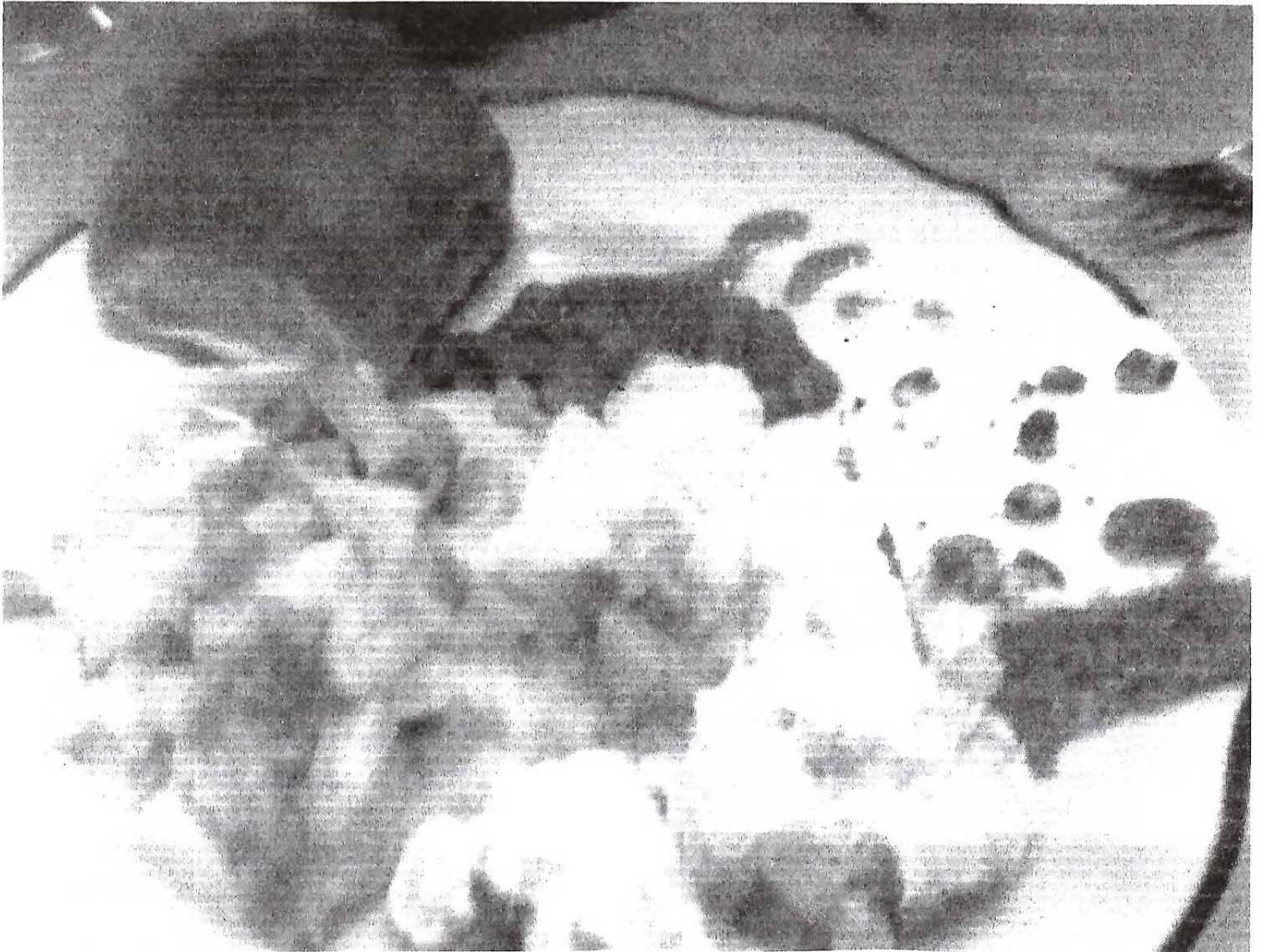


The Bolinas Hearsay News

Box 327 Bolinas,
California
94924

<http://hearsaynews.org>
hearsaynews@yahoo.com

December 16, 2011
(50¢ with tax)
46¢



Pictured above: The meal I ate in the basement of the church at my wonderful 1ST cousin Tom Feld's recent funeral in Rockwell City, Iowa. Scalloped potatoes with ham, pork and beans, cranberry cake, four kinds of jello, and a baked roll. My guilty memory during the funeral and the entire past week was that when I was a child, I was the one who told Tom that Santa Clause well, you can imagine. Much of the talk among the relatives and other survivors centered around what happens to someone's spirit when they die. What do you think? Send your thoughts, opinions, and revelations to hearsaynews@yahoo.com. Thank you.

-- Michael Rafferty

WHAT'S HAPPENING?

Friday, December 16

CON BRIO funk-groove music @ Smiley's, 9pm

Saturday, December 17

WORLD CRAFT FAIR

Community Center

10am – 6 pm

COMMUNITY CENTER BOARD - 10 am, Library

TBA -Acoustic rock music @ Smiley's, 9pm

Sunday, December 18

WORLD CRAFT FAIR

Community Center

10AM – 6PM

Writer Elizabeth Bishop:

Life and the Memory of It, presented by painter/writer Eric Karpeles with readings by Melissa Smith at Commonweal
2:00 – 4:00 pm

MESSIAH SING-ALONG

Directed by Molly Maguire

At the Dance Palace

Point Reyes Station 3:00 pm

Wednesday, December 21

WINTER SOLSTICE 9:30pm. Longest night/shortest day of the year

HANUKKAH

Sunday, December 25

WINTER CELEBRATION – Community Center;
gather at noon, lunch, 1PM

Subject: troops coming home from Iraq: editorial oversight.

