



BODEGA BAY PUBLIC UTILITY DISTRICT

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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, APRIL 17, 2019
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 20, 2019 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 discussion on Draft CCTV Zones 1 to 4 Sewer Repair Inventory.
10. Board action on Sludge Storage Bins Roof Project – Rejection of Bid.

11. Board action on Amended and Restated Agreement Related to Effluent Disposal (Recycled Water) Improvements and Golf Course Irrigation System.
12. Board action on Ordinance No. 185, “An Ordinance Amending Ordinance Nos. 40 and 50 Regarding Connection Charges for Water and Sanitary Sewer Services for Accessory Dwelling Units.”
13. Board action on Forming an Ad-hoc Budget Committee for the Fiscal Year 2019-2020.
14. Correspondence
15. 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.