

October 5,  
2011

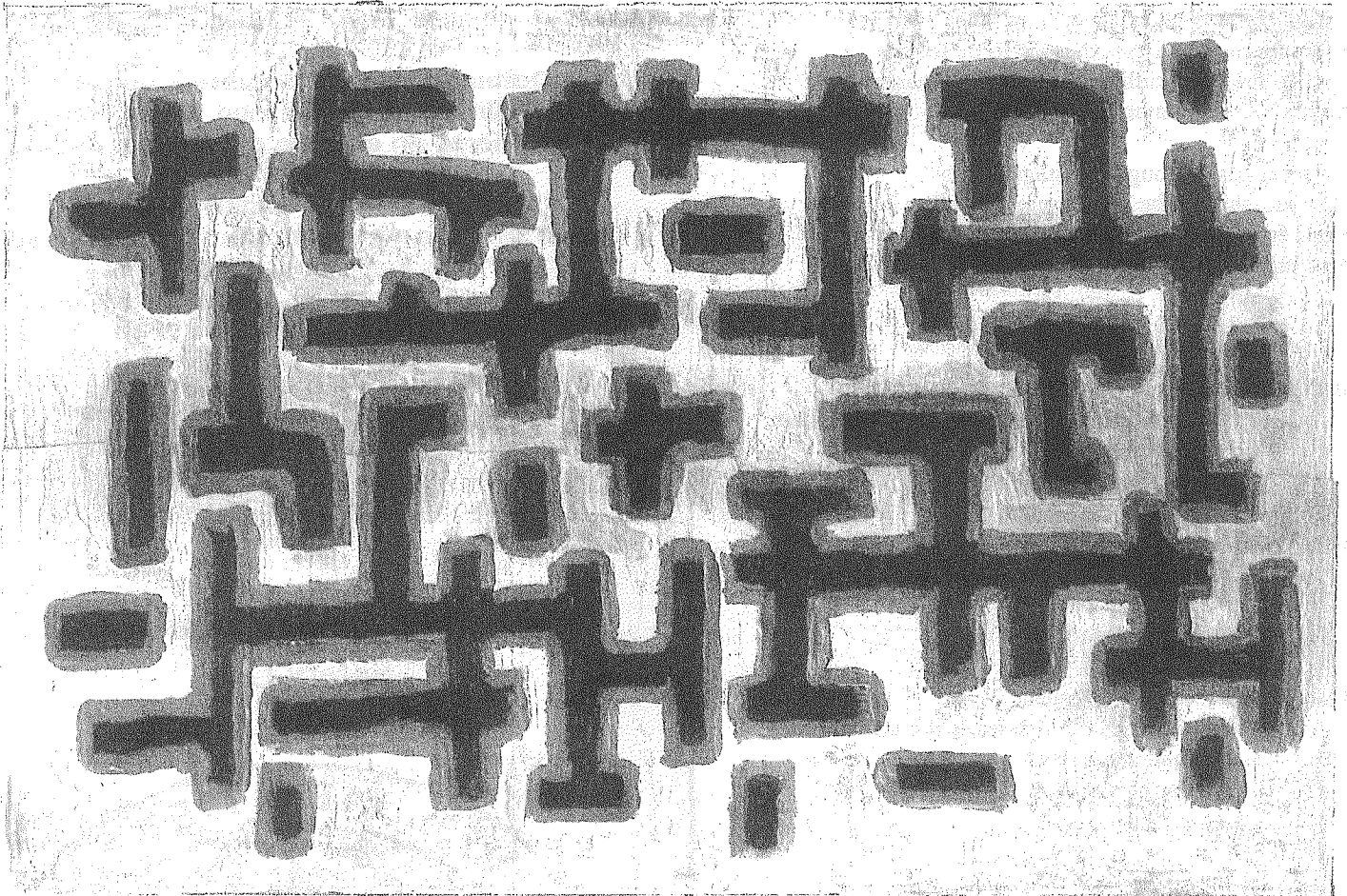
INSIDE: BCPUD Minutes, Art & Poetry, Earth's Bounty, & more

46¢

50 cents  
with tax

THE WEDNESDAY BOLINAS

# HEARSAY NEWS



Weaving Painting

Tom Patton

## WHAT'S HAPPENING?

Thursday, October 6

### COAST CAFE CONCERT SERIES

Live music, food & drink specials @ Coast Cafe, 7-9pm

### DENIM WEDDING

Live alt-rock music @ Smiley's, 8:30pm

Friday, October 7

### YOM KIPPUR

Begins at sundown

### SPECIAL "WORKING RETREAT" MEETING

of the Bolinas-Stinson Union School District Governing Board; open session, 8:30 am-12, Commonweal Library

### "THE "INNER WOMAN PLAT"

Bolinas Community Center, 8pm; \$15

### JEB BRADY BAND

Live rock music, Smiley's, 9pm,

Saturday, October 8

### SOUP SATURDAY

Everyone welcome for potato/cheese soup. St. Aidan's, noon, Free

### "THE "INNER WOMAN PLAT"

Bolinas Community Center, 8pm; \$15

### DGIIN

Live gypsy/ americana music @ Smiley's, 9pm

### DRACONID METEOR SHOWERS

after dark.

Sunday, October 9

### BOLINAS MUSEUM FANDANGO

1200- un tour de Espanol; 1400- un concierto de antiqua musica de Alta California y las danzas traditional. Noon- Spanish language tour; 2pm- concert of early California music and dance; free, todos gratis

### BOBOLISCIOUS SMOOTHIE LOUNGE

### 1 YEAR ANNIVERSARY PARTY

Food, drinks, raffles & music 3pm

Monday, October 10

### COLUMBUS DAY HOLIDAY

Post office and many other offices closed.

Tuesday, October 11

### SAVE THE STAGE!!!!

Public Meeting @ BCC, 4-6pm; There is a proposal to cancel the "Coastal Route" which is the only public transportation to Pt. Reyes from Bolinas.

### FULL MOON

full 7:06pm. Moonrise 6:14pm

Sunday, October 16

### HEALTH AND FIRE SAFETY DAY

11am-3pm, Bolinas Fire Department and Bolinas Community Health Center

Bolinas Museum will not be open again on Wednesday evenings until next summer.