Date: Thu, 15 Dec 2011 20:31:04 - 0800

A lamentable oversight of the United States "peace movement" of recent years is its failure to give adequate -- in some areas ANY attention to the relation of International Law <the law of nations, embodied in the U N Charter to the fight for peace. The Charter is a ratified treaty that we have pledged to obey. The law of the Charter clearly forbids nations to start,engage in and wage international conflict without express approval of of the Security Council of the United Nations. The U S State Department acknowledged this by asking for such approval and it was not granted. The clear and gross violation of world law by the attack on Iraq was insufficiently addressed in peace actions of the last decade. It was reprehensible that the press and people's organizations failed to say more than that they were "against" it, without specifying and helping the general population to understand why this and comparable wars, pending and projected, must be resisted as illegal, not merely unwise.

-- HOWARD N MEYER, Bolinas CA
author of the book THE WORLD COURT IN ACTION Phone (415)868 8877

READING TO JOHN

On Tues. 12/20 at 10am on KWMR (89.9) I'll read "How Lovely Are Thy Branches" by Gloria Kurlian Broder. That agonizing 4th grade bind in which the Jewish students have to sidestep all those loaded words in Christmas carols. But how come the mysterious Bernstein twins sing out so loud and clear? Might they even—heaven forefend—have a tree? A poignant and funny story. I'll also share some reviews.

--Neshama Franklin

Today's paper put together by Michael Rafferty and Kathleen O'Neill.
Printing by David Cattell

HAPPY HAPPY BIRTHDAY...

- December 16:** Zoe Cooper-Caroselli
Randall Olsen
Genie McNaughton
Beethoven (remembered)
- December 17:** Nancy Friedrich
Benjamin Hewlett
Doug Perrin (remembered)
- December 19:** Bob Dill
Thom Haley
Sarah Thomas
- December 20:** Josh Churchman
Kate Patler
Media Aranda
- December 21:** Richie Quinones, Jr.
Vickie Heiner

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY December 19, 2011 at 7:30PM
Location:
Bolinas Fire Department Community Meeting
Room 100 Mesa Road
The site is open to the public and is wheelchair accessible.
(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54950, et seq.)

1. Call to Order and Roll Call
2. Approval of Agenda
3. Fire Chief's Report
 - a. Update on Bolinas Road Access – Joint Committee
 - b. Update Fire and Water Districts Shared Personnel
 - c. Update on Terrace Avenue Surfer's Overlook
 - d. Maintenance Agreement with CHA
 - e. Fire Calls & Emergencies for November 2011
4. General Business
 - a. **Action Item #1:** Accept final audit for FY10/11
 - b. **Discussion:** Emergency only access and egress alternatives to closure of Terrace Avenue and Overlook Road
 - c. **Discussion:** Verizon request to add microwave dish to existing Crown Castle tower located on Fire District property.
5. Consent Calendar
 - a. Approval of regular Minutes from November 28, 2011
 - b. Approval of warrant lists from November 22 – December 12, 2011
 - c. Approval of financial reports for October 2011 including account balances
6. Public Expression (The public may address the Board regarding matters not on the agenda.)
7. Committee Reports
8. Board Member Report
9. Personnel Matters
10. Good of the Order
11. Adjournment



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The 21st annual Bolinas World Craft Faire will be held this Saturday and Sunday, December 17 and 18, at the Bolinas Community Center, 10am ~ 6pm. Local artists will show paintings, cards, honeycomb candles, handcrafted wood bowls, spoons and boxes, traditional Japanese ceramics, Organic body care products, herbal botanicals, woven and knitted scarves, homespun yarn, utilitarian pottery, leather work, Christmas ornaments, succulent arrangements, assorted jewelry.

World travelers will offer a variety of ethnic treasures such as Peruvian sweaters German cashmere, pashima shawls, rugs, Buddhist art, Nepalese clothing & jewelry, Middle Eastern textiles, handcut crystals & gemstones, Baltic amber & more.

Armida Scopazzi, chef extraordinaire, will serve organic California Italian Cuisine both days, starting with a fabulous brunch. Relax in the cozy World Café, enjoy holiday Cookies, and spin the "Wheel of Fortune". See you there. Flower and Roger Sierra

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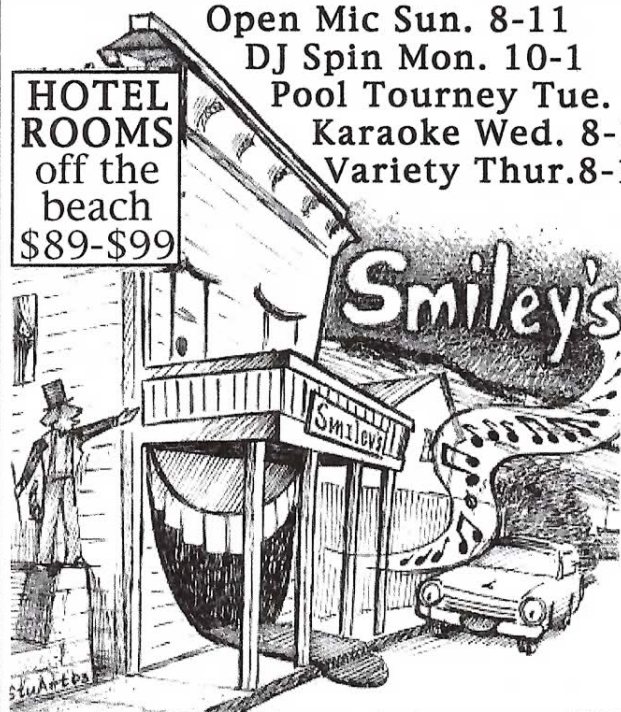
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Pool Tourney Tue. 11

