

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, July 17, 2026

BCPUD Office

270 Elm Rd, Bolinas CA 94924

6:00PM

Link to Meeting Video: https://youtu.be/4OWF2c_zKkE?si=57qEz9yRdKCQflzH

- Call meeting to order **(1:11)**
- Roll (present: J. Siedman, K. McElroy, K. Walker; A. Alexander Green; absent: G. Godino)
- Community expression **(1:49)** Sherry Hirsch asks about garbage at beach entrances and seawall repair at 100 Brighton. GM Woods explains that the seawall repair will be discussed later in the meeting (Item 15), BCPUD held a special meeting on July 6 to discuss the status of the project. The Board agrees to move Item 15 up higher on the agenda. Director Walker notes that the next Bolinas Downtown, A Working Group (BDAWG) meeting to discuss Wharf Road will be on September 8; Director Walker plans to work with GM Woods to get relevant agencies to attend. Janine Aroyan wishes to discuss garbage receptacles at beach entrances **(13:35)**; Directors ask to address this with Item 15.
- Consider amending order of agenda items

Motion to move Item 15 to the top of the agenda

K. McElroy/A. Alexander Green

All in favor of amending agenda.

15. Review of 100 Brighton Sea Wall Project—BCPUD's Easement Agreement for Project and Directors' Comments on Approved Plans (see item 25) **(17:21)** President Siedman provides background on the project, specifically BCPUD's concern that general and emergency beach access/accessibility be maintained for community members and visitors. Separately, there was an issue relating to BCPUD granting an easement, because the project encroached on a portion of the ramp owned by the District. GM Woods adds that the Coastal Commission required the applicant to do public improvements on the other side as a condition of approving the project. Director Walker reiterates that the July 6 Special Meeting was held to review the project plans and provide feedback. GM Woods shares the detailed comments BCPUD provided to the project team. **(24:46)**

President Siedman suggests that BCPUD request substantive responses to their comments and questions by the end of the month. Discussion of whether the request should be directed to the County vs to AMJT. Continued discussion of garbage placement. Janine suggests that Alyssa, who is managing the project for AMJT, is open to hearing from community members. Community members express concern about temporary posts erected near the project site. **(50:49)** Discussion of the size and shape of the seawall and its access on both sides. Discussion of encroachment issue and easement resolution. **(58:50)** GM Woods will look into encroachment details.

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 **(1:07:01)** To be discussed with Items 10, 11 and 12
3. Discussion of Potential for County of Marin to Install Speed Bumps on Overlook Drive—David Ainley **(1:08:04)** David Ainley requests that BCPUD send a letter to the County in support of installing speed bumps on Overlook. Board agrees to provide a letter of support.

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 **(1:24:56)** Vollmar has not yet shared proposal; item delayed to August meeting.

DISTRICT ISSUED PERMIT & APPROVALS

5. Limited Water Use Permit Application - 30 Mesa, Bolinas (APN 193-02-025) - Sharonne & Scott Trattner **(1:31:47)** Applicants have not provided project plans and are not present at the meeting; item deferred to August. Board asks that staff communicate to applicants and convey they may institute an LWUP in August, with or without the project plans.
6. Limited Water Use Permit Application - 155 Evergreen, Bolinas (APN 192-19-122) - Catalina Boneo **(1:41:16)**

Motion to institute an LWUP of 2700 cubic feet per quarter

A. Alexander Green / K. Walker

Three in favor; one opposed.

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’ **(1:47:33)**

Motion to approve schedule (with exception of November meeting)

K. McElroy / K. Walker

All in favor of approving schedule.

9. Resolution No. 2026-8—A Resolution Implementing the California Governmental Conflict of Interest Act (Repeal and Replacement of Resolution 572) **(1:53:08)**

Motion to approve Resolution 2026-8

A. Alexander Green / K. McElroy

All in favor of approving Resolution.

EMPLOYMENT & RELATED APPROVALS (1:57:56)

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

Motion to approve Items 10, 11 and 12

A. Alexander Green / K. Walker

All in favor of approving appointments.

DISCUSSION ITEMS

13. MANAGER'S UPDATE (2:10:02)

STATUS OF BCPUD's WATER SUPPLIES

- a. Arroyo Hondo – drawing from the upper, flowing over the lip
- b. Reservoirs – no longer spilling, azolla creeping back

OPERATIONS UPDATE

- a. Leaks – Birch, Cedar
- b. Booster Line – project complete
- c. Wells Project – no updates
- d. Automated Meter Pilot Update – in progress
- e. Stinson Water/BCPUD Wastewater Feasibility Study – OPC Grant continues to move forward
- f. Septic Drainage Projects in the works – Cedar & Walnut
- g. Employee Hiring Updates – interview process continues, two new hires by end of the month; Resource Recovery position is still open

MEETINGS/WEBINARS ATTENDED

- a. Meeting with the County of Marin about the Groin - Groin lease was approved; proposal from engineer will be brought forward at August meeting
- b. Marin County's Drought Task Force
- c. Alliance of Coastal Marin Village (new website)

GOVERNANCE UPDATES

- a. None

MISCELLANEOUS UPDATES

- a. Online Billing Enrollee Numbers (115 participants)
- b. Other – Board of Directors Election Registration window is open

SPECIAL REPORTS OR UPDATES—No Action Requested

14. Update on the Pedestrian/Bike Path Repair Project **(2:38:16)**
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 (non-bolded items not up for discussion)

AD-HOC COMMITTEE UPDATES (none)

- 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 (none)

- 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 **(2:39:03)**

Motion to approve minutes

A. Alexander Green/K. McElroy

All in favor to approve minutes.

- 25. Special Meeting – June 17, 2026 **(2:40:30)**

Motion to approve minutes with amendment to note "No action taken"

K. McElroy / A. Alexander Green

All in favor to approve amended minutes.

- 26. Special Meeting – July 6, 2026 **(2:41:51)**

Motion to approve minutes

A. Alexander Green/K. Walker

All in favor to approve minutes.

APPROVAL OF WARRANTS (2:42:18)

- 27. June 1 – 30, 2026

Discussion of Directors' compensation – will be brought forward in August

Motion to approve warrants **(2:54:44)**

K. McElroy/A. Alexander Green

All in favor to approve warrants.

- Incoming Correspondence
- Materials to be signed by Board Members
- Future Agenda Items - Jennie Pfeiffer asks for an update on the 270 Elm building
- Next Meeting Date – August 19, 2026
- Adjournment – 9:01PM **(3:01:13)**