

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
November 16, 2016 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. Application for an Expanded Water Use Permit – 190 Ocean Parkway, Bolinas, APN# 192-231-03 (T. Bassett).

6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 14 Wharf Road (Bolinas Community Center).

7. Application for a Lot Line Adjustment (Reusch Estate adjacent to BCPUD Sewer Pond Property), APN# 193-030-03 and APN# 193-133-37.

8. Bolinas Lagoon North End Wetland Enhancement and Sea Level Rise Adaptation Project: *Opportunity for Public Comment.*

9. BCPUD Resolution 647: Accepting Completion of the Wharf Road Lift Station Pump Replacement Project.

10. Water Supply Update.

11. Volunteer Committee Reports.

-- Bolinas Lagoon Advisory Committee: *see Item 8, above.*

-- Downtown Parking & Traffic Committee.

-- Resource Recovery:

-- West Marin Mosquito Control Coordinating Council:

-- Land Stewardship Committee: *Update on Path Maintenance; Knoll Habitat Enhancement Project.*

12. Other Business.

a. Board Committee Reports.

-- Finance:

-- Legal:

-- Mesa Septic, Flood Control and Roads:

-- Operations:

-- Park and Recreation:

-- Personnel:

-- Sewer:

b. Minutes of the October 12, 2016 regular Board meeting.

c. Warrants.

d. Scheduling of Next Meeting(s):

13. Adjournment.