## REVOLUTION IN THE REVOLUTION IN THE REVOLUTION

The country surrounds the city  
The back country surrounds the country

"From the masses to the masses" the most  
Revolutionary consciousness is to be found  
Among the most ruthlessly exploited classes:  
Animals, trees, water, air, grasses

We must pass through the stage of the  
"Dictatorship of the Unconscious" before we can  
Hope for the withering-away of the states  
And finally arrive at true Communism.



If the capitalists and imperialists  
are the exploiters, the masses are the workers.  
and the party  
is the communist.

If civilization  
is the exploiter, the masses is nature.  
and the party  
is the poets.

If the abstract rational intellect  
is the exploiter, the masses is the unconscious.  
and the party  
is the yogins.

& POWER  
comes out of the seed-syllables of mantras.

Gary Snyder

**Sunday October 9**

Bolinsd Museum Fandango

**Free Courtyard Concert-**

Los Californios: the Alta California Orchestra,  
music of early California and traditional dances!  
2 PM

Spanish language tour of the exhibition "Coastal  
Californios: Spanish Life in West Marin 1776-  
1876" at Noon.

**Domingo, el 9 de octubre a las 1400.**

Bolinas Museo-Fandango Todos Gratis  
**Concierto en el Patio del Museo.** Antigua  
musica de Alta California  
y las danzas tradicionales.

**1200 Un tour en español de la exhibición sobre  
los mejicano-Californianos**

"Californios Costeros: La Vida española del Oeste  
Marin 1776-1876"

*Flattaworth*

*The Bolinas Volunteer Firefighters and  
CHA's Bolinas Community Health Center  
Present*

## Health and Fire Safety Day



Sunday, October 16, 2010 11am – 3pm  
88 and 100 Mesa Road  
Bolinas Fire Department  
Bolinas Community Health Center

MIGUEL  
BUSTAMANTE  
DENTAL  
CORPORATION

24 WHARF RD. BOLINAS  
415 868 0911



Jim Tacherra

October 5: Wylie Atticus  
Pepper-Conner

**HAPPY HAPPY BIRTHDAY!!!**

October 6:  
Mika Taylor  
Richard Erickson

October 7: William Ross  
Johana Patler

October 8: Willy Krakauer  
Tomas Krakauer  
Stacy Henderson  
Colby D'Onofrio  
Brendan Higgs

October 9: Michael Porter  
Matt Cobb  
Richard Harrington  
Julie Augustyn

- West Marin Disaster Communications Van
- Smokey Bear
- Fire Extinguisher Training - BYO Extinguisher to be serviced
- Fire Engine Rides on the NEW ENGINE!
- Sodas and Grilled Hot Dogs! – Benefiting AAR Burn Foundation
- Make an Address Sign for Free
- Bolinas Community Health Center Open House: Flu shots, Whooping Cough Vaccinations
- West Marin Senior Services: Support for Seniors and People with Disabilities

COME JOIN THE FUN  
AT YOUR  
FIRE DEPARTMENT  
And  
HEALTH CENTER!!



## ROYAL SHOP AND SWAP BIZARRE BAZAAR

2nd SUNDAY SALE ON BRIGHTON  
SQUARE OCT. 9, 11:00 to 3:00.

Books of Collectible Stamps  
VICKISA'S ART OPENING & READING  
from ROSEBUD THE RESCUE DOG 2:00

Marcella's Delectable Comestibles

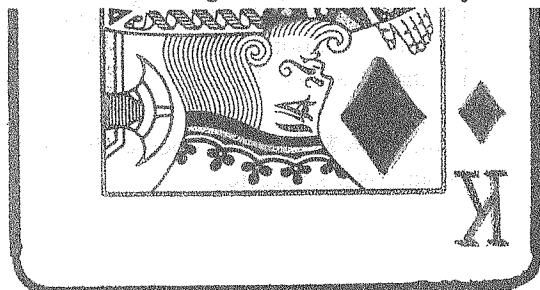
**VANESSA'S HALLOWEEN  
MASK MAKING WORKSHOP**

Stuart's ART BUGGY and

lots of this and that.

between the post office & bookstore.

Flea Market: Bring stuff, Sell Stuff, Buy Stuff.



The Passerby

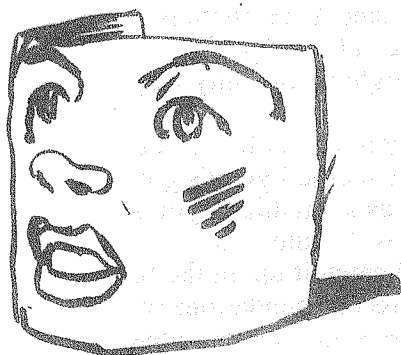
By Kate Hawk

There are a surprising amount of people  
that sit in their parked cars in Bolinas.  
I'll be walking by, thinking I'm alone  
then surprise!  
I make out a head, then a smile then  
possibly,  
sometimes,  
if the window is down,  
a "hey hello" will be uttered.

