

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
August 15, 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 – See Item 8, below.*
 - *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 – 373 Ocean Parkway (S. Milani).
6. Deadlines for Submittal of Ballot Arguments (August 20, 2018) and Ballot Rebuttals (August 27, 2018) and Other Requirements re: the Advisory Ballot Measure concerning the Proposed Regulation of Overnight Parking in Downtown Bolinas.
7. Application to Transfer Water Meter to APN ## 192-061-11, 12 & 13, Overlook Road; Application for Expanded Water Use Permit for APN ## 192-061-11, 12 & 13, Overlook Road (Bolinas Community Land Trust).
8. Authorize General Manager Finalize Contracts for the Bolinas Eucalyptus Grove Hazardous Fuels Reduction Project, Subject to Certain Conditions.
9. 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.
10. BCPUD Resolution 661: Cites Board of Directors' Choices for Determining Fiscal Year 2018-19 Appropriations Limits.
11. BCPUD Resolution 662: States District's Appropriation Limits for Fiscal Year 2018-19.
12. Fiscal Year 2018-2019 Memorandum of Understanding re Compensation and Benefits between the BCPUD Board of Directors and BCPUD Employees.
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:
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 July 18, 2018 regular Board meeting; Minutes of the August 8, 2018 Special Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
16. Adjournment.