

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 16, 2018 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: 100% Design Submittal from Stetson Engineering; Authorize BCPUD Staff to Notice the Project for Bids.*
 - *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.*
 - *Update on the BCPUD's Fire Fuel Reduction Project. Proposal for Goat Herd Grazing in Project Area to Remove Poison Oak and Other Ground Vegetation..*
 - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way.*
4. Community Expression
5. Request to Keep Redwood Trees Planted in the Public Right-of-Way on Yucca Road near Zebra Road (E. McCrea).
6. Request to Remove Hazardous Trees from the Alder Right-of-Way near Fern Road (BCPUD staff).
7. Update re: California Public Utilities Commission ("CPUC") Action on Draft Resolution T-17608: Approval of Funding for the Grant Application of Inyo Networks, Inc. (U-7159-C) from the California Advanced Services Fund ("CASF") up to the amount of \$1,868,881 for the Bolinas Gigabit Network Project.
8. BCPUD Sewer System Management Plan - 2018 Audit; Amendments to BCPUD's Sewer System Management Plan.
9. BCPUD Resolution 657: Grant Director Grace Godino Permission to be Absent.
10. BCPUD Resolution 658: Approving Form of Contract Documents for the Bolinas Eucalyptus Grove Hazardous Fuels Reduction Project and Awarding a Contract for the Project to the Lowest Responsible Qualified Bidder, Subject to Certain Conditions.
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:
 - Internet Access Committee:
 - Vehicle Habitation Committee:
13. Other Business.
 - a. Board Committee Reports.
 - Finance: *Engagement Letter from Doran & Associates for FY 2017-1028 Audit.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the April 18, 2018 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
14. Adjournment.