

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
April 19, 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 For Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 445 Locust Road (C. Pruitt).
6. BCPUD Response to 2016-17 Marin County Civil Grand Jury Report: *Overcoming Barriers to Housing Affordability.*
7. Establish a Volunteer Committee on Vehicle Habitation: *Appointment of Committee Members.*
8. Water Supply Update.
9. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee.
 - Downtown Parking & Traffic Committee. *Report on April 11, 2017 Meeting with Coastal Commission Staff.*
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee: *Follow-Up on committee recommendation that BCPUD Issue a Request for Proposals for Broadband Internet Services.*
10. Other Business.
 - a. Board Committee Reports.
 - Finance: *Minutes of the April 4, 2017 Finance Committee meeting; FY 2017-18 Draft Budget; Draft Proposition 218 Notice to Customers re: Proposed Increases to Water and Sewer Service Charges; Status of Debt and Status of Reserves Spreadsheets.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the March 15, 2017 regular Board meeting; minutes of the April 5, 2017 special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
11. Adjournment.