



A Regular Meeting of the Board of Directors

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

July 18, 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 – See Item 9, below.
  - Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project.
  - Update on the BCPUD's Fire Fuel Reduction Project.
  - Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 420 Walnut Road (J. Schuster).
6. Text for Advisory Measure on the Ballot for the November 6, 2018 Election Concerning Parking Regulation in Downtown Bolinas. (Note: Background information about this agenda item is available on the BCPUD's website ([www.bcpud.org](http://www.bcpud.org)) under the "Community" tab").
  - A. "Shall the County of Marin enact an ordinance prohibiting parking between 2:00 a.m. and 6:00 a.m. on Brighton Avenue, Park Avenue and Wharf Road in downtown Bolinas, except for vehicles displaying a resident parking permit?"
  - B. "Shall the County of Marin enact a resolution pursuant to Marin County Ordinance 3662 to include Brighton Avenue, Park Avenue and Wharf Road in downtown Bolinas as County roads on which there shall be no overnight parking of vehicles, except for automobiles, motorcycles and pickups, between the hours of 11:00 p.m. and 5:00 a.m.?"
7. Amend BCPUD Resolution 656: Proposing An Election Be Held In Its Jurisdiction on November 6, 2018; Requesting The Board Of Supervisors To Consolidate With Any Other Election Conducted On Said Date; And Requesting Election Services By The County Registrar of Voters (to include text of Advisory Ballot Measure).
8. BCPUD Resolution 658: Approving Form of Contract Documents for the East Tank Rehabilitation Project and Awarding a Contract for the Project to the Lowest Responsible Qualified Bidder, Subject to Certain Conditions.
9. BCPUD Resolution 659: Approving the 2018-19 District Budget.
10. BCPUD Resolution 660: Replaces Resolution No. 652, Stating the Current Rates and Charges for District Services and Authorizing Placement of Charges on the Marin County Property Tax Bill Where Appropriate.
11. Fiscal Year 2018-2019 Memorandum of Understanding re Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees.
12. Water Supply Update.
13. 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:
14. Other Business.
  - a. Board Committee Reports.
    - Finance:
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the June 20, 2018 regular Board meeting; Minutes of the June 28, 2018 Special Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
15. Adjournment.