BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924 415 868 1224

DRAFT BCPUD Regular Meeting of the Board of Directors
Wednesday, September 16, 2026
BCPUD Office
270 Elm Rd, Bolinas CA 94924
6:00PM

Link to Meeting Video: *https://youtu.be/YYYRDBlQqpQ?si=GVRLB_IhXEC82_U1*

- Call meeting to order
- Roll (present: J. Siedman, K. Walker; A. Alexander Green; G. Godino; K. McElroy)
- Community expression **(1:06)** Representative of 120 Cedar Road is present to explain the recent measures they have taken to reduce water use at the property in response to their LWUP notice of non-compliance.
- Consider amending order of agenda items – GM Woods requests moving up Item 12

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 **(7:01)** Director Walker reports on the August 28th BDAWG meeting, the group is seeking the county's participation in protecting the lagoon, maintaining public beach access and responding to high level of public use (and trash) at beach entrances. Discussion of bin size, bin type, and pick-up frequency. GM Woods to coordinate meeting with Rodoni.

AD-HOC COMMITTEE UPDATES

12. Update from Canyon Road Ad-Hoc Committee—Sewering Canyon Road (25:01) GM Woods explains that the information gleaned from the Feasibility Study may ultimately impact decisions regarding investments required to connect Canyon Road; GM Woods asks that the Board advise the ad-hoc committee on outreach to homeowners. Directors ask that BCPUD staff send a meeting to Canyon Road homeowners with updates and a recommendation to meet with the Ad-Hoc Committee.

SPECIAL REPORTS OR UPDATES—Action Requested

3. Status Update on the Repair of the Bike Path **(53:02)** GM Woods updates the Board on the bike path project and the Safe Routes to School working group meeting.

CONTRACTED WORK, RELATED RESOLUTIONS & APPROVALS

4. None

DISTRICT ISSUED PERMIT & APPROVALS

5. Leak Relief – 510 Evergreen (Pegan Brooke) **(1:04:01)**

Motion to approve 50% leak relief
A. Alexander Green/K. Walker *All in favor to approve leak relief.*

BUDGETARY/FINANCIAL RESOLUTIONS & APPROVALS

6. First Reading of Ordinance 2026-4—Director's Pay (Repeal and Replace of Ordinance 2026-1) **(1:18:15)** Director pay will be $350 per month with an annual CPI adjustment applied every July 1.

LEGISLATIVE & GOVERNANCE RESOLUTIONS & APPROVALS

7. None

EMPLOYMENT & RELATED APPROVALS

8. None

DISCUSSION ITEMS

9. MANAGER'S UPDATE (1:23:55)

- STATUS OF BCPUD's WATER SUPPLIES
  a. Arroyo Hondo
  b. Reservoirs
  c. Leaks – Hawthorne, Cedar, Birch, Resource Recovery
- OPERATIONS UPDATES
- Wells Project Update
- Automated Meter Pilot Update
- Stinson Water/BCPUD Wastewater Feasibility Study – Meeting 10/15 2-4pm at Stinson Beach Community Center, opportunity for public to provide feedback
- GOVERNANCE UPDATES
  a. None
- MEETINGS/WEBINARS ATTENDED
  a. None
- MISCELLANEOUS UPDATES
  a. Online Billing Enrollee Numbers (123 participants)
  b. November Election- Candidate's Night 10/12 at 6pm
  c. Scheduling the Mega Meter Ordinance Special Meeting
  d. Other – tree work taking place at the end of Cedar Rd 9/17 - 9/18; special meeting to be scheduled regarding Little Mesa roads repair petition

SPECIAL REPORTS OR UPDATES—No Action Requested

10. Status Update on the Automated Meter Pilot **(2:09:30)**
11. Unincorporated Marin's Local Task Force for Zero Waste Marin—update from Director McElroy **(2:23:54)** Next meeting is 10/10 in Novato; Deconstruction Workshop at Mill Valley Library 9/24 6-730pm; Compost Giveaway 10/3 in Point Reyes.
12. Update from Canyon Road Ad-Hoc Committee—Sewering Canyon Road (already addressed)

POTENTIAL FOR COMMITTEE UPDATES (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 – already addressed)
15. **Bike Path Ad-Hoc Committee** (see Item 3 – already addressed)
16. Electrification Committee

STANDING COMMITTEE UPDATES (none)

17. Personnel Committee
18. Finance Committee
19. Legal Committee
20. Mesa Septic, Flood Control and Roads Committee

MEETING CLOSING

APPROVAL OF MINUTES (2:26:39)

21. Regular Meeting – August 19, 2026

Motion to approve minutes
G. Godino / A. Alexander Green *Four in favor to approve minutes; Director McElroy abstains.*

APPROVAL OF WARRANTS (2:28:06)

22. August 1 – August 31, 2026

Motion to approve warrants **(2:34:04)**
A. Alexander Green / K. McElroy *All in favor to approve warrants.*

- Incoming Correspondence
- Materials to be signed by Board Members
- Future Agenda Items
- Next Meeting Date – October 21, 2026
- Adjournment – 8:35 PM