

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
August 17, 2016 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - *Update on the Wharf Road Lift Station Pump Replacement Project.*
 - *Update on the BCPUD Chlorine Disinfection Byproduct Reduction 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 – 400 Hawthorne Road (Micah Franklin).
6. Update on Bolinas Participation in the ZeroWaste Marin Grant Program (J. Aroyan).
7. Request for a Non-Exclusive Easement on BCPUD Property to Repair/Replace and Maintain an Existing Seawall and for an Exclusive Easement on BCPUD Property (Fenced-In Area) at 100 Brighton Road, Bolinas (AMJT Capital).
8. BCPUD Response to Marin County Civil Grand Jury Report : *2015-16 Web Transparency Report Card: Bringing Marin County's Local Governments to Light.*
9. 2016 Local Agency Biennial Notice – Conflict of Interest Code.
10. BCPUD Resolution 645: Cites Board of Directors' Choices for Determining Fiscal Year 2016-17 Appropriations Limits.
11. BCPUD Resolution 646: States District's Appropriation Limits for Fiscal Year 2016-17.
12. Water Supply Update: *Agreement re: Installation of Monitoring Well at 3 Olema-Bolinas Road.*
13. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee:
 - Downtown Parking & Traffic Committee.
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee: *Request for Funds to Maintain Pedestrian and Bicycle Trails.*
14. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations: *Report re: Water Use Reduction Strategies at 420 Overlook Road.*
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the July 20, 2016 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
15. Adjournment.