

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 19, 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.*
 - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way – See Item 10, below.*
 - *Town Hall re: Impacts of Tourism in West Marin – Point Reyes Station, February 21, 2019.*
4. Community Expression
5. Certificate of Appointment In-Lieu of Election and Oath of Office (Directors Comstock, Godino and Siedman).
6. Expanded Water Use Permit Application – 252 Ocean Parkway (J. Quay) (exterior/interior repairs and improvements, bathroom remodel).
7. Expanded Water Use Permit Application – 385 Ocean Parkway (R. Thompson) (create an accessory dwelling unit).
8. Request for Revision to Expanded Water Use Permit Maximum Quarterly Water Use Limit per BCPUD Resolution 655 -- 77 Crescente (C. Post).
9. Request for BCPUD Letter of Support for College of Marin's Restoration of the Marine Lab Field Station on Wharf Road, Bolinas.
10. BCPUD Letter to Customers with Fenced-In Water Meters and Water Service Lines: *BCPUD Needs Access to its Water System Infrastructure, Please Relocate Your Fence or Construct a "Jog" To Provide Access to the BCPUD for Repair, Maintenance and Meter Reading.*
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:
13. 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 28, 2018 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
14. Adjournment.