Karaoke Wed. 8-11

Variety Thur. 8-11

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Fri. Dec. 16, 9-1, funk to groove, CON BRIO
Sat. Dec. 17, 9-1, acoustic rock, TBA
Sun., Dec. 18, 8-12, OPEN MIC w/Cheyenne
Mon. Dec. 19, 8-12, reggae, spin, Monday Night Live
Wed. Dec. 21, 8-12, LARRY'S KARAOKE

Thurs. Dec. 22, 8-12, singer songwriter Anthony Bello

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PLANTS FOR THE COASTAL CLIMATE



Armida's World Café at the Bolinas World Craft Faire

Morning Sustenance

Handmade Scones - Dried Cranberry Or Cinnamon Sugar 3.00

Handmade Biscuit with Whipped Cream and Strawberries 5.00

Fresh Chard and Sweet Onion Frittata (warm or cold) 4.50

Tom's Best Ever Granola with Yogurt and Fresh Fruit 6.50

Midday Nourishment

Organic Mixed Greens with Sliced Apples and Vinaigrette add Nicasio Foggy Morning Cheese 1.50 7.00

Italian Shrimp Salad - Mixed Greens, Bay Shrimp and 9.75

Goat Cheese with a Sundried Tomato Vinaigrette

Vegetable Minestrone with Beans and Chard Cup 4.50 Bowl 6.50

Afternoon Forte

Bowl of Pasta with Nonnie's Organic Meat Sauce 10.00

Fresh Roast Vegetables with Olive Oil & Garlic 8.50

Polenta with Basic Tomato Sauce 5.00 add vegetables 9.50

**Bolinas Community Public Utility District
A Regular Meeting Of The Board Of Directors
October 19, 2011 270 Elm Road, Bolinas**

1. Call to Order.

7: 32 p.m.

2. Roll.

Directors Amoroso, Kimball, Siedman and Smith present; director Bender absent and director Siedman presiding.

3. Manager's Report.

-- Update on the Terrace Avenue Bluff Stabilization Project

Staff reported that the Working Group met on October 4, 2011 to strategize and prepare for a meeting on October 13th with the County concerning Surfer's Overlook. The Working Group has concluded that a "two step" stabilization project should be pursued, whereby the top of bluff the initially will be protected with an "in-kind" repair of the failing retaining walls at the road level, followed several years later by the construction of a full bluff stabilization structure. Unfortunately, the reality is that it will take several years to conduct the necessary environmental review, obtain permits and bid the full stabilization project; however, the road could fail sooner than that if a repair of the retaining walls is not performed. Per Coastal Commission regulations, only an "in-kind" repair of the retaining walls can be done without a full coastal permit; in-kind repairs to existing structures within the Coastal Zone may be done with a local permit from Marin County. The district's consulting geotechnical engineers, SAGE, estimate that an in-kind repair of the retaining walls will be approximately \$200,000.

On October 13th, the Working Group presented this conclusion to the County and there was swift agreement on the need for the in-kind project, that the County Department of Public Works ("DPW") would be the logical applicant for the local permit, which likely would take 3 - 4 months to process. The Working Group said the goal is a late 2012 installation of the in-kind repair, after the slide repair at Terrace and Overlook is complete and after the district's water main is relocated. Additional geotechnical work is needed for both the in-kind repair and the full stabilization project, and SAGE will submit a proposal for the proposed scope of work. The Working Group and County deferred for continued future discussion on how the in-kind repair project will be funded.

The full bluff stabilization project is much more complicated. It will require full Coastal Commission permitting via a consolidated permit whereby the County would concede jurisdiction to the Coastal Commission, but would have dedicated a liaison from the Planning Department to the Coastal Commission on the project. It is not as clear who the applicant for the project permits should be because the project involves both public and private property. And, of course, the question of how to pay for the project is quite significant, as it likely will cost \$5 million, including environmental review, permitting, design and construction costs. The Working Group is working to develop an outreach strategy to stakeholders to inform them about the potential project and the need to develop a public/private partnership to finance it.

*-- Update on Terrace Avenue Water Main Relocation Project --
Approve Amendment to Loan Agreement*

Staff presented an amendment to the Loan Funding Agreement for the Terrace Avenue Water Main Relocation project which extends the deadline to complete the project until December 31, 2012.

B. Kimball/D. Smith 4 in favor; Bender absent to authorize staff to execute the amendment to the Loan Funding Agreement.

-- Update on the Wharf Road Service Saddle Replacement Project

Nothing to report.

-- Update on Evergreen Road Improvement Project

Staff reported that the project is nearly complete. The trees in the right-of-way and over the water main have been removed and the stumps have been ground; additionally, encroaching

vegetation has been mowed back and preliminary work toward reestablishing the road has begun, with consultation with Lewie Likover to ensure proper drainage.

*-- Update on Hazardous Trees on BCPUD Sewer Pond Property --
Payment of Outstanding Costs; Request for Reimbursement for Damage to Fence (Buell)*

Staff noted that the district paid \$2,644.00 to Pacific Slope to clean up the debris from the eucalyptus tree that fell over Olema-Bolinas Road last July, even though the district was not legally responsible for the tree failure. When the tree fell, it also damaged a fence located on the property directly across the street and the owners have requested that the district reimburse the materials cost for new lumber to repair the fence; the owners will pay for the labor. After a brief discussion, the Board concurred that staff has the authority to resolve this matter in the best interest of the district as long as the total cost of materials is less than \$1,000.

