

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT



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BCPUD Regular Meeting of the Board of Directors

Wednesday, April 15, 2026

BCPUD Office

270 Elm Rd, Bolinas CA 94924

6:00PM

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

- Call meeting to order **(0:11)**
- Roll (present: J. Siedman, G. Godino, K. McElroy, K. Walker; absent: A. Alexander Green)
- Community expression **(0:57)** Janine Aroyan and Randi Arnold sent a letter to the Board regarding bin placement at Brighton Beach entrance. Director Walker asks about funding from past Wharf/Brighton Beach projects; Janine explains that the money was returned as the improvements did not ever happen and hopes both beach entrances can be improved; Director Siedman suggests that this subject be added as an item on the next meeting's agenda. **(6:57)** Jennie Pfeiffer expresses gratitude for BCPUD's swift response to the water leak/water shut off. Jennie also asks for follow up regarding electrical independence proposal; the Board and General Manager Woods are supportive of the idea, but BCPUD does not have the bandwidth to take on the project at this time.
- Consider amending order of agenda items

ACTION ITEMS

PUBLIC HEARINGS, RECEIPTS & NOTICES

1. None

SPECIAL REPORTS OR UPDATES—Action Requested

2. Lieutenant Chris Berry of the Marin County Sheriff's Office to discuss enforcement strategies related to recently enacted parking ordinances affecting Bolinas and to respond to questions from the Volunteer Downtown Parking Committee **(10:40)** Sgt. Ratliff is present and answers questions regarding enforcement, explaining that the Sheriff's office has been responding to complaints and issuing citations; Sgt. Ratliff encourages community members to call in any issues and ask for the incident number to allow easy follow-up.

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

3. Resolution No. 2026-2 - *Declares an Emergency Exists and Authorizes Piazza Construction to Repair Booster Pump Pipeline; Phase Two* **(52:02)** Director Walker asks that the Resolution add 10% to the total cost to allow for exclusions; Director Walker also asks for details on the proposal from Piazza and GM Woods explains that the invoice always includes this information, but she can ask for more detailed proposals in the future.

Motion to approve Resolution 2026-2 as amended.

K. McElroy / G. Godino

All in favor to approve resolution.

4. Subeca Pilot Approval for Rental of Hardware **(1:00:44)** GM Woods explains the pilot will last 3 months and equipment will be rented; discussion of the terms of the rental agreement and other issues related to the pilot.

Motion to approve GM Woods to proceed with this project.

K. Walker / K. McElroy

All in favor to approve pilot.

DISTRICT ISSUED PERMIT & APPROVALS

5. Limited Water Use Permit Application - 123 Jute, Bolinas (APN 190-23-233) - DeSchepper – Deferred to next month’s meeting
6. Leak Relief for 10 Crescente - Kyle Kennelly and Becca Mantei **(1:13:21)** Kyle explains that he and Becca were traveling for work, the contractor working on their neighbor’s house saw mud leaking through the fence and then found that the hose was on full blast. Kyle speculates that a raccoon turned the hose on. Directors discuss leak relief policy, water monitor devices; they decide to grant 63% leak relief.

Motion to either apply Tier 1 or 63% leak relief (whichever is less).

K. McElroy / G. Godino

All in favor to approve leak relief.

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

7. Draft FY 2026-27 District Budget and Draft Updated Five-Year Capital Improvement Plan – 2026-2030; Draft Proposition 218 Notice re: Proposed Increases to Annual Water and Sewer Service Charges **(1:34:05)** GM Woods and Directors discuss the draft Prop 218 Notice, Director McElroy asks about impacts of proposed increases on commercial customers, GM Woods explains that the existing tier structure incentivizes conservation; discussion of the laundromat getting an exception to the standard tiered rates; Director McElroy asks to revisit the laundromat agreement in the future.

Motion to approve the Prop 218 Notice as amended, mail the Notice and post supporting materials on BCPUD’s website. **(2:17:57)**

K. McElroy / K. Walker

All in favor to approve Prop 218.

8. Board Approval of Draft Audited Financial Report of the Bolinas Community Public Utility District for the Fiscal Year Ending June 30, 2025 – O’Connor and Co **(2:18:50)**

Motion to receive and approve the audited financial report.

G. Godino / K. Walker

All in favor to approve audit report.

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

9. BCPUD Resolution 2026-3: Proposing an Election Be Held in Its Jurisdiction on November 3, 2026; Requesting the Board of Supervisors to Consolidate with Any Other Election Conducted on Said Date; And Requesting Election Services by the Marin County Elections Department **(2:20:45)**

Motion to approve Resolution 2026-3.

G. Godino / K. McElroy

All in favor to approve resolution.

10. Discussion and First Reading of an Amendment to Ordinance No. 38 (Rules and Regulations Regarding Transfer of Water Meters) **(2:22:31)**

EMPLOYMENT & RELATED APPROVALS

11. None

DISCUSSION ITEMS

12. **MANAGER'S UPDATE (2:43:35)**

STATUS OF BCPUD'S WATER SUPPLIES

- a. Arroyo Hondo – flowing over the lip (same as last month)
- b. Reservoirs – spilling; azolla already creeping back

OPERATIONS UPDATE **(2:52:56)**

- a. Leaks - Grove & Elm (finished paving); Hawthorne; Birch; Purple Gate – GM Woods explains the series of events leading to the water shutoff, discussion of the use of Alert Marin to notify community members; plant leak
- b. Dump truck needs to be repaired
- c. Wastewater updates: Sewage block downtown near lift station; spray season has begun
- d. Wells Projects – work continues on both RR and 31 Wharf Well projects
- e. Stinson Water/BCPUD Wastewater Feasibility Study – OPC Grant project is moving forward, GM Woods will share the GIS mapping next meeting

GOVERNANCE UPDATES

- a. None

MISCELLANEOUS UPDATES

- a. Online Billing Enrollee Numbers (99 participants) - surprise gift for 100th customer to sign up!
- b. Groin Infrastructure Repairs – stairs and railing have been repaired
- c. Recology Garbage Trucks – new, larger trucks servicing Bolinas caused tree damage; BFPD and BCPUD have concerns about weight of trucks on dirt roads; BCPUD contacted Recology about this issue
- d. Eucalyptus Removal Project – begins April 27th, should last approximately 3 weeks

SPECIAL REPORTS OR UPDATES—No Action Requested

13. Bike Path Coastal Development Permit Application **(3:14:22)**

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 (See Item 22 & 23)**
19. Legal Committee
20. Mesa Septic, Flood Control and Roads Committee

MEETING CLOSING

APPROVAL OF MINUTES

21. Regular Meeting – March 18, 2026 (3:14:47)

Motion to approve minutes.

K. McElroy / G. Godino

All in favor to approve minutes.

22. Finance Committee Meeting – March 12, 2026 (3:15:36)

Motion to approve minutes.

K. Walker / G. Godino

All in favor to approve minutes.

23. Finance Committee Meeting – March 27, 2026 (3:16:28)

Motion to approve minutes as amended.

K. Walker / G. Godino

All in favor to approve minutes.

24. Special Meeting – April 13, 2026 (3:17:06) - Deferred to May meeting

APPROVAL OF WARRANTS (3:19:19)

25. March 1 – 31, 2026

Motion to approve warrants.

K. McElroy / K. Walker

All in favor to approve warrants.

- Incoming Correspondence (**3:22:34**) Alliance of Coastal Marin Villages met on 4/13
- Materials to be signed by Board Members
- Future Agenda Items - Beach entrances, laundromat, groin lease, electric independence
- Next Meeting Date – May 20, 2026
- Adjournment – **9:27 PM**