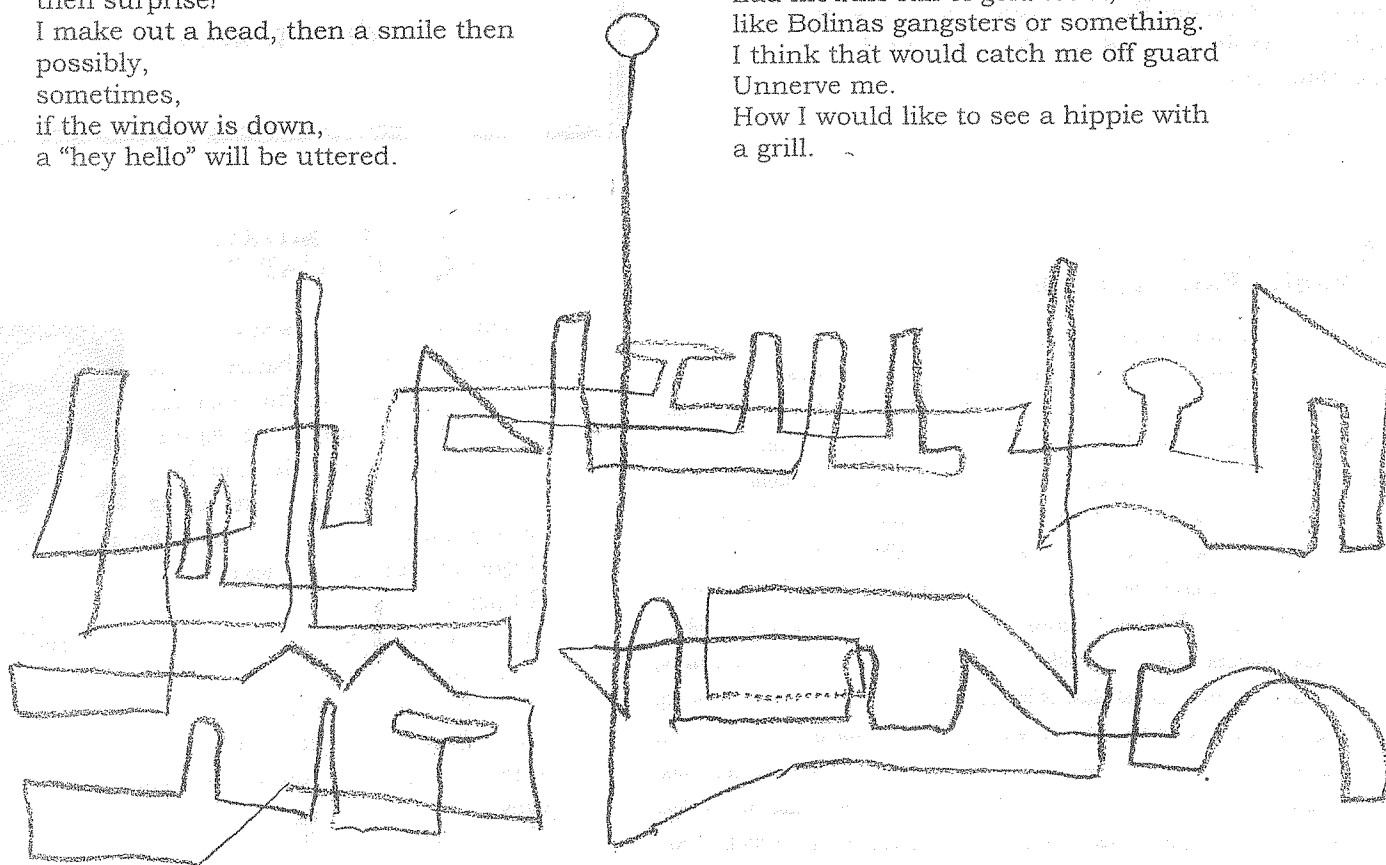
I wish that these people that smiled  
had mouths full of gold teeth,  
like Bolinas gangsters or something.  
I think that would catch me off guard  
Unnerve me.  
How I would like to see a hippie with  
a grill.



MITROMSKI



JLL



rooftops, mission district

ZAKAS



Letter to the Bolinas Hearsay News from  
Transistion BoStin member: via  
hearsaynews@yahoo.com

**SAVE THE STAGE!!!!**  
**PUBLIC MEETING @ BCC TUESDAY**  
**OCTOBER 11th 4-6pm**

There is a proposal to cancel the "Coastal Route" which is the only public transportation to Pt. Reyes from Bolinas. Considering the variety of Bo folk who travel to Pt. Reyes for yoga, restaurants, bank, pharmacy, farmers market, Dance Palace and more, this appears to be a step in the wrong direction by Marin Transit.

Their complaint: Lack of ridership on that line

Our complaint: Feeble, and thus dysfunctional, schedule (only 2 weekdays)

To this end, we've both worked hard to make things better except they are paid and we are volunteer. Based on this, our greatest asset is numbers of potential riders. Are you one? The real question to seriously consider: Would you use the Stagecoach much more if it ran seven days or even five weekdays into Pt. Reyes? Please spread the word about the following meetings...and YES, there is one in Bolinas @ BCC October 11th 4-6pm!!! Showing up in big numbers might be the only way to make our words count.

As we try to make our daily lives lighter on the planet, sharing rides is a viable method yet it's got to be convenient. Imagine a bus available to you all day, everyday, into Point Reyes. Would you consider it? What if we could catch it up on the big Mesa? These are some of the recommendations of our Bolinas focus group. Please send me your ideas on how to fill up the BCC on October 11th at 4 pm and let's unify to make this a usable tool before they take it away. Annypan3@gmail.com

What if BCC is full of people at this next meeting? Perhaps they will finally get the message and give the Coastal Route another chance with installing a Bolinas-Pt. Reyes Monday-Friday Stagecoach Service pilot program.

-- Anny Owen

## THE NEW ESTABLISHMENT 2011 --Vanity Fair September 2011

In 1994, *Vanity Fair* marked the country's transition from a manufacturing power to the world's first Information Age superpower. The influence wielded by the Cold Warriors of the Old Establishment (men like Dean Acheson, Averell Harriman, and McGeorge Bundy) passed on to what we called the New Establishment: a fascinating new breed of buccaneering visionaries and entrepreneurs from the entertainment, communications, and computer industries—towering figures of the time like Bill Gates, John Malone, Rupert Murdoch, David Geffen, and Ted Turner.

Here we are, 17 years later, and another seismic shift in interest and influence has taken place, as the Age of Information gives way to a burgeoning Age of Technology. This year's New Establishment (we considered calling it the *New New Establishment*) reflects this change, as the original class of insurgents—many of whom now show up on our inaugural Powers That Be list (a new category of tried-and-true mandarins) or Hall of Fame—make way for their successors, who are, more often than not, engineering prodigies, founders of their companies, and frightfully young. It's unclear what an almost unhealthy preoccupation with Facebook, Twitter, and a flock of Angry Finnish Birds says about our priorities or our culture, but for the time being, and until something different comes along, this is who we are. —GRAYDON CARTER

## Inner Woman

Inner woman is a surreal journey into our perceptions of what love is... or could be. This original theatre piece written by Jerrund Bojeste, explores insights into relationships and the courage to look within and discover who we truly are, which is the first step to personal freedom.