-- Update on the Bolinas Fire Fuel Reduction Project (BCPUD Sewer Pond Property)

Staff reported that the excellent work of the Conservation Corps North Bay ("CCNB") crew continues to improve the eucalyptus grove and noted that the Bolinas Fire Protection District ("BFPD") at its most recent meeting agreed to contribute \$5,000 to the project. Staff drafted a letter of thanks and the Board directed staff to send it on to the BFPD.

Staff said that a site visit occurred last week with staff from the district, the BFPD, the CCNB and PG&E to explore whether a project to remove the tree canopy over the power lines on Mesa Road would be possible this Fall. PG&E is impressed with the work underway in the grove and the PG&E representative said that the tree canopy work may be possible if the district personnel can provide traffic control and if CCNB crews can haul out wood. The details are currently under negotiation and PG&E will meet separately with its tree removal contractor to further assess the project requirements.

-- Update on the Wastewater Treatment Plant Pump Station and Electrical Upgrade Project

The district's electrical engineer has submitted technical specifications for the project, which staff is evaluating for integration into the district's standard bid documents.

Staff directed the Board's attention to a letter of appreciation from Stacey Henderson for the district's recent project to improve the accessibility of the district's office building.

On the water side of operations, consumption is down to historic low levels in the most recent quarter. Notably, the district received over three inches of rain in October (with over five inches falling in Paradise Valley); the rain caused a spike in turbidity and resulting adjustments in chlorine were needed at the Woodrat Water Treatment Plant. Staff recently determined that water pressure was high downtown because of a slight inadvertent opening between the two valves in the vault at the intersection of Mesa and Olema-Bolinas Roads. Staff plans to install a pressure reading device on the hydrant on Wharf Road to daily monitor/confirm water pressure levels in the downtown pressure zone.

The Board reviewed water service termination letters sent via certified mail to several customers who have not paid their quarterly water bills in more than a year. The Board also reviewed non-compliance notes sent to customers who are in violation of the terms of their expanded water use permits.

Staff reported that the district's insurance provider, ACWA/JPIA, recently conducted a class on traffic control and flagger safety at the BFPD building for district and CCNB staff.

On the wastewater side of operations, staff reported that spray season in the disposal fields will close on November 15th.

At present, staff expects to be finished spraying during the first week of November.

The Board reviewed a follow-up letter from the Regional Water Quality Control Board concerning its inspection at the district earlier this year; staff will prepare a response to the letter for the Board's consideration at the November meeting.

Finally, staff noted that Jedda Foreman, a former Bolinas resident who now works with a non-profit entity in San Francisco, would like to appear at the November meeting to

request the Board's permission for her organization to plant oak seedlings on district property. The Board directed staff to include such an item on the November agenda.

-- *Drainage Project Manager's Report.*

Drainage Project Manager Lewie Likover submitted a written report. Staff noted that Matt Lewis has requested that the Board include an item on the November agenda to discuss the recent Poplar Road Drainage Improvement Project; the Board directed staff to include this item on the November agenda.

4. Community Expression.

None.

5. Offer to Provide Framed Photos of Historic BCPUD Events and Request for Reimbursement of Costs (I. Hartmann).

Ilka Hartmann said that she loves the new BCPUD office space and spoke with staff about donating framed historic photos of BCPUD events for the main office. She presented the proposed photos, which include photos of the downtown sewer installation, the new disposal fields, and the historic "moratorium" Board of Directors. She requested \$500 from the BCPUD to cover the costs of reproducing the photos, printing them on archival paper, purchasing frames, etc. and said that she would like to donate her time. After some discussion of the proposed photos, the Board agreed to approve Ilka's proposal and thanked her very much for her thoughtful gift to the district.

V. Amoroso/B. Kimball four in favor; Bender absent to reimburse Ilka Hartmann up to \$500 in costs for five historic framed photos for the district office.

6. Kirshman Response to Public Comments made during August 17, 2011 BCPUD Regular Meeting re: Coastal Permit, Land Division and Development Plan (Project ID 2009-0377), APN# 188-100-35 (5959 State Route One, Bolinas/Dogtown)

Director Siedman explained that Cela O'Connor previously addressed the Board concerning the Kirshman project and her letter of comment was passed on to the County by the BCPUD. He emphasized that the district neither endorsed nor opposed Cela's comments, but rather simply passed them on for the County's consideration. He noted that the Board has received a copy of a letter from attorney Doug Ferguson on behalf of the Kirshman's to the County arguing that Cela's letter should be disregarded.

Richard Kirshman apologized for not attending the prior BCPUD Board meeting at which the project was discussed. He said that he and other neighbors in Dogtown several years ago purchased a major section of the former Full Circle property because they were concerned about its potential development. At the time of purchase, the neighbors told the County they wanted to purchase it together and then divide it among themselves. The County said the property first would need to be merged to all of the properties and then a proposed land division could be considered. Richard said that he and Cela have been squabbling since then about this property, but it is a squabble between neighbors and he hopes the BCPUD would not feel it necessary to take a position in the dispute. He said that he would appreciate it if the BCPUD would send a letter to the County stating clearly that the district is not taking sides in this dispute.

After a brief discussion, the Board directed staff to send a letter to the County within the next week clarifying that it is not taking a position in this matter but rather conveying public comment only.

7. Request to Erect Barn Owl Nesting Boxes at the BCPUD Sewer Pond Property.

Stockton Buck explained that he is involved in Wildcare's "Hungry Owl" project and would like to encourage people to stop using rodenticides to address rat problems and erect barn owl boxes, instead. He worked with Kathy Bustamente's summer camp to build boxes that were erected at Audubon Canyon Ranch and would like to erect such a box on BCPUD property. He explained that the boxes need to be protected from wind, near a tree, a certain height off the ground and flashing needs to be installed around the poles. After a brief discussion, the Board directed staff to meet with Mr. Buck and identify an acceptable location on BCPUD property for one owl nesting box.

