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:	**October 21, 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. Status Update on the Repair of the Bike Path
2. Update on Septic Drainage Program and Work in Preparation for El Nino

SPECIAL REPORTS OR UPDATES—Action Requested

3. Leak Relief Request – 90 Oak Road *(M.Underwood/G.Sternik)*

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

4. 2025 Water License Reporting – Contract with Rich Perez for Compilation of Data and Coordination of Annual Report Submittal; Transfer of Budgeted Funds from Zanjero to Rich Perez

DISTRICT ISSUED PERMIT & APPROVALS

5. Non-Compliance of Limited Water Use Permit #06-02 *(A.Gade – 550 Overlook Road)*

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

6. None

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

7. Second Reading and Adoption of Ordinance 2026-4—Director's Pay *(Repeal and Replace of Ordinance 2026-1)*

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 UPDATES
     a. Well Project Update
   - GOVERNANCE UPDATES
     a. None
   - MEETINGS/WEBINARS ATTENDED
     a. None
   - MISCELLANEOUS UPDATES
     a. Online Billing Enrollee Numbers (126 participants)
     b. November Election – Update on Candidate's Night
     c. Mega Meter Ordinance Special Meetings
     d. Update on Bolinas Groin
     e. Bolinas Swim and Wellness Center
     f. Radial Gate

g. Other

SPECIAL REPORTS OR UPDATES—No Action Requested

10. Septic/Drainage projects on the 500-numbered blocks on Cedar and Birch Roads (status, updates, suggestions) – *G.McNaughton*
11. Update on Stinson Water/BCPUD Wastewater Feasibility Study Meeting
12. Update on Surfer's Overlook Meetings with Save Terrace Avenue committee
13. Status Update on Tree Removal under Wmergency proclamation
14. Status Update on the Automated Meter Pilot
15. Update from Canyon Road Ad-Hoc Committee—*Sewering Canyon Road*
16. Update on Bolinas Highlands Permanent Road Division Special Tax Petition

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

AD-HOC COMMITTEE UPDATES

17. Building Ad-Hoc Committee
18. **Canyon Road Ad-Hoc Committee (see item 15)**
19. **Bike Path Ad-Hoc Committee (see item 1)**
20. Electrification Committee

STANDING COMMITTEE UPDATES

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

MEETING CLOSING

APPROVAL OF MINUTES

25. September 16, 2026

APPROVAL OF WARRANTS

26. September 1 – September 30, 2026

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