

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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DRAFT BCPUD Regular Meeting of the Board of Directors
Wednesday, January 21, 2026
BCPUD Office
270 Elm Rd, Bolinas CA 94924
6:00PM

Link to Meeting Video: <https://www.youtube.com/watch?v=y5-iebf7afU>

- Call meeting to order **(0:40)**
- Roll (present: G. Godino, K. McElroy, J. Siedman; virtual: A. Alexander Green; absent: K. Walker)
- Community expression **(1:50)** David Ainley asks if BCPUD has contacted the county about speed bumps on Overlook; GM Woods suggests that Director Walker may have knowledge about this process, having been involved with getting speed bumps put in on Wharf Rd. This item will come back at the next Board meeting.
- Consider amending order of agenda items

ACTION ITEMS

PUBLIC HEARINGS, RECEIPTS & NOTICES

1. None

SPECIAL REPORTS OR UPDATES—Action Requested

2. Incoming correspondence from Supervisor Rodoni regarding the EAC petition to redesignate Duxbury Reef as a State Marine Reserve; Board discussion and possible action to determine whether the matter is within BCPUD's purview and whether to adopt a position of support or opposition **(9:03)** Members of the community discuss issues surrounding EAC's proposal; members of the Board discuss if it is appropriate for the BCPUD to weigh in on the subject.

Motion for Directors Godino and Siedman to work with BCPUD staff to write a letter to California Fish and Game to deny the EAC's petition **(43:52)**

K. McElroy / A. Alexander Green

All in favor of writing the letter.

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

3. None

DISTRICT ISSUED PERMIT & APPROVALS (51:25)

4. ~~Proposed Road Improvements on Pine Rd./Elm Rd.—G. Beserra~~
5. ~~Consideration to pave Dogwood and Evergreen Hills at Mesa Rd.—BFPD/BCPUD~~

6. Consideration to add Speedbumps along Poplar Rd and/or Alder Rd—BFPD/BCPUD **(53:31)**
Discussion of where and how to put in speed bumps as a collaborative pilot project between BFPD and BCPUD. Don Murch explains the speed bumps cost about \$150 each to install; discussion of other considerations surrounding speed bump location and maintenance considerations.

Motion to approve a pilot program to add speed bumps on high priority/critical access roads with input and support from BFPD and Don Murch **(43:52)**

G. Godino / K. McElroy

All in favor of pilot program.

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

7. Approval of the Budget Schedule for FY 2026/2027**(1:06:59)** GM Woods reviews the budget schedule for 26/27 and explains the need for a special meeting to finalize the budget and Prop 218 notice.

Motion to adopt budget schedule for FY 26/27 with amendments as needed **(1:16:35)**

K. McElroy / G. Godino

All in favor of adopting budget schedule.

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

8. Review & Approve Submission & Certification of the Sanitary Sewer System Management Plan (SSMP) Audit Report to California Integrated Water Quality System **(1:18:49)**

Motion to approve submission of SSMP audit report to CIWQS

K. McElroy / A. Alexander Green

All in favor of SSMP submission.

9. Assignments of BCPUD Office Holders and Committee Membership and Consideration to conduct this review during August Regular Meeting, instead of January **(1:24:59)** Discussion of election policy & procedure; decision to change assignments in August.
10. First Reading of Ordinance 2026-01 – *An Ordinance Updating and Codifying Director Compensation (Repeals & Replaces Ordinance No. 21)* **(1:29:17)** GM Woods mentions the desire to begin naming ordinances and resolutions by year and number; this ordinance will come before the Board for approval in February.

EMPLOYMENT & RELATED APPROVALS

11. None

DISCUSSION ITEMS

12. **MANAGER'S UPDATE (1:38:17)**

STATUS OF BCPUD'S WATER SUPPLIES

- a. Arroyo Hondo – flowing over the lip

- b. Reservoirs - full

MEETINGS/WEBINARS ATTENDED

- a. Meeting with Isabelle Winstead exploring energy independence **(1:41:25)** GM Woods shares materials from the meeting; if any community members are interested in this project, they are encouraged to review the materials ([here](#)) and BCPUD can connect them with Isabelle: <https://sparkcommunities.org/bolinas/>

OPERATIONS UPDATE

- a. Leaks - minimal this month
- b. Azolla – needs to be cleared again; GM Woods notes that once the wells are in place/operable, it may be possible to develop a different approach for handling azolla/addressing water quality in the reservoirs with a more thorough study
- c. Well Project Update **(1:49:08)** Conex box is insulated, mobile equipment needs to be removed from Resource Recovery
- d. Stinson Water/BCPUD Wastewater Feasibility Study **(1:51:45)** OPC Grant is moving ahead

GOVERNANCE UPDATES

- a. None

MISCELLANEOUS UPDATES

- a. Online Billing Enrollee Numbers (74 participants)
- b. Bike Path Update – WRA continuing to work on CDP
- c. County Road Repair at 95 Wharf
- d. Damaged Sea Wall Closure at Brighton
- e. Mudslide at Cliff Rd on Little Mesa – Altura traffic one-way in both directions
- f. Garbage at the end of Wharf and Brighton – Recology has agreed to service two 64-gallon recycling bins and two 64-gallon trash bins at the end of Wharf Rd.; BCPUD is working with all involved agencies to get this project underway (BFPD, Rod and Boat Club, Lions Club, County Parks, Recology)

Director Godino asks for an update on Groin staircase repairs at the next meeting **(2:00:08)** GM Woods explains that BCPUD is submitting an extension for the Groin lease and will need an engineer to perform an assessment for repairs.

SPECIAL REPORTS OR UPDATES—No Action Requested

- 13. None

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

AD-HOC COMMITTEE UPDATES

- 14. Building Ad-Hoc Committee
- 15. Canyon Road Ad-Hoc Committee
- 16. BEP/Bike Path Ad-Hoc Committee

STANDING COMMITTEE UPDATES

17. Personnel Committee
18. Finance Committee
19. Legal Committee
20. Mesa Septic, Flood Control and Roads Committee

MEETING CLOSING

APPROVAL OF MINUTES

21. Regular Meeting – December 17, 2025 (2:04:33)

Motion to approve minutes

A. Alexander Green / G. Godino

All in favor to approve minutes.

APPROVAL OF WARRANTS (2:04:49)

22. December 1 – December 31, 2025

Motion to approve warrants

G. Godino / K. McElroy

All in favor to approve warrants.

- Incoming Correspondence
- Materials to be signed by Board Members
- Future Agenda Items – BEP tree report; employee evaluations; Groin staircase update
- Next Meeting Date – February 18, 2026
- Adjournment – **8:10 PM**