



BODEGA BAY PUBLIC UTILITY DISTRICT

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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, MARCH 15, 2023
DISTRICT OFFICE, BODEGA BAY, CA 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

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. Recognition of life and service of Stephen McLaughlin.
5. Approve minutes of the January 18, 2023, 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 Bay Flat Road Emergency Project Update.

10. Board action on 2022 Sewer Rehabilitation Project Construction Management and Inspection.
11. Board action on Authorization to Solicit Bids-Lift Station 4-7 Discharge Piping Replacement Project (WWC-003).
12. Closed Session: Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)
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.