



BODEGA BAY PUBLIC UTILITY DISTRICT

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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, JANUARY 17, 2018
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 December 13, 2017 Special 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 discussion and possible action on Draft Wastewater Capacity Fee Study Tables, Draft Water Capacity Fee Tables, Draft Wastewater Rate Study Tables, and Draft Water Rate Study Tables Presented by Bartle Wells.
9. Board review and action on Draft Board Positions Policy for District Handbook.
10. Board action on Appointment of Board President, Vice President, and Treasurer.

11. Board discussion on Integration of Bay Flat Well and Todd Groundwater 4th Semi-Annual Groundwater Monitoring Report.
12. Board action on Draft 2016/2017 Basic Financial Statements and Management Report.
13. Board action on Bank of America Checking Account Signature Card Revisions Adding Director Richard Ogg and Removing Director Steve Freeman.
14. Board discussion and action on Emergency Sewer Repair on Heron Drive.
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.