



BODEGA BAY PUBLIC UTILITY DISTRICT

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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, NOVEMBER 15, 2023
DISTRICT OFFICE, BODEGA BAY, CA 94923

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 October 18, 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 Update to District Organizational Chart.
9. Board action on Sale of Surplus Equipment.
10. Board action on Professional Service Contract.

11. Closed Session:

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

Name of Case: *Diekman Singh Bay Store, Inc. v. BBPUD et al.*

Sonoma County Superior Court, Case No: SCV-273760

Conference with Legal Counsel – Initiation of Litigation
Pursuant to Government Code Section 54956.9(d)(4)

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.