



**BODEGA BAY PUBLIC UTILITY DISTRICT**

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REGULAR MEETING AGENDA  
9:00 A.M., WEDNESDAY, APRIL 17, 2024  
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 March 20, 2024 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 discussion with Bartle Wells Associates on Draft Rate Study and Draft Capacity Fee Study.
8. Board direction or possible action on District Operations Monthly Staff Report.
9. Board action on Mockingbird Drive Trench Subsidence Repair.
10. Board action on Acceptance of Construction Project-Lift Stations 4-7 Discharge Piping Replacement Project.
11. Board direction on Chanslor Ranch Water Agreement.

12. Board review of 10<sup>th</sup> Annual Groundwater Monitoring Report Prepared by Todd Groundwater.
13. Board action to Form an Ad-hoc Budget Committee for the Fiscal Year 2024-2025.
14. Board action on New Checking Account with Umpqua Bank.
15. Closed Session: Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957  
Title: General Manager
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.