

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
December 20, 2017 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
 - *Update on the Terrace Avenue Bluff Stabilization Project.*
 - *Update on the East Tank Rehabilitation Project.*
 - *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.*
 - *Update on the Fire Fuel Reduction Project in the Eucalyptus Grove above the Resource Recovery Center.*
 - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way on the Bolinas Mesa: Staff Request for Direction re: Fenced-in Water Meters.*
 - *Drainage Report.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 10 Hillside Road (R. Kovach).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 385 Hawthorne Road (S. Bartlome).
7. Expanded Water Use Permit Application, APN# 190-221-20, 334 Jute Road (S. Rosenberg).
8. Request to Remove Hazardous Tree from Dogwood Road Right-of-Way at Elm and for a Financial Contribution to the Project from the BCPUD (M. Cavette).
9. Bolinas Downtown Parking & Traffic Plan: *Update on December 14, 2017 Meeting With Coastal Commission and County of Marin Staff.*
10. Recommendations for Action – BCPUD's Vehicle Habitation Committee: *Opportunity for Public Comment.*
11. Proposed Modifications to Procedures for Determining Expanded Water Use Permit Maximum Quarterly Water Use Allotments: *Amends BCPUD Resolution 173.*
12. Revisions to BCPUD Policies re: Water Meter Transfers and Installation Costs As Applicable to Affordable Housing Projects.
13. Water Supply Update.
14. Volunteer Committee Reports:
 - Bolinas Lagoon Advisory Committee:
 - Downtown Parking & Traffic Committee:
 - Resource Recovery:
 - West Marin Mosquito Control Coordinating Council:
 - Land Stewardship Committee:
 - Internet Access Committee:
 - Vehicle Habitation Committee: *Minutes of the November 7, 2017 and December 5, 2017 committee meetings.*
15. Other Business.
 - a. Board Committee Reports.
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the November 15, 2017 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
16. Adjournment.