

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
November 20, 2013 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - *Update on the Terrace Avenue Water Main Relocation Project. (See Item 13, below)*
 - *Update on the Terrace Avenue Bluff Stabilization Project.*
 - *Update on the Wastewater Treatment Plant Pump Station and Electrical Upgrade Project.*
 - *Update on Shared Personnel Between BCPUD and Bolinas Fire Protection District.*
 - *Update on BCPUD's Five-Year Capital Improvement Plan.*
 - *Drainage Project Manager's Report.*
4. Community Expression.
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 99 Brighton (M. Talucci).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 104 Terrace Avenue (S. Frank).
7. Coastal Permit Amendment Application (14-9), APN # 193-172-08, 105 Terrace Avenue, Bolinas (L. Strauss).
8. Expanded Water Use Permit Application – 185 Iris Road (C. Weare).
9. Request for Letter from the BCPUD Opposing the Use of Rodenticides on the South Farallon Islands (E. Lyman and S. Buck).
10. Reactivate the Downtown Parking & Traffic Committee (a Volunteer Committee of the BCPUD) to Evaluate and Recommend Solutions for the Ongoing Downtown Parking Problem.
11. Obstructions within the Public Rights-of-Way on the Bolinas Gridded Mesa; *Update on the Obstructions within the Zebra Right-of-Way.*
12. Expanded Water Use Permit Application – 101 Mesa Road, Bolinas (Mesa Park).
13. Audited Financial Statements of the BCPUD for the Years Ended June 30, 2013 and 2012.
14. BCPUD Resolution 626: Accepting Completion of the Terrace Avenue Water Main Relocation Project.
15. Volunteer Committee Reports
 - Alternative Energy:
 - Bolinas Lagoon Advisory Committee:
 - Community Path Update:
 - Downtown Parking & Traffic Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Sewer Pond Land Management Committee:
16. Other Business
 - a. Board Committee Reports
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the October 16, 2013 Regular Meeting.
 - c. Warrants
 - d. Scheduling of Next Meeting(s)
17. Adjournment.