

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:	July 15, 2026
TIME:	6:00 p.m.
LOCATION:	Bolinas Community Public Utility District, 270 Elm Road, Bolinas
Zoom Meeting ID:	https://zoom.us/j/4229514446 (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. Review of Options for Meeting Water and Wastewater Operator-of-Record Certification Requirements
3. Discussion of Potential for County of Marin to Install Speed Bumps on Overlook Drive—David Ainley

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

4. Second Phase of Permitting and Project Management Support for Removal of ~40 Hazard Trees along the Path—Vollmar Natural Lands Consulting

DISTRICT ISSUED PERMIT & APPROVALS

5. Limited Water Use Permit Application - 30 Mesa, Bolinas (APN 193-02-025) - Sharonne & Scott Trattner
6. Limited Water Use Permit Application - 155 Evergreen, Bolinas (APN 192-19-122) - Catalina Boneo

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

7. None

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

8. Consideration and Approval of the BCPUD Board of Directors Regular Meeting Schedule for FY 2026–2027, Including Scheduling a Workshop to Review the ‘Mega Meter Ordinance’
9. Resolution No. 2026-8—A Resolution Implementing the California Governmental Conflict of Interest Act (Repeal and Replacement of Resolution 572)

EMPLOYMENT & RELATED APPROVALS

10. Approval of Appointment of Evan Kahn to the Position of *Interim Chief Plant Operator*
11. Approval of Appointment of Sean Morgan to the Position of *Interim Field & Project Supervisor*
12. Approval of Appointment of Andrew Spalding to the Position of *Temporary Part-Time Operator of Record*

DISCUSSION ITEMS

13. **MANAGER’S UPDATE**
 - **STATUS OF BCPUD’s WATER SUPPLIES**
 - a. Arroyo Hondo
 - b. Reservoirs
 - **MEETINGS/WEBINARS ATTENDED**
 - a. Meeting with the County of Marin about the Groin

- b. Marin County’s Drought Task Force
 - c. Alliance of Coastal Marin Village (new website!)
- **OPERATIONS UPDATE**
 - a. Leaks
 - b. Well Project Update
 - c. Booster Line Completed Project Update
 - d. Automated Meter Pilot Update
 - e. Stinson Water/BCPUD Wastewater Feasibility Study
 - f. Septic Drainage Projects in the works
 - g. Employee Hiring Updates
- **GOVERNANCE UPDATES**
 - a. None
- **MISCELLANEOUS UPDATES**
 - a. Online Billing Enrollee Numbers (114 participants)
 - b. Other

SPECIAL REPORTS OR UPDATES—No Action Requested

- 14. Update on the Pedestrian/Bike Path Repair Project
- 15. Review of 100 Brighton Sea Wall Project—BCPUD’s Easement Agreement for Project and Directors’ Comments on Approved Plans (**see item 25**)

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

AD-HOC COMMITTEE UPDATES

- 16. Building Ad-Hoc Committee
- 17. Canyon Road Ad-Hoc Committee
- 18. **Bike Path Ad-Hoc Committee (see item 13)**
- 19. Electrification Committee

STANDING COMMITTEE UPDATES

- 20. Personnel Committee
- 21. Finance Committee
- 22. Legal Committee
- 23. Mesa Septic, Flood Control and Roads Committee

MEETING CLOSING

APPROVAL OF MINUTES

- 24. Regular Meeting – June 17, 2026
- 25. Special Meeting – June 17, 2026
- 26. Special Meeting – July 6, 2026

APPROVAL OF WARRANTS

- 27. June 1 – 30, 2026

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