

# 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  
January 16, 2019 7:30 p.m.

1. Call to Order.
2. Roll.
3. Manager's Report.
  - *Update on the East Tank Rehabilitation Project.*
  - *Update on the Wastewater Pump Station Upgrade and Pond Recirculation Project: Request from Allied Engineers for Increase to Engineering Budget.*
  - *Update on the BCPUD's Water Main Replacement Project.*
  - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way – See Item 11, below.*
  - *Town Hall re: Impacts of Tourism in West Marin – Point Reyes Station, February 21, 2019.*
4. Community Expression
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 315 Larch Road (W. Poulsen).
6. Second Notice of Non-Compliance with Expanded Water Use Permit – 210 Kale Road (K. Okamura).
7. Second Notice of Non-Compliance with Expanded Water Use Permit - 185 Kale Road (D. Crane).
8. Second Notice of Non-Compliance with Expanded Water Use Permit – 350 Ocean Parkway (J. Carlin).
9. Second Notice of Non-Compliance with Expanded Water Use Permit – 11 Wharf Road (R. Sterling).
10. Bolinas Community Land Trust's Coastal Permit Applications for Projects at 430 Aspen Road (renovate, expand and legalize structures on property) and at Vacant Lots on Overlook Road (construct a 1,550 sq. ft. single family residence and a detached 1,145 sq. ft. Accessory Dwelling Unit).
11. 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.*
12. Request for BCPUD to Join as Co-Applicant for a Coastal Permit to Rehabilitate the Seawall at 100 Brighton Avenue, Bolinas. (S. McCabe, project planner).
13. Amend BCPUD Resolution 655 to Grant BCPUD's General Manager the Authority to Adjust the Maximum Quarterly Water Use Limits to 2,700 Cubic Feet for Expanded Water Use Permits With Limits Below That Amount.
14. Election of BCPUD Board Officers/Committee Assignments.
15. Budget Schedule for the BCPUD's Fiscal Year 2019-2020 Budget.
16. Water Supply Update.
17. 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: *Horizon Cable TV, Inc. Proposal to Install Fiber Optic Conduit and Cable Under the Bolinas Lagoon Inlet from Seadrift Road, Stinson Beach to Wharf Road, Bolinas.*
18. Other Business.
  - a. Board Committee Reports.
    - Finance: FY 2017-18 Year End/Financial Reserve Policy Review
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the December 19, 2018 regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
19. Adjournment.