



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, APRIL 18, 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 March 21, 2018 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 Heron Drive Emergency Project Update.
9. Board action on Selection of Zone 4 Sanitary Sewer CCTV Inspection Consultant and Contract Authorization.
10. Board action on Resolution No. 1027, "A Resolution of the Board of Directors of the Bodega Bay Public Utility District Rescinding Resolution No. 1005 and Authorizing Participation with Umpqua Bank in the California Special District Association District Purchasing Card Program."

11. Board action/discussion on Rate Increase and Proposed Ordinance Changes.
12. Board action on Forming an Ad-hoc Budget Committee for the Fiscal Year 2018-2019.
13. 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.