



BODEGA BAY PUBLIC UTILITY DISTRICT

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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, MAY 17, 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. Approve minutes of the April 19, 2023 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 action on Bay Flat Road Emergency Sewer Repair Project Termination.
9. Board action on Acceptance of Construction Project – 2022 Sewer Rehabilitation Project (CIP Project WWC-002).

10. Board review and possibly action on Fiscal Year 2023-2024 Draft Budget.
11. Board action on Resolution No. 1079, “A Resolution Ordering an Election to be Held and Requesting Consolidation and Specified Services.”
12. Board action on Award of Construction Project-Lift Station 4-7 Discharge Piping Replacement Project (CIP Project WWC-003).
13. Closed Session: Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)
14. Correspondence.
15. 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.