The main character is Nuxa Diamo, a young woman who has a flat on Twin Peaks and works at the Trans-American building as a legal secretary for attorney Basil Fark. With the guidance of her ethereal winged muse, Delphi Divine, her psycho-analyst, Dr. Horiatio Menzies, her Tarot reader, La Contessa, Madam De Overies, and her lesbian friend, Mandi Demander, they assist Nuxa on the path in finding her soul mate. This leads to the awakening of her inner woman.

Sex is a flavor... Love is life... the magical elixir of well-being.

Please join us on: October 7<sup>th</sup> and 8<sup>th</sup> at the Bolinas Community center, 14 Wharf Rd. Bolinas, CA. 94924

Admission \$15 Doors open at 7:30 P.M.  
18 and over suggested.

Submitted by Jerry Bojest

**dissotax.com**

## MICHAEL MORITZ SEQUOIA CAPITAL

**STAGE OF GLOBAL CONQUEST:** The venture capitalist has backed some of the most successful start-ups in the Valley, including Apple, Cisco, Google, Oracle, and PayPal. His biggest recent score: selling shoe e-tailer Zappos to Amazon for \$1.2 billion. Sequoia-backed companies now account for nearly 20 percent of the total market value of Nasdaq.

**RECENT MISFIRE:** Moritz was outmaneuvered by Ron Conway and Yuri Milner in a deal that gives the two rivals an inside track to the V.C. firm Y Combinator's start-up companies.



**PAST LIFE:** Moritz wrote a 1982 *Time* profile of Steve Jobs for the magazine's Man of the Year issue. ("The Computer" was Machine of the Year.) The piece infuriated Jobs, and Moritz recently said that one of his regrets was not healing the rift.

**RARE MISSTEP:** Passing on Netflix.

**SPECIAL "WORKING RETREAT" MEETING**

of the

Bolas-Stinson Union School District

**GOVERNING BOARD**

Friday, October 7, 2011

Open Session: 8:30-12:00

**MEETING LOCATION**

Commonweal Library 451 Mesa Road - Bolinas, CA 94924

**AGENDA**

**Americans with Disabilities:** The Bolinas-Stinson Union School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the District Office at 415 868 1603. All efforts will be made for reasonable accommodations.

**A. Call Meeting to Order****B. Approval of Open Session Agenda****C. Public Comments**

This is an opportunity for the public to address the Trustees on matters related to school business that is not on this agenda. No discussion, deliberation, or action can be taken by the Trustees unless the matter is placed on a subsequent agenda. Depending on the agenda, the Chair may limit each presenter to a specific time.

**Closed Session****Negotiations [54957.6]**

(1) Bolinas-Stinson Teachers Association (BSTA)

**D. Study and Information****D1 District Strategic Plan**

A review and discussion of the Strategic plan adopted 6/7/2011, specific goals and their timelines.

**D2 Board Protocol**

A discussion of Board norms and protocol related to communication, meetings and Public Interface

**D3 Board Development**

A discussion of the need for Board member training and recruitment of future Board members

**D4 Board Leadership**

A discussion and review of bylaws and procedures in place for the election of Board officers – President, Clerk, etc.

**E. Adjournment**

Approved Board of Trustees' Minutes and Warrants are available for viewing in the District Office of the Bolinas-Stinson Union School District at 125 Olema-Bolinas Road, Bolinas, CA 94924

**Next Regular Meeting: Tuesday, November 1, 2011**

From VICKISA: Just back from Hardly Strictly Bluegrass which was an amazing scene with many highlights Tank you Warren Hellman and all the wonderful folks that are responsible.

I am on my West Marin Book tour starting with the First Thursday, Four Readings, Followed by Open Mic. At the Blackbird Café next on to Uniquities in Bolinas on Sunday 9<sup>th</sup> at 2pm during their flea mar

**Vickisa** reads from **ROSEBUD THE RESCUE DOG.....OR WHO RESCUED WHO?** Local artist Vickisa and Rosebud the Dog have a new book! "Rosebud the Rescue Dog is an ode to a dog, starting on the day Rosebud arrived at Vickisa's house via Smiley Dog Rescue.

**Cynthia Cady** writes fiction and prose.

**Claire Peaslee** is a writer, designer, naturalist, and performance artist who will surprise you. **Jon Langdon Painter, Poet**

Where is Julay Brooks (raised in Bolinas) now ? I am definitely going to this as I was Julay's neighbor and art teacher. It is always a great night at the Station house on a Paul Knight Night.

**SUNDAY 10/9 at the STATION HOUSE CAFE**  
downtown Pt. Reyes Station

1st set 5:PM to 6:30 / 2nd set 7:10 to 8:30 No cover, great food!!

**PAUL KNIGHT & FRIENDS** with; **JULAY BROOKS:**  
Guitar & Voice

**AGI BAN:** Fiddle & Voice

**MARK MARCIN:** Accordion, Fiddle

Traditional Cajun & Creole with the **Midnite Ramblers.**

Paul Knight wrote- I've inserted(imposed?) myself into yet another band. Actually it was Agi's idea. I've always loved this music and finally got a lesson on how it's play with the Auxcajunals back in May. Now a chance for a brush up. Hope you can make it,



Bolinas-Stinson 8th grade class just returned from a field trip to Joshua Tree national park where they learned pinhole photography.

Sent to [hearsaynews@yahoo.com](mailto:hearsaynews@yahoo.com) by Rachel Gertrude Johnson

## Earth's Bounty



Polish Rooster

### Bob Cart's Chickens

My friend Bob Cart has chickens. He's made a point of raising traditional American farm chickens. They are slowly disappearing because people aren't living on farms the way they use to. They're not great layers and not great for meat, but somewhere in the middle — all around useful. Of the 10 adults, there are three roosters: a Dominique, a Minorca and a Polish Rooster. The Dominique and the Minorca look like correct roosters, but the Polish has a feathered head like a cartooned explosion. He's the most easy-going of the three, but the Minorca is the alpha and has serviced the most hens. Of the 10 new chicks, he has sired 9. The Dominique got in there somewhere, so if you're keeping score it's: Minorca 9, Dominique 1 and Polish 0.

