

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
March 15, 2017 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - *Update on the BCPUD Chlorine Disinfection Byproduct Reduction Project.*
 - *Update on the East Tank Rehabilitation 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 Suspend Water Service and for Waiver of Reactivation Fee – 135 Rosewood (K. Lye).
6. Update on Project to Repair/Replace and Maintain an Existing Seawall; Proposed Non-Exclusive Easement Agreement and Proposed Lot Line Adjustment Agreement between BCPUD and AMJT Capital
 - 100 Brighton Road, Bolinas (AMJT Capital).
7. BCPUD and Bolinas Rod & Boat Club Letter to the College of Marin Requesting to Meet and Confer Regarding the College's Wharf Road Properties in Bolinas.
8. Marin Local Agency Formation Commission: *Election of a Regular Special District Member; Draft Amendments to Policies on Outside Service Extensions (Extended Agency Review Period to Wednesday, March 22, 2017).*
9. Water Supply Update.
10. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee.
 - Downtown Parking & Traffic Committee. *Request for Appointment of New Committee Members.*
 - Resource Recovery: *Recommendation to Grant BCPUD's Solid Waste, Recycling and Green Waste Disposal Franchise Fee to the Resource Recovery Project.*
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee: *Recommendation that BCPUD Issue a Request for Proposals for Broadband Internet Services; Request for Appointment of a New Committee Member.*
11. Other Business.
 - a. Board Committee Reports.
 - Finance: *Q2 Financial Statements; Report on FY 2017-18 Draft Budget; Status of Debt and Status of Reserves Spreadsheets; Minutes of the February 14, 2017 and February 28, 2017 committee meetings.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the February 15, 2017 regular Board meeting; minutes of the March 2, 2017 special Board meeting..
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
12. Adjournment.