

**Bolinas Community Public Utility District**  
**A Special Meeting Of The Board Of Directors**  
**July 26, 2019 270 Elm Road, Bolinas**

**1. Call to Order.**

11:05 a.m.

**2. Roll.**

Directors Amoroso, Siedman and Smith present; directors Comstock and Godino absent. Director Siedman presiding.

**3. Community Expression.**

Director Smith presented charts depicting the most recent data collected on the irrigation well at the Resource Recovery site. He noted that the data is very encouraging: the conductivity levels dropped considerably this year as a result of the late rains and drop in field irrigation at Mesa Park. Director Siedman said the soccer field has some brown spots so he expects irrigation to increase for the rest of the dry season; director Smith said this should be fine because irrigation levels have been so low thus far. Director Amoroso inquired about the conditions at the downtown park and director Siedman said he believes Mesa Park is struggling financially to maintain the landscaping there.

**4. Letter to California Coastal Commission re: Seawall Bulkhead Repair Project at 100 Brighton Avenue, Bolinas.**

Staff requested confirmation from the Board that the BCPUD remains willing to be a coapplicant on this project and authorization to submit a letter to that effect to the California Coastal Commission.

V. Amoroso/D. Smith three in favor, directors Comstock and Godino absent approving the BCPUD as a co-applicant on the seawall bulkhead repair project at 100 Brighton Avenue and authorizing staff to submit a letter to that effect to the California Coastal Commission, subject to the execution of an easement agreement with acceptable hold harmless and indemnification provisions.

**5. Subrogation Claim Received from State Farm Insurance Company (property damage, 415 Yucca Road).**

The Board reviewed documentation received from State Farm Insurance Company alleging that the district has responsibility for damages incurred when a tree allegedly owned by the district fell during a winter storm onto a portion of a resident's home at 415 Yucca Road.

D. Smith/V. Amosoro three in favor, directors Comstock and Godino absent rejecting the subrogation claim received by the BCPUD from State Farm Insurance Company concerning property damage at 415 Yucca Road.

**6. Minutes of the June 18, 2019 Special Meeting of the BCPUD Board of Directors; Minutes of the July 9, 2019 Special Meeting of the BCPUD Board of Directors.**

Director Smith offered clarifying corrections to the minutes of the June 18, 2019 special meeting of the BCPUD Board of Directors.

D. Smith/V. Amoroso three in favor, directors Comstock and Godino absent to approve the minutes of the June 18, 2019 special meeting of the Board of Directors, as clarified.

Director Smith offered clarifying corrections to the minutes of the July 9, 2019 special meeting of the BCPUD Board of Directors.

D. Smith/V. Amoroso three in favor, directors Comstock and Godino absent to approve the minutes of the July 9, 2019 special meeting of the Board of Directors, as clarified.

**7. Adjournment.**

11:18 a.m.