The Red Cap is a dying breed, but Bob has one hen that is a brooder. They stop laying eggs when that happens so it's discouraged. She took every egg she found and warmed it in the nest box. She'd snap at anyone that came near, but she succeeded in hatching 10 chicks. She lives in tree at night even when it rains. Of Bob's original 10 Red Caps, she's the only one that has survived.

When Bob's son Hayden had a birthday party, the roosters got out and one of the parents tried to chase them back to their enclosure. He got bit and scratched and later we stood around and laughed at his story, but then I learned they always jump the fence and wander around the yard. They only come back at night except for the Red Cap in the tree.

I'm relieved that Bob is raising his chickens, I was considering it, but now I don't feel I need to. I can enjoy the drama and romance from a distance: the surviving Red Cap and the swaggering Minorca, but the pain of the Polish is too much—life is not fair.

John deLorimier 2011

### Bolinas Community Public Utility District A Regular Meeting Of The Board Of Directors August 17, 2011 Firehouse Public Meeting Room, 100 Mesa Road, Bolinas

#### 1. Call to Order.

7:30 p.m.

#### 2. Roll

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

#### 3. Manager's Report.

-- Update on the Terrace Avenue Bluff Stabilization Project: Accept Final Technical Report: Coastal Bluff Evaluation & Stabilization Alternatives Analysis, prepared by Sanders & Associates Geotechnical Engineers ("SAGE")

The Bolinas Working Group met on August 16, 2011 to discuss SAGE's final draft report. The Group generally supports SAGE's proposed repair alternative for the upper (road level) retaining walls to buy time to design, fund and construct a comprehensive bluff stabilization project and to preserve the sewer collection main and the integrity of Terrace Avenue at Surfer's Overlook. A majority of the Group supports the relocation of the water main at this location given the consequences of a failure of that high pressure line and because low-interest state loan funds have been awarded for the project. The estimated cost of repairing the upper retaining walls is \$175,000 - \$200,000. The Group feels that the water line relocation project is the BCPUD's responsibility, whereas the road stabilization is the County's responsibility. However, given the County's decision to repair Terrace at Overlook Road, it is unclear to what extent the County will participate in a repair of the upper retaining walls. It also is unclear why the County has advised that a coastal permit will be required to repair the upper walls at Surfer's Overlook when the law does not seem to say so and given that the County is doing the repair of Terrace at Overlook without such a permit. Finally, the Group feels it is important to know exactly where the County stands on the bluff stabilization project from the standpoint of the County's participation in this effort.

B. Kimball/K. Bender all in favor to accept SAGE's Final Technical Report.

As for the repair of Terrace at Overlook Road, staff met earlier in the day with Anita Tyrrell-Brown, Bryan Lee and County Department of Public Works ("DPW") representatives regarding the location of the spoils from the repair project. DPW has offered to pay a fee or upgrade the Mesa Park soccer field in exchange for being allowed to use it as a spoils site during the repair project. The County is using an expedited 10-day bidding process for this project with an estimated start date of September 12, 2011; 50,000 cubic yards of material will be excavated, but only 15,000 cubic yards will be placed at Mesa Park. DPW has provided a draft "Right of Entry" document for BCPUD and Mesa Park to consider. Staff already has advised DPW that the district and Mesa Park will need to be named as additional insureds under the

### LOCAL ZONE PHONE DIRECTORY OF WEST MARIN LISTINGS AND DISPLAY ADS

This Sunday at the 2<sup>nd</sup> Sunday Sale in Brighton Square, 11:00 to 3:00, next to the Post Office, there will be Bolinas Hearsay News staff available to update your local listing and add your cell phone number in the new LOCAL ZONE PHONE DIRECTORY. You can also purchase display ads.

Submitted by jenniepfeiffer



County's insurance policy and that the County's contractor must implement satisfactory dust control measures. Bryan Lee emphasized that Mesa Park would prefer that the County repair and upgrade the soccer field after the project is completed rather than pay Mesa Park a set fee. Staff noted that additional topics discussed at the meeting included an alternative landing spot for emergency medical helicopters; a prohibition on any construction trucks using lower Terrace; the importance of contractor personnel observing the 25 MPH speed limit on Overlook Road; and the availability of BCPUD water for construction purposes. On the latter topic, staff advised the County of the district's bulk water rate and estimated the likely cost of the water needed for the project at approximately \$5,000.

— *Update on Terrace Avenue Water Main Relocation Project*

Staff reported that August 12<sup>th</sup> was the deadline for the district's compliance with the labor compliance plan rules under state and federal law pursuant to the terms of the loan funding documents for this project. The district timely engaged an outside third-party firm for this purpose and submitted the required paperwork to the state.

— *Update on the BCPUD Office Building Accessibility Improvement Project*

The project is close to completion. Nearly all exterior and building work is done, with subcontractors coming in over the next few days to complete electrical and plumbing work; in addition, the floors will be sanded and refinished next week. The planned move-in date is scheduled for the end of August. On a related note, the district is replacing the toilets in the Bolinas Children's Center due to leak issues that cannot be corrected. Staff is also repairing some dry rot on the bathroom floors.

— *Update on Evergreen Road Improvement Project (see item 9, below)*

— *Update on the Bolinas Fire Fuel Reduction Project (BCPUD Sewer Pond Property): Accept Biological Opinion Letter prepared by WRA Environmental Consultants*

Staff presented a biological opinion letter from WRA Environmental Consultants concerning the district's fire fuel reduction project. WRA conducted a site visit on June 29, 2011 and prepared an opinion letter confirming that no special status plant or wildlife species will be impacted by the project. The district similarly has noted that the district has not typically issued itself a permit to do drainage projects after the Board approves the work at a duly noticed public meeting. Staff said that the purposes of the permits for private projects are: to serve as evidence of approval from the district to show neighbors; to specify the materials that should be used, to require USA notice, to require confirmation of elevations with the BCPUD, and, to ensure neighborhood notification. Staff noted that the district as the enforcer of private permits follows all of these steps and inquired whether the Board would like the district to issue itself permits as well. After a brief discussion, the Board indicated no, the district need not issue itself a permit. Staff volunteered to revise Ordinance 30 to make this intent clear.

