BODEGA BAY PUBLIC UTILITY DISTRICT
P.O. BOX 70 • 265 DORAN PARK ROAD • BODEGA BAY, CALIFORNIA 94923 TELEPHONE 707-875-3332
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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, NOVEMBER 18, 2026
DISTRICT OFFICE, BODEGA BAY, CA 94923

One or more members of the Board will participate in the meeting by phone from 501 Portola Road, Suite 14K, Portola Valley and 2038 Dubloon Court, Bodega Bay.

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 October 21, 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.
10. Board action on Authorizing Agreement for Engineering Services with Brelje & Race.

11. Board direction and possible action on Chanslor Ranch Permanent Water Connection Agreement.

12. 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.