



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, NOVEMBER 17, 2021

**AT THE BODEGA BAY PUBLIC UTILITY DISTRICT OFFICE
265 DORAN PARK ROAD, BODEGA BAY, CALIFORNIA 94923**

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 November 17, 2021. 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.

If you choose to attend the Board meeting in person, you will be required to maintain appropriate social distancing, including maintaining a six-foot distance between yourself and other individuals, and wear a face covering. Please note, seating is limited.

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 October 20, 2021 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 discussion and direction regarding 2021 Wastewater Financial Plan and Rate Study Update.
9. Board action on Notice of Exemption – 2022 Sewer Rehabilitation Project.
10. Board action on Statement of Qualifications, Scope of Work and Fee Proposal for Wastewater Financing- Bond Counsel/Disclosure Counsel Services from James Wawrzyniak with Jones Hall.
11. Board discussion on Solar Power Proposal presented by Daniel Herman with Halcyon Solar Construction.
12. Board action on Revised Policy #2000, Working at Night for Emergency or Scheduled Repairs or During Emergency Conditions.
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.