



BODEGA BAY PUBLIC UTILITY DISTRICT

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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, MAY 16, 2018
DISTRICT OFFICE, BODEGA BAY, CA 94923

AGENDA ITEM

1. Call to Order.
2. 9:00 AM – Public Hearing On Proposed Water Rate Increase and Proposed Wastewater Rate Structure.
3. Board action on Ordinance No. 181, An Ordinance Amending Ordinance No. 40, “An Ordinance Establishing Rates, Rules, And Regulations For Water Service By The Bodega Bay Public Utility District,” As Previously Amended.”
4. Board action on Ordinance No. 182, “An Ordinance Establishing Rates and Charges For Sanitary Sewer Services And Facilities, And Providing Procedures And Penalties For Its Enforcement And Rescinding Ordinance No. 169.”
5. Attendance.
6. 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.
7. Approve minutes of the April 18, 2018 Regular Monthly Meeting.
8. Approve Payment of Bills as Presented to the Board.
9. Review Financial Reports which include Budget Status, Fund Balances, Cash Flow Analysis and Investments, provide guidance and direction on routine District financial management issues.

10. Board direction or possible action on District Operations Monthly Staff Report.
11. Board direction/review on District's Updated Draft to the 5 Year Capital Improvement Plan.
12. Board action on Additional Sanitary Sewer CCTV Inspection Work.
13. Board review and action on Fiscal Year 2018-2019 Draft Budget.
14. Board action on Letter Dated April 26, 2018, From Richard Battaglia, Representing BB-Harbor View Subdivision, Accounts 1132, 1133, and 1147, Request for Extension for Temporary Water Services for BBHVS1 LP, 1000 Highway 1, Bodega Bay, CA 94923.
15. CLOSED SESSION: Regarding Real Property Negotiations – Government Code Section 54956.8 Property: APN 103-040-020 District Negotiator: Janet Ames, General Manager Negotiation Party: Crown Castle
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.