4. **Community Expression.**

Cela O'Connor submitted comments on the County's proposed amendments to the Marin County Development Code. In addition, Cela noted that the Board at a prior meeting had requested that she find out what role other towns in unincorporated Marin play in the design review phase of a proposed project and she has learned that the BCPUD's role in Bolinas already is more extensive than in other communities, so she does not intend to pursue her request for an independent design review committee "unless the LCP update process completely fails us."

5. **Coastal Permit and Address Change (Project ID: 2011-0224), APN # 191-271-24 (currently 280 Ocean Parkway; new address proposed is 20 Nymph Road): deconstruct an existing 1,301 sq. ft. single-family residence threatened by bluff erosion and construct a new 1,588 sq. ft. single family residence; Application for Expanded Water Use Permit (Bransten).**

Roger Peacock stated that he was present as the applicant's contractor to answer any questions that he can on the Branstens' behalf. Kathryn Cirincione-Coles said that she lives across the street and empathizes with the situation the Branstens' face with a threat to their home due to the eroding bluff. However, she does have concerns about the proposed project that she has detailed in a letter, copies of which she provided to Roger and to the BCPUD Board. She summarized the concerns in the letter, which are focused on the size of the

received a cultural resources opinion from Tom Origer and Associates finding no impact on cultural resources from the project. Staff, Anita Tyrrell-Brown and Max Kortorn from the Conservation Corp North Bay will have a walk-through of the project area tomorrow with the local people who have requested to participate, including Ilka Hartmann, Dale Polissar, Judy Molyneaux, Bob Cart and Eleanor Lyman. The project is scheduled to begin within the next 1-2 weeks.

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

Nothing to report.

On the water side of operations, consumption declined on the mid-Mesa in the most recent quarter to historic low levels.

The district experienced a major leak in its water distribution line at the site of the district's old water storage tanks (across Mesa Road from the current tank location); this leak likely was happening for some time and may partly explain why consumption in the district has been increasing in recent months. Staff discovered the leak on a quiet weekend morning two weekends ago when on a routine systems check and heard water gurgling while at the current storage tank site. Upon investigation, it seems that the leak is on the pipe from the water main to the old storage tank site, which evidently was never decommissioned when the new tanks were installed. To repair the leak, it was necessary to extensively mow the area due to an extraordinary amount of poison oak.

Staff reported that agreement has been reached with the contractor on all amounts due for the Horseshoe Hill Road Water Main Extension Project and that agreement is being documented.

Staff met with Anita Tyrrell-Brown and Cicely Muldoon and Gordon White from the Point Reyes National Seashore on July 27<sup>th</sup> at the Firehouse to get acquainted with the new superintendent and discuss issues of mutual concern.

Staff reported that the clean-up of the tree that fell across Olema-Bolinas Road last month cost \$2,644. As it turns out, the tree clean-up work was going on at the same time that the district's arborist was on site to evaluate the other trees in the area; the arborist indicated that two leaning eucalyptus in the area posed an extreme hazard and they also were removed. In addition, two dead eucalyptus hanging over the bike path were removed at the arborist's recommendation. The arborist subsequently submitted his report and it concludes that the tree that fell across Olema-Bolinas Road failed due to poor root zone conditions, root dieback and massive leverage; the report indicates that the neighboring trees have the same problem and potential for failure and recommends their removal. The report reaches the same conclusion with regard to the tree that fell across Mesa Road last winter – the report notes that the fallen tree's roots were heavily decayed and the roots on the windward side toward the bike path were completely destroyed; in fact, the tree had almost no root ball. The district also has commissioned a survey to determine ownership of the trees nearest the County roads; the preliminary survey results are in and it seems additional research will be needed to explain a 12.36 foot gap in the right-of-way delineation near the intersection of Mesa and Olema-Bolinas Roads.

On the wastewater side of operations, spray season continues and staff has mowed the ditch parallel to Overlook Road and revealed some interesting encroachments – several residents have planted trees on the district's property and have been asked to relocate them. One property owner has removed the district's fence and moved barbecue equipment onto the district's property – this resident has been asked to remove the equipment and restore the fence.

The Board reviewed correspondence sent and received since the most recent regular meeting, including a notice of upcoming hearings on the Local Coastal Plan Update and a notice from the U.S. Department of Transportation regarding an air tour program for the Golden Gate National Recreation Area and the National Park – the latter seeks comments through September 28, 2011. After a brief discussion, the Board directed staff to agendize the U.S. Department of Transportation notice for the September regular meeting.

— *Drainage Project Manager's Report*

Staff directed the Board's attention to an e-mail from Matt Lewis with questions about the recent Poplar Road drainage improvement project and reported that Drainage Project Manager Lewie Likover had a lengthy conversation with Matt to respond to his concerns. Staff

replacement home and landscaping plans that could affect neighboring views. She noted that Nymph Road is very quiet and she also is concerned about noise and dust; she said she hopes there will be sensitivity to those issues. Roger said that the Branstens' definitely will keep trees and vegetation trimmed so that they do not block views – he noted that the Branstens' own view similarly would be impacted if the trees and vegetation get too tall. He said the Branstens' will take concerns in to consideration and he will pass on the Coles' letter; he noted the County is looking at the project very carefully and that the Branstens' are trying their best to keep the house as unobtrusive as possible and minimize impact on neighbors. Roger also confirmed that storey poles will be erected and that he would be happy to discuss the project with anyone who is interested.

Director Kimball noted that the Board received correspondence from neighbors at 35 Maple Road respectfully requesting storey poles be erected so that neighbors can better assess the impacts of the project and expressing concerns about landscaping and views; she noted that the BCPUD has the Branstens' proposed plans at the office and the public is welcome to come review them. Director Kimball said that the proposed size of the new home appears to be in excess of the 10% or 125 square feet allowed by the Gridded Mesa Plan as inquired whether the Branstens' intend to seek a waiver of the requirement. Roger said that he believes that the issue is under discussion with the County. Director Siedman directed staff to submit a letter conveying the public comments on the proposed project to the County.

