



**BODEGA BAY PUBLIC UTILITY DISTRICT**

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REGULAR MEETING AGENDA  
9:00 A.M., WEDNESDAY, AUGUST 16, 2017  
DISTRICT OFFICE, BODEGA BAY, CA 94923

AGENDA ITEM

1. Call to Order.
2. Attendance.
3. Public Comment: Any person wishing to speak to the Board on any item not listed on the agenda may do so under public appearance. All presentations made under appearance are normally restricted to three minutes in length per meeting unless the Board President specifically authorizes additional time.
4. Approve minutes of the July 19, 2017 Regular Monthly Meeting.
5. Approve Payment of Bills as Presented to the Board.
6. Review Financial Reports which include Budget Status, Fund Balances, Cash Flow Analysis and Investments, provide guidance and direction on routine District financial management issues.
7. Board direction or possible action on District Operations Monthly Staff Report.
8. Board review and action on Draft Depreciation and Reserve Policy for the District Handbook.
9. Board action on Signatures on Bank of America Checking Account.
10. Board action on Resolution No. 1022, "A Resolution Rescinding Resolution No. 969 in Part and Granting Signing Authority to (Blank) for the District Retirement Plan 401(K)."
11. Board discussion on Establishing a Car Policy for the District Handbook.

12. Board action on Forming an Ad-hoc District Operations Committee.

13. CLOSED SESSION:

(a) Public Employee Appointment: Titles: Operations Manager, Interim Business Manager – Government Code Section 54957(b).

(b) Public Employee Compensation: District Negotiators: President Moore and Treasurer Rooney – Government Code Section 54957.6

14. Return to open session.

15. Adjournment.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disability. Request for a disability-related modification or an accommodation in order to participate in the public meeting should be made to the District Clerk at (707) 875-3332.

Any writing that is a public record and relates to an agenda item for an open session of a regular meeting that is distributed to the Board less than 72 hours prior to the meeting, is available for public inspection, during normal business hours, at the District office, the address of which is set forth above.