

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 20, 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 – 22 Terrace Avenue (M. Marcotulli).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 80 Terrace Avenue (D. Stewart).
7. Expanded Water Use Permit Application – 105 Wharf Road, Bolinas (APN#193-082-07) (M. Segal).
8. Update on Proposal to Install a Childrens Play Structure in the County of Marin's Park Near the Tennis Courts on Brighton Avenue (C. Gussis).
9. Invitation to the BCPUD from the Point Reyes Station Village Association to Participate in a Community and Tourism Forum at the Dance Palace on September 22, 2016; *Update on the County's Visitor Services Needs Assessment.*
10. Master Improvement Plan (Phase 1) for the BCPUD Wastewater Treatment and Disposal System (*B. Green, Oswald Green Technologies, Inc. and R. Dawyot, Allied Engineers, Inc.*)
11. Amendment to BCPUD Resolution 553: Establishing Criteria for Requests by District Customers for Relief from Quarterly Metered Water Delivery Charges in the Event of a Leak or other Water Loss.
12. BCPUD Resolution 643: Approving the 2016-17 District Budget.
13. BCPUD Resolution 644: Replaces Resolution No. 638, Stating the Current Rates and Charges for District Services and Authorizing Placement of Charges on the Marin County Property Tax Bill Where Appropriate.
14. Water Supply Update.
15. Volunteer Committee Reports.
 - Bolinas Lagoon Advisory Committee:
 - Downtown Parking & Traffic Committee.
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee: *Committee Request for Bolinas Community Center to Serve as Fiscal Sponsor for Community Donations to Enhance Native Oak Habitat on BCPUD Lands.*
16. Other Business.
 - a. Board Committee Reports.
 - Finance: *Transfer of Accrued Net Income (Septic/Drainage) to Designated Fund.*
 - Legal: *Engagement for Legal Services: Meyers Nave*
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the June 15, 2016 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
17. Adjournment.