

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
February 17, 2016 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - *Update on the Terrace Avenue Bluff Stabilization Project.*
 - *Update on the Wharf Road Lift Station Pump Replacement Project.*
 - *Update on the BCPUD Chlorine Disinfection Byproduct Reduction Project.*
 - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way on the Bolinas Mesa.*
 - *Drainage Project Manager's Report.*
4. Community Expression.
5. Request to Remove Hazardous Tree from 200 Block of the Nymph Right-of-Way near Cherry Road (S. Robertson).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 41 Ocean Avenue, Bolinas (S. Ciani).
7. Obstruction of Access to BCPUD Water Main off of Overlook Road near Terrace Avenue.
8. Coastal Permit Application and Minor Design Review, APN# 193-020-55, 56, 57, Bolinas Fire Protection District, 100 Mesa Road Bolinas (AT&T Mobility).
9. BCPUD Land Stewardship Committee Report to the Board of Directors Concerning Past and Present Uses with Recommendations for the Future re: BCPUD Sewer Pond Property Outside of the Treatment Area; *Draft Minutes of the January 20, 2016 BCPUD Board Meeting Concerning the Report.*
10. Agreement for Bookkeeping Services – Robyn Dismuke, Maze & Associates.
11. Water Supply Update: *Report from Consulting Hydro-geologist Rob Gailey.*
12. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee:
 - Downtown Parking & Traffic Committee:
 - Resource Recovery: *Update re: Notice of Violation from the Marin County Environmental Health Services Department*
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
13. Other Business.
 - a. Board Committee Reports.
 - Finance: *Minutes of the February 9, 2016 committee meeting.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the January 20, 2016 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
14. Adjournment.