

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
July 19, 2017 7:30 p.m.

1. Call to Order.
2. Roll.
3. Moment of Silence in Honor of Lewie Likover.
4. 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.
 - Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way on the Bolinas Mesa.
 - Drainage Project Manager's Report.
5. Community Expression
6. Request For Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 10 Hillside (R. Kovach).
7. Coastal Permit P1720 and Accessory Dwelling Unit Permit Application; Expanded Water Use Permit Application, 270 Laurel Road, Bolinas to APN #191-011-37 (A. Patton for F. Vietor) (legalize an existing 200 square foot detached accessory structure and construct a 199 square foot addition to it).
8. Coastal Permit P1709 and Accessory Dwelling Unit Permit Application; Expanded Water Use Permit Application, 76 Altura Avenue, Bolinas, APN# 193-121-19 (N. Wagner Oliai) (conversion of existing 502 square foot garage into accessory dwelling unit).
9. 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).
10. BCPUD Resolution 651: Approving the 2017-18 District Budget.
11. BCPUD Resolution 652: Replaces Resolution No. 644, Stating the Current Rates and Charges for District Services and Authorizing Placement of Charges on the Marin County Property Tax Bill Where Appropriate.
12. Water Supply Update.
13. 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 Committee:
14. Other Business.
 - a. Board Committee Reports.
 - Finance: *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; minutes of the June 21, 2017 regular Board meeting..
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
15. Adjournment.