

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
February 20, 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: See Item 11, below.*
 - *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 7, 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 – 42 Crescente (G. Evans).
6. Request for BCPUD to Join as Co-Applicant for a Coastal Permit to Rehabilitate the Seawall at 100 Brighton Avenue, Bolinas.
7. 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.*
8. BCPUD Request for Proposals for Audit Services for the Fiscal Year Ending June 30, 2020.
9. BCPUD Comments on Caltrans Draft State Route 1 North Transportation Concept Report (TCR).
10. BCPUD Resolution 663: Amending BCPUD Resolutions, Rules, Policies and Procedures to Refer to "Expanded Water Use Permits" Henceforth as "Limited Water Use Permits".
11. BCPUD Resolution 664: Waiving the Competitive Bid Process and Authorizing a Sole Source Purchase of an Integrated Pump Station.
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:
14. Other Business.
 - a. Board Committee Reports.
 - Finance: *Update on FY 2019-20 Draft Budget; Minutes of the February 15, 2018 Committee Meeting; Proposed Engagement Letter from Maze & Associates for FY 2019 Bookkeeping Services.*
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel:
 - Sewer:
 - b. Minutes of the January 16, 2019 regular Board meeting.
 - c. Warrants.
 - d. Scheduling of Next Meeting(s):
15. Adjournment.