



BODEGA BAY PUBLIC UTILITY DISTRICT

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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, MAY 21, 2025
DISTRICT OFFICE, BODEGA BAY, CA 94923

One or more members of the Board will participate in the meeting by phone from 501 Portola Road, Suite 14K, Portola Valley.

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 16, 2025 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. Public Hearing on District Vacancies pursuant to AB 2561.
9. Board review and possible action on Fiscal Year 2025-2026 Draft Budget.
10. Board action on Resolution No. 1094, "A Resolution Ordering an Election to be Held and Requesting Consolidation and Specified Services."

- 11.Board action on Resolution No. 1095, “A Resolution Approving and Authorizing General Manager to Sign an Agreement Related to Cattle Grazing at the District’s North Disposal (NRIS) Site.”
- 12.Board action on Resolution No. 1096 “A Resolution Nominating Director Conway for Alternate Special District Member on Sonoma Local Agency Formation Commission (LAFCO).”
- 13.Board action on Approval of Extension of Temporary Water Service for Sonoma County Ag + Open Space District (Chanslor Ranch).
- 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.