

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
September 20, 2017 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - Update on the Terrace Avenue Bluff Stabilization Project: Proposal by LAK Associates, LLC for Professional Planning Services and Consultation for a Full Bluff Protection System.
 - Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.
 - Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way on the Bolinas Mesa.
 - Drainage Report.
4. Community Expression
5. Request for Consent to Assignment of Franchise Agreement for Solid Waste, Recycling and Green Waste between Redwood Empire Disposal, Inc. and the BCPUD to Recology Sonoma Marin, a subsidiary of Recology, Inc.
6. Q&A with Peter Pratt, Consultant to Marin County, re: Current Status of Options for Broadband Internet Service in Bolinas; Letter of Support from the BCPUD for Inyo's CASF Application to the California Public Utilities Commission for the Installation of Broadband Internet Service in Bolinas, Letters of Appreciation to California Legislators Opposing AB 1665.
7. Request For Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 41 Ocean (S. Ciani).
8. Expanded Water Use Permit Application, APN# 190-221-20, 334 Jute Road, Bolinas (S. Rosenberg).
9. BCPUD Comments on California Coastal Commission Residential Adaptation Policy Guidance: Interpretive Guidelines for Addressing Sea Level Rise in Local Coastal Programs (Comment Period Closes September 29, 2017).
10. Revisions to BCPUD Policies re: Water Meter Transfers and Installation Costs As Applicable to Affordable Housing Projects.
11. Water Supply Update.
12. Volunteer Committee Reports:
 - Bolinas Lagoon Advisory Committee:
 - Downtown Parking & Traffic Committee: Request for BCPUD staff assistance.
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee:
 - Vehicle Habitation Committee:
13. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal: Request for Legal Advice re: Expanded Water Use Permit Maximum Quarterly Water Use Determination.
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the August 16, 2017 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
14. Adjournment.