



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, SEPTEMBER 20, 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 August 16, 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 direction on Geographic Information System Demonstration Presented by Coastland DCCM.

9. Board direction on Assessment Recommendations for Asbestos-Cement Pipe.

10. Board action on WWTP Process Optimization Study.

11. Closed Session: Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Three (3) cases

Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: *Schapansky v. BBPUD*
Sonoma County Superior Court, Case No: SCV-272678

12. 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.