



**BODEGA BAY PUBLIC UTILITY DISTRICT**

P.O. BOX 70 • 265 DORAN PARK ROAD • BODEGA BAY, CALIFORNIA 94923 TELEPHONE 707-875-3332

FAX 707-875-9610

REGULAR MEETING AGENDA  
9:00 A.M., WEDNESDAY, MAY 20, 2026  
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 April 15, 2026, 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 action on Emergency Tank Repairs: Continuing Emergency.
9. Board action on Emergency Tank Repairs: Budget Adjustment 5.
10. Board action on Public Hearing on District Vacancies pursuant to AB 2561.
11. Board action on Update to Depreciation and Reserve Policy.

12. Board action on Fiscal Year 2026-2027 Draft Budget.
13. Board direction on Biosolids Management: Site Limitations and Other Options for Disposal.
14. Board action on Resolution No. 2007, “A Resolution of the Board of Directors of Bodega Bay Public Utility District Approving and Authorizing Execution of Professional Services Agreement with Todd Groundwater.”  
And Board review of the 12<sup>th</sup> Annual Groundwater Monitoring Report Prepared by Todd Groundwater.
15. Board action on Request for Staffing Participation to Support Engineering Evaluation of Potential Consolidation with Bodega Water Company (BWC) Prepared by Adam Rausch with GHD.
16. Correspondence.
17. 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.