

# 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

**TO BE HELD AT THE BOLINAS FIRE PROTECTION DISTRICT PUBLIC MEETING ROOM**  
**100 MESA ROAD, BOLINAS**

June 20, 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.
  - Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.
  - Update on the BCPUD's Fire Fuel Reduction Project: See Item 14, below.
  - Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way: Staff Report and Draft Letter to Customers.
4. Public Hearing: Draft Fiscal Year 2018-19 District Budget.
5. Community Expression
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 8 Ocean Avenue (B. Barton).
7. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 537 Aspen Road (E. Kirkland).
8. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 85 Olema Bolinas Road (Star Route Farms).
9. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 49 Wharf Road (Smiley's Saloon).
10. Expanded Water Use Permit Application: 430 Aspen Road (Bolin Community Land Trust)
11. Request that BCPUD Board Reconsider Its Decision to Require the Relocation of Redwood Trees Planted in the Public Right-of-Way on Yucca Road near Zebra Road (E. McCrea).
12. County of Marin, Local Coastal Plan Update – Land Use Policy C-PK-3 and Proposed Designation of a Commercial Core Area for Bolinas (K. Drumm, Senior Planner)
13. Supervisor Rodoni's Response to the Recommendations of BCPUD's Vehicle Habitation Committee (*Supervisor Rodoni will be present*).
14. Consideration of Bids Submitted for the Bolinas Eucalyptus Grove Hazardous Fuels Reduction Project; *CEQA Notice of Exemption, Guidelines Section 15268*.
15. Water Supply Update.
16. 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:
17. Other Business.
  - a. Board Committee Reports.
    - Finance: *Engagement Letter from Doran & Associates for FY 2017-2018 Audit*.
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the May 16, 2018 regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
18. Adjournment.