8. Offer by Bolinas Beach Preservation LLC (Jeremy Kidson) to Donate Real Property to the BCPUD.

Director Siedman stated that this offer was discussed at the last

meeting and the Board concluded that it was important to identify potential liability issues for subsequent owners arising from the work done by Mr. Kidson on the property (i.e., vegetation removal, stair installation). Staff reported that Mr. Kidson has offered the property to the County's Open Space District and that the County Counsel's office has offered to convene a meeting with potentially interested entities to discuss the offer and evaluate issues of concern.

9. BCPUD Comments on the State Water Resources Control Board Policy for Siting, Design, Operation and Management of Onsite Wastewater Treatment Systems (Septic Systems) and Substitute Environmental Document.

Director Smith stated that the California legislature passed a bill in 2001 directing the State Water Resources Control Board ("SWRCB") to develop statewide septic regulations. The SWRCB worked for seven years on the regulations and published proposed regulations in 2008 that were met with widespread criticism. The SWRCB withdrew the proposed regulations at that time and now have come out with a revised approach; the SWRCB staff is soliciting public comment, which are due on November 14, 2011. Director Smith said that the newly issued proposed regulations take a "tiered" approach to regulating, with failing systems and systems near water bodies having a higher level of scrutiny. Director Smith carefully reviewed the proposed regulations and prepared comments on behalf of the district; these comments focus on the need for the state to first identify whether the source of identified pathogens or nitrates are, in fact, human rather than assume as such and force expensive septic system upgrades on property owners. For example, nearby livestock can be the source of either of these contaminants and the technology is readily available today (specifically, the Phylochip developed at Lawrence Livermore Lab) to confirm whether a source is human or animal. The comment letter also points out that there are alternatives to septic systems, such as composting toilets, that are even more effective at eliminating nitrates and are much less water intensive than are conventional toilets.

Discussion ensued concerning the proposed comment letter, with several directors thanking director Smith for taking the time to craft such a detailed and thoughtful document. Former director McClellan predicted that the state will resist any suggestion that it should first prove the origin of a contaminant source, but it should because to essentially pass on the cost of monitoring the state's groundwater to private property owners is, he believes, a regulatory taking.

B. Kimball/D. Smith four in favor; Bender absent to approve the district's comment letter on the SWRCB proposed septic policy.

10. Proposed Resolution Establishing Procedures for Suspension and Reinstatement of Water Service.

Director Smith explained that he has incorporated the comments made to date into a revised proposed resolution and director Kimball noted that a table showing which resolution would be superceded, the water meter rule history and the text of earlier resolutions are also in the Board binders. Director Amoroso said that a great deal of

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Bill Press in conversation with
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confusion has been caused by the use of the term "suspended"; director Smith agreed and said that he proposes to eliminate this term. Discussion ensued about the four suspended meters in the district vs. meters with terminated services for non-payment of quarterly metered water charges. Director Kimball suggested that a flow chart would be helpful; several examples of potential scenarios could be depicted in a chart to assist the Board in fully understanding how the proposed resolution would work in practice. After further discussion, it was agreed that directors Smith and Amoroso would meet with staff to further refine the proposed resolution and then seek legal review to ensure the resolution as drafted would be enforceable.

11. Resolution 606: Adopting a Negative Declaration of Environmental Impact for the proposed Mesa Park Ballfield Irrigation and Public Restroom Project in all respects.

B. Kimball/D. Smith four in favor; Bender absent to approve Resolution 606.

Staff reported that the next step will be to file a Notice of Determination within five days of the Board's approval of the resolution. The California Department of Fish & Game fee for the filing of such a notice is \$ 2,044.00. In the interest of time, the BCPUD will pay this fee and seek prompt reimbursement from Mesa Park.

12. Resolution 607: Adopting a Capital Expenditure Threshold for the District.

Staff explained that this resolution was recommended by the district's outside bookkeeper to clearly establish policy and facilitate the district's bookkeeping.

B. Kimball/D. Smith four in favor; Bender absent to approve Resolution 607.

13. Volunteer Committee Reports

-- *Alternative Energy*: Nothing to report.

-- *Bolinas Lagoon Technical Advisory Committee*: Nothing to report.

-- *Community Path Update*: Nothing to report.

-- *Downtown Parking & Traffic Committee*: Staff will contact Liza Crosse in Supervisor Kinsey's office to ask for support to request DPW to implement the downtown parking plan. Barbara Kayfetz asked who installed the "ugly bike racks" at the end of Wharf Road; director Siedman suggested she ask the Rod & Boat Club as it owns that property. Jennie Pfeiffer said that the County's Board of Supervisors has voted to terminate the Route 62 Stage service between Bolinas and Point Reyes Station due to low ridership.

-- *Resource Recovery: Review Draft Lease Agreement; Forgiveness of Outstanding Loan from the BCPUD for Hazardous Tree Removal.*

Staff reported that a draft lease is still under development because of insurance issues. As for the loan, director Siedman noted that hazardous trees were removed at the Resource Recovery site per a loan from the BCPUD for approximately \$30,000, but the directors recently have discussed whether it was really the district's responsibility as the owner of the property to pay for this project. Director Amoroso suggested forgiving half of the loan amount. Discussion ensued, during which site manager Mike Aitken clarified that he did not make this request; staff acknowledged that the district is raising the issue of forgiving the loan on its own initiative. Director Siedman said that the directors know that Mike feels he made a deal and will honor it, but that he personally feels it wasn't a fair deal for the Resource Recovery center. Director Siedman said that the district has paid for hazardous tree removal at other property sites that it owns and that it is the district's responsibility to provide safe premises.

