

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
June 21, 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.*
 - *Proposal for the Design of the Irrigation Pump Station and Pond Recirculation System Upgrade Project.*
 - *Managed Sheep Grazing In Lieu of Mowing of BCPUD Spray Disposal Fields at Sewer Pond Property.*
 - *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. Public Hearing: Draft Fiscal Year 2017-18 District Budget.
5. Community Expression.
6. Request For Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 10 Purple Gate Road (E. Wallach).
7. Application to Transfer Water Meter from APN #191-051-16, 135 Rosewood Road, Bolinas to APN #188-170-54, 276 Mesa Road, Bolinas (B. Drury).
8. Marin Ocean Coast Sea Level Rise Adaptation Report – *Public Review Draft* (written by Marin County's "Collaboration: Sea-level Marin Adaptation Response Team" (C-SMART), a multi-stakeholder, inter-governmental partnership working to better understand the potential impacts of sea level rise for Marin's ocean coast).
9. BCPUD Response to 2016-17 Marin County Civil Grand Jury Report: *Overcoming Barriers to Housing Affordability*.
10. Fiscal Year 2017-2018 Memorandum of Understanding re Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees.
11. Water Supply Update.
12. Volunteer Committee Reports:
 - Bolinas Lagoon Advisory Committee:
 - Downtown Parking & Traffic Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee:
 - Vehicle Habitation:
13. Other Business.
 - a. Board Committee Reports.
 - Finance: *Engagement Letter from Doran & Associates re: Audit of BCPUD's FY 2016-17 Financial Statements; Minutes of the April 17, 2017 Finance Committee meeting.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the May 17, 2017 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
14. Adjournment.