The Board then turned to the expanded water use application. Director Amoroso suggested that the district condition the permit on a requirement that water consumption at the property not exceed the property owner's average annual consumption from the last year, plus 50%, and Director Kimball seconded the motion. Average water consumption the property over the last year was 1,200 cubic feet per quarter. Roger Peacock inquired why the Board did not issue an unconditional permit, as the Branstens' have now; Director Kimball responded that when there is an expansion of a property which could impact water use, such as the case here the Board must issue a conditional permit under Resolution 173.

V. Amoroso/B. Kimball all in favor to approve an expanded water use permit subject to the condition that water use at the property not exceed the historical average annual use plus 50%, or 1,800 cubic feet per quarter.

6. **Coastal Permit (CP 12-4) and Minor Design Review (DM 12-6), APN# 191-261-21 (15 Oak Road): legal a new, 50-foot long retaining wall constructed to repair a failed hillside and preserve homeowner access (Wintersteen).**

Jim Wintersteen said that he has applied to the County a coastal permit to legalize a retaining wall he installed on an emergency basis to protect his home and preserve his access; he said he had to pay a double fine to the County for the permit application. In response to questions from the Board Mr. Wintersteen explained that he first took action when a fissure in the bluff emerged close to his front door – he installed some piers and a concrete cap; when that appeared to be undercut, he installed a secondary retaining wall with horizontal tiebacks. No one from the public commented on the application. After a brief discussion, the Board directed staff to advise the planner that there were no comments on the permit application.

7. **Coastal Permit, Land Division and Development Plan (Project ID 2009-0377), APN# 188-100-35 (5959 State Route One, Bolinas/Dogtown): divide an existing 1 acre parcel into two lots; no construction proposed application but land division would create a new building site (Kirschman).**

Cela O'Connor said that the Kirschmans years ago bought a 3 acre portion of the former Full Circle property and annexed it into their existing 10 acres; she said the Kirschmans have an easement across her property to their original 10 acre property, but this easement does not allow the Kirschmans access the new portion. The O'Connor's therefore have challenged the subject proposal to divide the property on the grounds that the access issues need to first be resolved; Cela requested that the BCPUD support this position. Director Siedman noted that the subject property is outside of the district and that the Board therefore is not in a position to make such a recommendation; Director Amoroso agreed. Director Kimball noted that the proposed land division does not appear to be consistent with the applicable zoning and that the Board could point this out in a letter to the planner; there was no objection and staff was directed to submit this comment.

8. **Right-of-Way Permit Application: Install Culvert Across Iris on South Side of Elm (BCPUD).**

BCPUD staff proposes to install a culvert across Iris Road parallel to Elm Road on the south side of Elm Road to improve drainage. Director Kimball noted that as this is a

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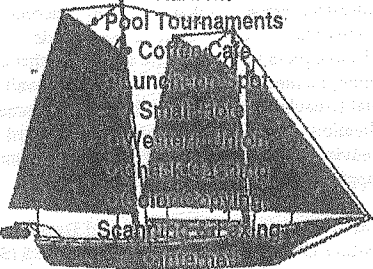
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BCPUD project, by approving the project, the Board approves its installation consistent with standard permit requirements.

D. Smith/B. Kimball all in favor to approve the installation of a culvert across Iris on the south side of Elm Road,

9. Approve Removal of Eucalyptus Trees in the Evergreen Road Right-of-Way between Alder and Larch Roads (R. Johnson), Mowing of Encroaching Vegetation and Re-establishment of Road.

Staff reported that the district is ready to proceed with the project; the district has a commitment of \$2,000 in contributions from neighbors for the requested tree work and the bid is \$9,860 for the job – as such, staff recommends approval. Staff noted that last month the Board approved a smaller scope of work due to minimal neighborhood participation; now that the neighbors have increased their contribution, staff has included this item on the agenda for the Board to approve the full project. Al Hettich expressed concern that if the road is improved it will become “Evergreen freeway.” Director Smith said that this is one of the worst roads on the Mesa and the district simply is trying to make it passable. Staff asked Mr. Hettich if he would move the vehicles currently parked in the project area and he said that he would do so.

B. Kimball/K. Bender all in favor to approve the project as original scoped, subject to the \$2,000 contribution from the residents requesting the work.

10. Revised Agreement with CalTrans for Placement of Construction-Related Material (Asphalt-Concrete Grindings) Outside of State Right-of-Way.

Staff has apprised the contractor offering the asphalt-concrete grindings that the district has ongoing concerns about accepting this material; staff recommended the district seek legal advice to better understand the regulatory framework. The item was deferred for future consideration.

11. Update on Mesa Park Ballfield Irrigation Project.

The Board previously approved the CEQA documentation for this project via Resolution 598, with the exception of the biological resources section of the Initial Study. Since then, Mesa Park (via Geoff Geupel) communicated with Fish & Game, which is the agency that commented on the biological resources section, and satisfied their concerns; this is documented in a letter from Mesa Park to Fish & Game and in a follow-up letter from Mesa Park to the BCPUD. The next step is to re-circulate the biological resources section of the Initial Study for any further public comment and then adopt negative declaration after expiration of comment period, assuming no other comments are received. Staff will re-circulate the paperwork next week. In related news, the district has received a letter from the California Department of Parks and Recreation that the deadline for this project has been extended by three years, from 2012 to 2015, by action of the state legislature.

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

Director Smith said that he has researched the district's records and believes that the district's process of suspending and reinstating water service should be “cleaned up” for consistency and understandability and presented a proposed resolution for the Board's consideration. Director Kimball asked staff to provide a listing of the current suspended water meters, the date of suspension and reason for suspension so that the Board can better understand how the proposed resolution would impact meter owners. A lengthy discussion then ensued about the difference between “suspended” meters and meters which are active but currently not in use – in the former case, the owner is not paying the annual service fee but rather those fees are accruing and must be paid if the owner wishes to reinstate the meter; in the latter case, the owner is paying the annual service fees. Director Amoroso said that to his knowledge, there are three suspended meters in the district; he noted that suspended meters cannot be transferred.