Director Kimball moved that the district forgive the loan repayment and director Smith seconded the motion. Discussion ensued about the motion, with director Amoroso expressing reservations about the BCPUD shouldering the entire cost when the site is used by residents of both Bolinas and Stinson to dispose of green waste; he suggested that the Stinson water and fire districts should make a contribution. Discussion further ensued about how to render the Resource Recovery project a more financially stable enterprise, including possible negotiations with the garbage company when the franchise agreement is up for renewal.

B. Kimball/D. Smith three in favor; Amoroso opposed; Bender absent to forgive the outstanding loan from the BCPUD for hazardous tree removal at the Resource Recovery site.

-- *West Nile Virus Task Force/West Marin Mosquito Control Coordinating Council*: Director Kimball reported that the coordinating council met will meet on November 7th to review the reports from the Marin/Sonoma Vector & Control District treatment applications in Marin County. The August meeting of the West Nile Virus Task Force was cancelled, but a first case of the virus this year was reported in Southern California. Finally, the new General Manager for the Marin/Sonoma Vector & Control District is scheduled to be announced in November.

14. Other Business

a. Board Committee Reports

-- *Finance*: Staff reported that a day of field work was performed by the district's auditors on September 22, 2011 and staff has been working with the auditors since that time to answer questions and finalize the FY 2010-2011 audit.

-- *Legal*: Nothing to report.

-- *Mesa Septic, Flood Control and Roads*: Nothing to report.

-- *Operations*: Nothing to report.

-- *Park and Recreation*: Director Siedman reported that the Downtown Park Committee met the prior evening with Roger Peacock, project manager, and Alethea Patton to pare down the project so that Mesa Park can pay for the work with the cash on hand; some planned features of the park will be deferred for the future. For example, it was decided that planned water storage tanks on the hillside, which would require extensive retaining walls, will be too expensive and therefore the park will have just one tank to collect rainwater off of the bathroom roof. All in all, the committee cut \$265,000 from the project budget. At present, the site grading is almost done, the remaining trees will soon be removed and the bathrooms will be built. The committee was able to resolve all concerns of neighboring property owners concerning the tree removal and agree upon a replanting strategy including oak trees at the top of the hillside.

-- *Personnel*: Nothing to report.

-- *Sewer*: Nothing to report.

b. Minutes of the September 13, 2011 Special Meeting; Minutes of the September 21, 2011 Regular Meeting

B. Kimball/D. Smith four in favor; Bender absent to approve the minutes of the September 13, 2011 special meeting.

Director Kimball and director Smith each offered clarifying corrections to the minutes of the September 21st regular meeting of the board.

D. Smith/B. Kimball four in favor; Bender absent to approve the minutes of the September 21, 2011 regular meeting, as corrected

c. Warrants

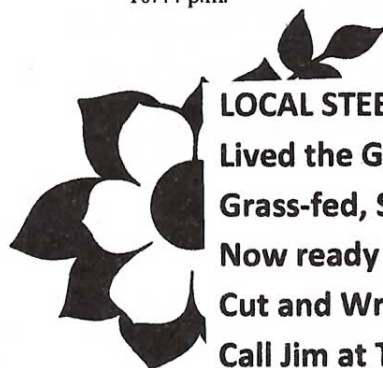
D. Smith/B. Kimball four in favor; Bender absent to approve the warrant list.

d. Scheduling of Next Meeting(s)

November 16, 2011 at 7:30 p.m.

15. Adjournment.

10:44 p.m.



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A Regular Meeting of the Board of Directors
 December 21, 2011 7:30 p.m.

Agenda

1. Call to Order.
2. Roll
3. Manager's Report.
 - Update on the Terrace Avenue Bluff Stabilization Project
 - Update on Terrace Avenue Water Main Relocation Project
 - Update on the Wharf Road Service Saddle Replacement Project
 - Update on the Bolinas Fire Fuel Reduction Project (BCPUD Sewer Pond Property)
 - Update on the Wastewater Treatment Plant Pump Station and Electrical Upgrade Project
 - Drainage Project Manager's Report.
4. Community Expression.
5. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 465 Ivy Road (Dubin).
6. Request for Financial Relief from Quarterly Water Bill pursuant to BCPUD Resolution 553 – 1 Brighton Avenue (Calvary Presbyterian Church of Bolinas).
6. Expanded Water Use Permit Application, 415 Yucca Road, Bolinas (unconditioned addition to existing dwelling) (Magid).
7. Notice of Non-Compliance – Expanded Water Use Permit #83-05 (Lerner).
8. Notice of Non-Compliance – Expanded Water Use Permit #39 (Rosenberg).
9. Accept the BCPUD's Audited Financial Statements for Fiscal Year 2010-2011.
10. Approve Amendments to the BCPUD Sewer System Management Plan.
11. Approve Requirement for all BCPUD Staff to Attain CWEA Wastewater Collection System Maintenance Certification; Approve Related Amendment to Memorandum of Understanding Re: Compensation and Benefits between BCPUD Board of Directors and BCPUD Employees.
12. BCPUD Resolution 609: Establishing District Policy Concerning Suspended or Abandoned Water Service.
13. Election: Association of California Water Agencies – Health Benefits Authority Board of Directors

14. Volunteer Committee Reports
 - Alternative Energy:
 - Bolinas Lagoon Technical Advisory Committee:
 - Community Path Update:
 - Downtown Parking & Traffic Committee:
 - Resource Recovery:
 - West Nile Virus Task Force/West Marin Mosquito Control Coordinating Council:
15. Other Business
 - a. Board Committee Reports
 - Finance:
 - Legal:
 - Mesa Septic, Flood Control and Roads:
 - Operations:
 - Park and Recreation:
 - Personnel: *Employee Request for Contribution Toward Health Insurance Premium.*
 - Sewer:
 - b. Minutes of the November 16, 2011 Regular Meeting
 - c. Warrants
 - d. Scheduling of Next Meeting(s)
16. Adjournment.

