintained Roads in Bolinas – Robert Hunter (12:17)**

GM Woods suggests she can informally discuss this issue with Supervisor Rodoni to find out what is the best path forward; possibility of working with Bolinas Fire Department to send a joint letter.

4. **Determination of Board Meeting Minutes Format (37:09)**

Board agrees to pared down meeting minutes format (similar to BSUSD) with timestamps and link to meeting transcript included; Board to reassess minutes format down the road.

5. **Revision of Board Meeting Schedule for FY 2025/2026 (54:23)**

Motion to schedule regular Board meeting dates: October 22, November 19 and December 17 (locations TBD).

K. Walker/A. Alexander Green

All in favor to approve meeting dates.

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

6. None

DISTRICT ISSUED PERMIT & APPROVALS

7. **Non-Compliance of Limited Water Use Permit – 61 Crescente (Ganis) (1:03:56)**

Discussion of installation of rainwater catchment for landscaping and/or smart monitoring system to track water usage (GM Woods to share device details); discussion of LWUP policy/enforcement.

8. Non-Compliance of Limited Water Use Permit – 76 Altura (Oliai-Wagner) (1:27:50)

Suggestion to purchase/install smart water monitoring device to track water usage; suggestion that non-potable water truck could be hired for certain projects.

9. Proposed Road & Ditch Maintenance on Birch & Cedar/Alder (Krieger) (1:40:59)

Motion to approve application for road maintenance subject to neighbor notification.

K. McElroy / K. Walker

All in favor to approve application.

Motion to approve application for ditch maintenance.

K. McElroy / A. Alexander Green

All in favor to approve application.

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

10. None

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

11. None

EMPLOYMENT & RELATED APPROVALS

12. None

DISCUSSION ITEMS

13. MANAGER’S UPDATE (2:15:42)

GM Woods provided monthly update on water supply status and operations.

SPECIAL REPORTS OR UPDATES—No Action Requested

14. Acceptance of Asphalt Grindings from the Wye Project, in partnership with the Bolinas Fire Protection District (2:35:58)

15. Dismissal of Rose et al. v. Bolinas Community Public Utility District (2:42:27)

16. Update on Project to Address Hazardous Roadside Trees in Partnership with Bolinas Fire Protection District and Marin Wildfire Protection Authority (2:44:35)

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

VOLUNTEER COMMITTEE UPDATES

17. Resource Recovery Committee (2:53:04)

Assistant Manager Wood provided an update on Resource Recovery activities; Chipper Day will be October 7th.

18. Resident Permit Parking Plan Committee

AD-HOC COMMITTEE UPDATES

19. Building Ad-Hoc Committee
20. Canyon Road Ad-Hoc Committee
21. **BEP/Bike Path Ad-Hoc Committee (see #16 & # 28)**

STANDING COMMITTEE UPDATES

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

MEETING CLOSING

APPROVAL OF MINUTES

27. Regular Meeting – August 20, 2025 (2:56:17)

Motion to approve the August meeting minutes

A. Alexander Green / K. McElroy

All in favor to approve minutes.

28. Bike Path Repair Special Meeting – September 4, 2025 (2:57:22)

Motion to approve Special Meeting minutes

K. McElroy / A. Alexander Green

All in favor to approve minutes.

APPROVAL OF WARRANTS

29. August 1 – August 31, 2025 (2:58:08)

Motion to approve warrants

A. Alexander Green / K. Walker

All in favor to approve warrants.

- Materials to be signed by Board Members
- Future Agenda Items - LWUP policy/enforcement; leak relief; director compensation
- Next Meeting Date – October 22, 2025
- Adjournment – 9:00 PM