After further discussion, the Board agreed to defer consideration of this item until more information can be supplied by staff concerning the existing suspended meters and for further consideration by director Smith of his proposed resolution.

13. Resolution 603: Cites Board of Directors' Choices for Determining Fiscal Year 2011-12 Appropriations Limits.

K. Bender/V. Amoroso all in favor to approve Resolution 603.

14. Resolution 604: States District's Appropriation Limits for Fiscal Year 2011-12.

K. Bender/V. Amoroso all in favor to approve Resolution 604.

15. Association of California Water Agencies (“ACWA”) Region 1 Election of Officers and Board Members for 2012-2013.

K. Bender/D. Smith all in favor to cast the district's vote for ACWA's recommended slate of candidates.

16. Volunteer Committee Reports

-- *Alternative Energy*: Nothing to report.

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

-- *Community Path Update*: Director Kimball reported that the plants are being watered every three weeks at the point, thanks to the foggy weather.

-- *Downtown Parking & Traffic Committee*: Staff spoke with the County's traffic engineer about the district's request for implementation of the Downtown Parking and Traffic Plan and he is going to discuss the request internally and follow-up with staff in the near future.

-- *Resource Recovery*: Jennie Pfeiffer said that she is still on the Resource Recovery Committee as a legacy of her time on the BCPUD Board and she feels that this would be a good time for the district to appoint a current director to serve in this role. She noted that Stinson Beach has current agency representatives from its water and fire districts, but that Bolinas does not. Jennie noted that there are issues to resolve with Mike Aitken as manager of the site and other tenants on the district's property and that a current director could help resolve those issues. Discussion ensued about the long-term viability of the site and need for a business plan and adequate revenue. Director Siedman volunteered to meet with Mike and to be the Board contact for the committee, but said he would prefer that Jennie and BCPUD staff stay on as regular committee members to attend meetings.

-- *West Nile Virus Task Force/West Marin Mosquito Control Coordinating Council*: Director Kimball said that the Task Force met in June and the County's Public Health Officer sent out a report confirming no West Nile Virus activity in Marin, so the August meeting has been cancelled. The Council will next meet in November.

17. Other Business

- a. Board Committee Reports

-- *Finance*: Nothing to report.

-- *Legal*: Nothing to report.

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

-- *Operations*: Nothing to report.

-- *Park and Recreation*: Director Siedman reported that fundraising for the Downtown Park improvements are underway and Roger Peacock will be serving as the Project Manager. Little Mesa residents have been notified that the uphill trees will be removed and that the rootballs will be kept in place so as not to disturb the hillside.

-- *Personnel*: Nothing to report.

-- *Sewer*: Nothing to report.

- b. Minutes of the April 27, 2011 Special Meeting; Minutes of the July 20, 2011 Regular Meeting

Director Amoroso requested a clarifying revision to draft minutes.

K. Bender/D. Smith four in favor, director Kimball abstaining to approve the draft minutes of the April 27, 2011 special meeting, as amended.

Director Amoroso requested two clarifying revisions to the draft minutes.

B. Kimball/K. Bender all in favor to approve the draft minutes of the July 20, 2011 regular meeting,

- c. Warrants

B. Kimball/K. Bender all in favor to approve the warrant list.

- d. Scheduling of Next Meeting(s)

September 21, 2011 at 7:30 p.m.

18. Adjournment.

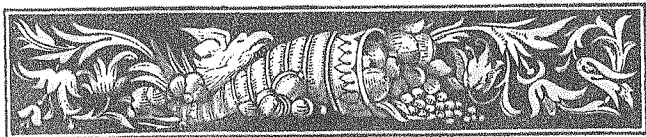
10:20 p.m.





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JS 10/7

## LOST & FOUND

### LOST AFTER LABOR DAY:

Blue canvas canopy top cover. Did mine go home with yours?  
Help me reunite my lonely canopy with its top. Susie -1646

SS9/16.

### Surfboard Found

Monday, September 26th on the beach. Please call to describe-  
Sandy-0205

SD9/28.

### FOUND: A COUPLE WEEKS AGO,

Red bicycle at gate on Alder, between Fern & Evergreen.  
Call 96661 to claim.

PB8/10

### LOST: 13 INCH MACBOOK PRO

around July 26th, while confused. Reward. 868-2312

LL8/5

\$200 Reward-Prescription metal frame ICH  
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RD 8/19

### YELLOW SCRAMBLER-TYPE KAYAK

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any info. Thanks

KB 8/3



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Thursdays at 12 noon. Everyone is welcome!  
June McAdams for BCC

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### CLASS SCHEDULE 2011

#### SUNDAY

Yoga w/Trishna

9:00 - 11:00 a.m.

Jujitsu w/Julian

7:00 - 8:30 p.m.

#### MONDAY

Figure Drawing

9:00 a.m. - noon

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 - 7:30 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 Español

8:00 - 9:30 p.m.

#### THURSDAY

USDA food bank

12:00 noon

Congolese Arts w/Sandor

6:00-7:30 p.m.

#### FRIDAY

Pilates Mat Class w/Lisa

9:00 - 10:00 a.m.

#### SATURDAY

Back Oct. 22 Yoga w/James

9:00- 10:30 a.m.

Children's Movement w/Lisa  
(info 868-0473)

11:00 - 11:45 a.m.

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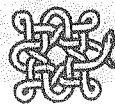
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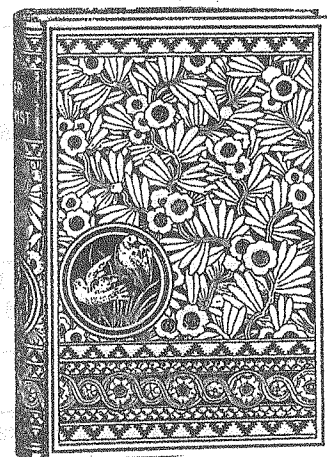
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