Broek Hardwood Floors

We work all over Marin & San Francisco
 Over 30 years experience
Installation
Buffing-Recoating
Sanding-Refinishing
 broekhardwoodfloors.blogspot.com
Jan Broek 968-1188
 Cpa.Lic. #661702

This Week @ The Dance Palace

415-663-1075
 Tickets at: www.dancepalace.org

TEEN DANCE

For grades 6-8. Featuring a professional disc jockey from Portable Party Crew-West.
Friday, December 16, 7:30–10:00 p.m. / \$6

ANNUAL POINT REYES CHRISTMAS BIRD COUNT DINNER

For over 30 years, the Point Reyes Christmas Bird Count has been a definitive census of the status, trends, and distribution of the 200+ species wintering in the Point Reyes area. At this compilation dinner, participants tally the species seen and generally enjoy the birding highlight of the season. Visit www.forestdata.com/cbc/ for further information and to sign up.

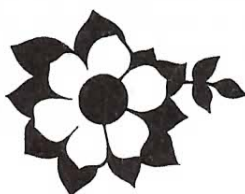
Saturday, December 17, 5:00 p.m.

MESSIAH SING-ALONG ♪ † ♪

Join us for one of our community's most fulfilling holiday events directed by Molly Maguire at this sing-along of the most glorious and exciting choral masterpiece ever written. Fun for music lovers and listeners of all ages; no experience necessary.

Sunday, December 18, 3:00 p.m. / \$20 general, \$18 seniors, \$5 kids/teens; Day of event \$23 general, \$21 seniors, \$8 kids/teens

Visit www.dancepalace.org for more information.





HEARSAY NEWS CLASSIFIEDS

To place an ad: come to the office, 270 Elm at Maple, on the left side of BPUD building. Ad forms are in a small mailbox next to door. Fill out form and drop in door slot. If you have included payment please note. Office hours: Monday, Wednesday and Friday between 9:00 & 11:00 am. Call 868-0138 for more info.

FOR SALE

OAK - BAY - ALDER MIX
\$325 per cord. \$175 per 1/2 cord. Delivered
Gospel Flat Farm 640-5425

DM 1/7



ANNOUNCEMENTS

CHAMELEON SALE!
EVERYTHING DISCOUNTED 20%-50%.
New arrivals: Sweaters/ Leggings/ Ponchos - 20%
Gloves/ Scarves/ Hats/ Socks - 25%. Jewelry - 40%.
Many other items 50%.
Open Fri/ Sat/ Sun 1pm-7pm 868-9996

C1 /13

LIVE CRAB FOR THE HOLIDAYS
Please call to reserve. 640-5425 Gospel Flat Farm

DM 1/7

CHRISTMAS NOTICE:

Please donate canned goods to help the needy of Bolinas at Christmas. (The collection barrels are at the markets.) And don't forget to buy your Santa raffle tickets to win a personal visit from Santa at your home or event. (Tickets available at businesses and the Community Center.)

--Santa

BLANKET DRIVE FOR ALL WHO WISH TO BE warmer. Please donate sleeping bags, blankets, tarps & socks at the Calvary Presbyterian Church. Leave items in boxes on steps.

CM 12/10

Healing Arts Store in Stinson Beach is gifting magic wands to children five and under and crowns to children ten and under. Dec 16-Dec 24. Come pick up this gift for your children and visit our sandtray room of Self Discovery. Hours noon to five Friday through Monday. Call 868-2113 for more information

hearsaynews@yahoo.com

Submit articles and drawings by midnight for publication the next day. Request a link to the password-protected website. Thank you.

-- Michael Rafferty, Online Editor

HOUSING WANTED

WE ARE LONG-TIME BOLINAS RESIDENTS LOOKING for a two-bedroom house in town. We want to foster children but our current place, two bedrooms, wonderful garden, but divided into two buildings making it unsuitable. Possible swap... perhaps our place works better for you and vice versa... Any leads please call Jennifer & Martin 868-9236

MB X

CLASSES

DON'T MISS WHAT'S GOING ON AT THE NEW SCHOOL AT COMMONWEAL! sign-up free at the newschool@commonweal.org. Download past podcasts at www.commonweal.org/new-school/events.html NSx



Class Schedule

Sunday	Yoga w/Trishna	9:00 - 11:00 a.m.
	Jujitsu w/Julian	7:00 - 8:30 p.m.
Monday	Pilates w/Lisa (pre-register 868-0473)	5:30 - 6:30 p.m.
Tuesday	Yoga w/Trishna	9:30 - 11:00 a.m.
	Arial Arts for kids w/ Joanna (Info 868-8821)	3:30 - 6:00 p.m.
	Zumba - Latin Dance Fitness w/Diane	6:30 - 8:30 p.m.
Wednesday	Pilates w/Lisa	8:30 - 10:00 a.m.
	QiGong for Aching Joints w/Tania	10:30 - 11:30 a.m.
	Yoga Basics w/Trishna	5:00 - 6:15 p.m.
	Biblia en Espaiol	8:00 - 9:30 p.m.
Thursday	USDA food bank	12:00 noon
	Congolese Arts w/Sandor	6:00 - 8:30 p.m.
Friday	Pilates Mat Class w/Lisa	6:00-7:30 p.m.
Saturday	Yoga w/ Lisa Brendel	9:00- 10:30a.m.
	Children's Movement w/ Lisa (info 868-0473)	11:00 - 11:45 a.m.

