

# BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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



A Regular Meeting of the Board of Directors	
DATE:	March 18, 2026
TIME:	6:00 p.m.
LOCATION:	<b>Bolinas Community Public Utility District, 270 Elm Road, Bolinas</b> <b>(Note Address for This Meeting)</b>
Zoom Meeting ID:	<a href="https://zoom.us/j/4229514446">https://zoom.us/j/4229514446</a> (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 General Manager regarding the BCPUD/BFPD Hazardous Trees Project with MWPA; Consider approval of a one-time exception to Resolution 538 for targeted cut-stump application of triclopyr (Garlon 4), based on findings that non-chemical alternatives are ineffective for eucalyptus regeneration control and that the selected herbicide is classified as a low-toxicity herbicide when used in targeted cut-stump applications
3. Volunteer Downtown Parking Committee Update and Request for BCPUD Board of Directors Letter of Support

### CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

4. None

### DISTRICT ISSUED PERMIT & APPROVALS

5. Approval of Renewal of Lease Agreement Between the BCPUD and Lee Dodd (Kanoa) and Melissa Wood
6. Resolution 2026-2: Authorizing the Bolinas Community Public Utility District to enter into Lease PRC 6485.9 with the California State Lands Commission for the continued use and maintenance of the groin

### BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

7. None

### LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

8. Recommended Amendment to Ordinance 38 (Water Meter Transfer Policy)
9. Discussion Regarding the Consolidation of Existing Water Meter Resolutions and Ordinance 38 into a Comprehensive New Ordinance

### EMPLOYMENT & RELATED APPROVALS

10. None

## DISCUSSION ITEMS

11. **MANAGER'S UPDATE**
  - **STATUS OF BCPUD'S WATER SUPPLIES**
    - a. Arroyo Hondo
    - b. Reservoirs
  - **MEETINGS/WEBINARS ATTENDED**
    - a. Meeting with FRACTA—Likelihood Of Failure
  - **OPERATIONS UPDATE**

- a. Leaks
- b. Azolla
- c. Well Project Update
- d. Stinson Water/BCPUD Wastewater Feasibility Study
- **GOVERNANCE UPDATES**
  - a. None
- **MISCELLANEOUS UPDATES**
  - a. Online Billing Enrollee Numbers (90 participants)
  - b. Bike Path Update
  - c. Toxic Away Day
  - d. Groin Infrastructure Repairs
  - e. Garbage at Wharf & Brighton Beach Entrances
  - f. Electrical Independence in Bolinas
  - g. Other

**SPECIAL REPORTS OR UPDATES—No Action Requested**

- 12. Exploration of Possible Treated Water Sources to Support Public Pool Facility at Mesa Park (Simon Dunne)
- 13. Automated Meters from Subeca

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

**AD-HOC COMMITTEE UPDATES**

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

**STANDING COMMITTEE UPDATES**

- 17. Personnel Committee
- 18. **Finance Committee (See Item 22)**
- 19. Legal Committee
- 20. Mesa Septic, Flood Control and Roads Committee

**MEETING CLOSING**

**APPROVAL OF MINUTES**

- 21. Regular Meeting – February 18, 2026
- 22. Finance Committee Meeting – February 12, 2026

**APPROVAL OF WARRANTS**

- 23. February 1 – 28, 2026
  - Incoming Correspondence
  - Materials to be signed by Board Members
  - Future Agenda Items
  - Next Meeting Date
  - Adjournment