

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
May 18, 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 to Remove Hazardous Tree from the 300 Block of the Grove Right-of-Way near Alder Road (B. Scott).
6. Request for a Letter From the BCPUD to the County of Marin Sheriff re: Enforcement of the 72-hour Parking Limit in Downtown Bolinas; *Related Discussion re: Downtown Parking and Traffic Problems.*
7. Non-Toxic Protocol Agreement between West Marin Mosquito Control Coordinating Council and the Marin/Sonoma Mosquito & Vector Control District
8. Donation of Asphalt/Concrete Grindings from Road Improvement Project on Highway One.
9. Update of BCPUD's Five-Year Capital Improvement Plan – 2016-2021
10. BCPUD Resolution 642: Granting Director Grace Godino Permission to be Absent.
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: *Request for Removal of Pampas Grass from Sewer Pond Property at an Estimated Cost of \$400.*
13. Other Business.
 - a. Board Committee Reports.
 - Finance: *Minutes of the April 14, 2016 committee meeting; Third Quarter Financial Reports.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the April 20, 2016 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
14. Adjournment.