Check the marqé by the Library for special events at the Community Center. For Info. 868-2128 or Bocenter.org

THE BOLINAS HEARSAY NEWS

is a community service, publishing articles letters, and columns of local interest to Bolinas residents. The editors are not responsible for opinions expressed in signed articles. Articles should be signed with first and last names. This is the only requirement. Otherwise, it would be helpful if articles submitted are column width--3 1/2 inches. Thank you.

--The Editors

SERVICES

TREE SERVICE

Fine Trimming • Hedges • Removals • Brush Chipping
Insured #676377 Steve Ryan 868-1584

SR/x

Bilgart Design

Interior design
Kitchens
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Paulette Bilgart
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FIREWOOD-HYDRAULIC LOG-SPLITTING-HAULING-
Dump Runs-Cow Manure-Recycling-Humane Animal Removal-
Skunks-Raccoons & Yellow Jacket. Carl Henry 868-1782

CH1/3/12

HANDYMAN: Carpentry, painting, home repair,
Hauling too! 27 years experience. Local refs.
Steve Hill -2310

SHx

BRUSH TO MEADOW TRANSFORMATION.
Heavy duty tractor mowing/backhoe/roto-tiller/post-hole
drilling/discing/plowing. Don Murch -0921

DMx

AIRPORT? Howard Dillon's fast, comfortable,
car for all BAY AREA pick-ups, early or late.
Many satisfied local refs. Phone 868-2144

HOx

Community Mediation Board
868-0493

Involved in a conflict?
We have trained mediators.
Free, Confidential, Effective

X

SMILEY'S

SCHOONER SALOON & HOTEL

- INTERNET ACCESS • CHECK CASHING
 - WESTERN UNION • ATM & CREDIT CARDS
 - COLOR COPIER (B&W too)
- 41 Wharf Rd., Bolinas 415-868-1311

TREE REMOVAL & TREE TRIMMING
Professional and economical. Call 868-1098

CA 12/16

TRE CAN DO IT!

13 year old looking for tasks that pay \$9 per hour. Tre-0892

TS 1/2.

RIDE SHARE

WEST MARIN SENIOR SERVICES
has a new volunteer driver program.

Please call Chloe Cook, at 663-8148 ext. 114 to sign up.

X

HEALTH & HEALING

CAREGIVER AVAILABLE - 10 YEARS EXPERIENCE,
Great references - compassionate, professional & positive.
Call 415-609-0025.

EW 12/19

June McAdams, RN
Compassionate and Skilled

Hospice Care Home Care
Newborn to Elders

Coastal Marin Only

More than 39 years nursing experience

(415) 868-9052

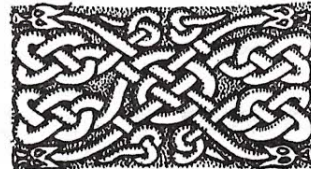


HELP WANTED

WEST MARIN FUND

Administrative Director for the West Marin Fund, a new
community foundation. Set up, manage administrative systems,
provide staff support to Board. Approx 15 hours/week. Salary
DOE. Full job description at www.westmarinfund.org. Deadline
to apply: January 13th.

D 1/7



LOST & FOUND

FOUND: FLOPPY CLOTH SUNHAT, LAST WEEK
On Bolinas Olema roadside.. Call Martine -9036

11/23

FOUND: DUSTY-PINK FLUFFY JACKET
Call 868-2006 to claim

EH 11/16

LOST: MY SILVER FAKE FUR HAT
at the Bolinas Community Center or Coast Café or somewhere
in between. Patrice 868-2758

LB 11/25

MISSING: Children's Outerwear
navy/teal reversible down vest (size 6); red toddler jacket, red
check inside (size 2). Please call or text-415-747-4088 if found.

CC 11/14

LOST A SET OF KEYS DOWNTOWN
this past Tuesday PM. If found please call -2405

J 10/28

Leather-bound journal found
It has some water damage "Operation Bloodhound"- this last week
on beach below Palomarin Trailhead. Please call Steve @ 415-
9022434 to identify/claim.

SH 10/17

LOCAL ZONE


Local Businesses who Support the Bolinas Hearsay News



natural landscapes
lea earnheart & associates
+15.868.9330
po box 1002 bolinas 94924
learnheart@sbcglobal.net
invite the wild into your garden



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by influencing energetic patternings
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increases health & well being
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415 272-8809 or energy_alignment@gmx.com


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Specializing in Small Business
and Back Tax Returns
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Organic, Natural & Local Food
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Fresh Sandwiches Made Daily
Hot Soup Tamales
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Chameleon
NEW & Recycled
Clothing & Accessories
Women Men Children
Check out: 50% off Rack
Regular Sales
Hours: Friday, Saturday & Sunday 2-6pm 868-9996



Store Open:
7 days a week
9am - 6:30pm
Hagen-Das
Ice Cream
Vegetables
Fresh Daily
Beer, Wine
& Liquor



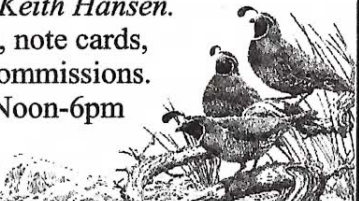
Meat Market Open:
7 days a week,
9am to 6:30pm
Choice Meats
Local Beef
Fresh Fish
Sandwiches
Made to order
Phone 868-1441
Friendly service in your favorite town

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clothing for our coastal environment.
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Wed-Sun 11-4 868-1935



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People wishing to have a shower (Handicap or able, young or old)
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Become a Member of the Bolinas Community Center



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