



BODEGA BAY PUBLIC UTILITY DISTRICT

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Amended

REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, MAY 15, 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 April 17, 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 review on Presentation of Draft Results from CCTV Inspection – Sewer Repair Inventory.
9. Board review and action on Fiscal Year 2019-2020 Draft Budget.
10. Board action on Resolution No. 1041, “A Resolution Ordering an Election to be Held and Requesting Consolidation and Specified Services.”
11. Board discussion on Introduction of Language for Draft Private Sewer Lateral Ordinance.

12. Board action on Letter Dated April 19, 2019, From Richard Battaglia, Representing BB-Harbor View Subdivision, Account 1149, Request for Extension for Temporary Water Service for BBHVS1 LP, 1000 Highway 1, Bodega Bay, CA 94923.
13. Board action on Resolution No. 1042 “A Resolution of the Board of Directors of the Bodega Bay Public Utility District Authorizing an Increase to the SCADA Improvement Project Budget.”
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.