



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, MAY 18, 2022
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 May 18, 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.

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 April 20, 2022 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 and action on Fiscal Year 2022-2023 Draft Budget.
9. Board review on Optimizing Water Quality: Alternatives Evaluation Report, Presented by Trussell Technologies.
10. Board action on Resolution No. 1071, “A Resolution of the Board of Directors of the Bodega Bay Public Utility District Approving Restatement of Qualified Retirement Plan.”
11. Board action on First Amendment to the Agreement for Legal Services Between Bodega Bay Public Utility District and Meyers Nave.
12. Board action on Approving Application(s) for Education Assistance for Employee(s).
13. Board action on Resolution No. 1070, “A Resolution of the Board of Directors of the Bodega Bay Public Utility District Establishing Fair and Equitable Basis for Interim Water and Sewer Use Charges for the Property at 130 Kent Street, Bodega Bay, CA.” (April Agenda Item #12)
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.