

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:	September 16, 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. [BDAWG \(Bolinas Downtown A Working Group\) Meeting Report and Request for BCPUD to Coordinate Meeting with Supervisor Rodoni Regarding Bolinas Beach Entrances](#)
3. [Status Update on the Repair of the Bike Path](#)

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

4. None

DISTRICT ISSUED PERMIT & APPROVALS

5. [Leak Relief – 510 Evergreen \(Pegan Brooke\)](#)

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

6. [First Reading of Ordinance 2026-3—Director's Pay \(Repeal and Replace of Ordinance 2026-1\)](#)

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

7. None

EMPLOYMENT & RELATED APPROVALS

8. None

DISCUSSION ITEMS

9. MANAGER'S UPDATE

- STATUS OF BCPUD's WATER SUPPLIES
 - a. Arroyo Hondo
 - b. Reservoirs
 - c. Leaks
- OPERATIONS UPDATE
 - a. Well Project Update
 - b. Stinson Water/BCPUD Wastewater Feasibility Study
- GOVERNANCE UPDATES
 - a. None
- MEETINGS/WEBINARS ATTENDED
 - a. None
- MISCELLANEOUS UPDATES
 - a. Online Billing Enrollee Numbers (123 participants)
 - b. November Election—Candidate Night
 - c. Scheduling the Mega Meter Ordinance Special Meeting
 - d. Other

SPECIAL REPORTS OR UPDATES—No Action Requested

10. Status Update on the Automated Meter Pilot
11. Unincorporated Marin's Local Task Force for Zero Waste Marin—*update from Director McElroy*
12. [Update from Canyon Road Ad-Hoc Committee—Sewering Canyon Road](#)

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

AD-HOC COMMITTEE UPDATES

13. Building Ad-Hoc Committee
14. **Canyon Road Ad-Hoc Committee** (see item 12)
15. **Bike Path Ad-Hoc Committee** (see item 3)
16. Electrification 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. [August 19, 2026](#)

APPROVAL OF WARRANTS

22. [August 1 – August 31, 2026](#)

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