



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, DECEMBER 12, 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 November 14, 2018 Special 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 with Nick Franceschine, Representing North Bay Pensions and Board action on Approving Draft Report GASB 75 Actuarial Valuation.
9. Board discussion/action on Floating Solar Investment Proposal Presented by Chris Bartle with Ciel and Terre.
10. Board action on Proposal for Professional Engineering Services in conjunction with developing a District-wide Water Model.

11. Board action on Resolution No.1037, A Resolution of the Board of Directors of the Bodega Bay Public Utility District Establishing Fair and Equitable Basis for Interim Water and Sewer use Charge for the Property at 1400 Hwy 1, Bodega Bay, CA.

12. Correspondence

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.

*This date is in lieu of the Regular Meeting Date of December 19, 2018, in order to assure a quorum for the December Board meeting.

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

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