



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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NOTICE OF SPECIAL MEETING

**A SPECIAL MEETING OF THE BODEGA BAY PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS WILL BE HELD ON
WEDNESDAY, NOVEMBER 14, 2018* AT THE HOUR OF 9:00AM,
AT THE BODEGA BAY PUBLIC UTILITY DISTRICT OFFICE
265 DORAN PARK ROAD, BODEGA BAY, CALIFORNIA 94923**

SPECIAL MEETING AGENDA

AGENDA ITEM

1. Call to Order.
2. Attendance.
3. Request for public input on agenda items. **
4. Approve minutes of the October 17, 2018 Regular Monthly Meeting.
5. Approve Payment of the 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 discussion/action on District Operations Monthly Staff Report.
8. Board discussion/action on Floating Solar Investment Proposal Presented by Chris Bartle with Ciel and Terre.
9. Board action on Letter Dated October 29, 2018 From Michael Trapani, Account No. 830, 1365 Bodega Avenue, Asking to Reconsider the New Billing Rates as they Apply to his Business.

10. Board action on Resolution No. 1036, A Resolution of the Board of Directors of the Bodega Bay Public Utility District Establishing Fair and Equitable Basis for Interim Sewer use Charges for the Property at 1785 Hwy 1, Bodega Bay.
11. Board action on Letter Dated October 29, 2018, From Richard Battaglia, Representing BB-Harbor View Subdivision, Accounts 1147 and 1149, Request for Extension for Temporary Water Services for BBHVS1 LP, 1000 Highway 1, Bodega Bay, CA 94923.
12. Board action on Bank of America Checking Account Signature Card Revisions Adding Director Evan Rohrer and Removing Director Richard Ogg.
13. Board discussion on Community Communications.
14. 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.

*This date is in lieu of the Regular Meeting Date of November 21, 2018, in order to assure a quorum for the November Board meeting.

**At a special meeting, public comment is limited to the listed agenda items.

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