

# 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  
March 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 5, below.*
  - *Update on the BCPUD's Water Main Replacement Project; See Item 6, below.*
  - *New: Woodrat Reservoir Rehabilitation Project*
  - *Update on BCPUD/BFPD Survey of Obstructions and Encroachments in the Public Rights-of-Way.*
4. Community Expression
5. BCPUD Resolution 664: Waiving the Competitive Bid Process and Authorizing a Sole Source Purchase of an Integrated Pump Station as part of the BCPUD's Wastewater Pump Station Upgrade and Pond Recirculation Project.
6. BCPUD Request for Proposals for Engineering Services (Water Main Replacement Project on the Bolinas Mesa).
7. Association of California Water Agencies ("ACWA") Urges Member Agencies to Support SB 669 – Safe Drinking Water Trust: *Request for BCPUD to Submit Support Letter.*
8. Marin Local Agency Formation Commission ("LAFCO") Election for LAFCO Special District Member
9. Water Supply Update.
10. 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:
11. Other Business.
  - a. Board Committee Reports.
    - Finance: *Update on FY 2019-20 Draft Budget; Minutes of the March 5, 2019 Committee Meeting.*
    - Legal:
    - Mesa Septic, Flood Control and Roads:
    - Operations:
    - Park and Recreation:
    - Personnel:
    - Sewer:
  - b. Minutes of the February 20, 2019 regular Board meeting.
  - c. Warrants.
  - d. Scheduling of Next Meeting(s):
12. Adjournment.