



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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**REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, SEPTEMBER 16, 2020
VIA TELEPHONE CONFERENCE**

Pursuant to Executive Order N-29-20, issued by Governor Newsom temporarily waiving portions of the Brown Act and modifying teleconference requirements, the Regular Meeting of the Board Directors for September 16, 2020, will be conducted telephonically. Please be advised that pursuant to the Executive Order and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the regular meeting location of the Board Directors located at 265 Doran Park Road, Bodega Bay, will not be open for the meeting. Directors will be participating telephonically and will not be physically present.

Members of the public may listen to the meeting by phone. To join by phone call 1 (877) 746-4263 and use participation ID: 2088997#. Please mute your phone when calling into the meeting

You **may submit comment** by email to ywatts@bodegabaypud.com. Please indicate in the subject line "for Public Comment" and list the item number you wish to comment on. Public comments will be read into the record. Please submit your written comments at your earliest convenience and no later than 9:00 a.m. on September 16, 2020. If you are unable to email your comments you may also call the Clerk of the Board at 707-875-3332 prior to the meeting.

The Bodega Bay Public Utility District thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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 August 19, 2020 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 consideration of Board Vacancy and Possible Action on Making Appointment.
9. Board action on Reinstating Engineering Design Contract for System-wide Repairs to Reduce Inflow and Infiltration up to 50 Percent Completion with Coastland Civil Engineering for the 2020 Sewer Rehabilitation Project.
10. Board discussion and direction on Request from Tomasz Lasek, with the Bodega Bay Lodge, to Add a Meter for Their Irrigation System.
11. Board direction on Zone 4 Easement Sewer Repair Recommendations- Preliminary Findings.
12. Board discussion on Organizational Staffing.
13. Board action on Sale of Surplus Equipment and Supplies.
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.