



BODEGA BAY PUBLIC UTILITY DISTRICT

P.O. BOX 70 • 265 DORAN PARK ROAD • BODEGA BAY, CALIFORNIA 94923 TELEPHONE 707-875-3332

FAX 707-875-9610

REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, JANUARY 19, 2022
HELD VIA TELECONFERENCE

Pursuant to AB 361 and Governor Newsom’s Executive Order N-1-22, the Board of Directors will be participating in this meeting via phone conferencing. The meeting will not be physically open to the public.

Members of the public may participate in 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 January 19, 2022. 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 Resolution No. 1066, Authorizing Remote Meetings Pursuant to AB 361.
5. Approve minutes of the December 15, 2021 Regular Monthly Meeting.

6. Approve Payment of Bills as Presented to the Board.
7. Review Financial Reports which include Budget Status, Fund Balances, Cash Flow Analysis and Investments, provide guidance and direction on routine District financial management issues.
8. Board direction or possible action on District Operations Monthly Staff Report.
9. Board action on Draft 2020/2021 Basic Financial Statements and Management Report.
10. Board review on 8th Annual Groundwater Monitoring Report Prepared by Todd Groundwater.
11. Board direction on Transition to Even-Numbered Year Elections.
12. Board action on Appointment of Board President, Vice President, and Treasurer.
13. Board action on Notice of Proposed No Further Action for Bodega Marine Lab, Sonoma County.
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.