



**BODEGA BAY PUBLIC UTILITY DISTRICT**

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REGULAR MEETING AGENDA  
9:00 A.M., WEDNESDAY, MARCH 19, 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 February 13, 2025 Special Meeting and February 19, 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. Board action on Draft 2023/2024 Basic Financial Statements and Management Report.
9. Board review of 11<sup>th</sup> Annual Groundwater Monitoring Report Prepared by Todd Groundwater.

10. Board action on 5 Year Capital Improvement Program (CIP) Update for Fiscal Year (FY) 2024-28.
11. Board action on 2025 Pavement Preservation Project-Sonoma County Public Infrastructure.
12. Board action on Form an Ad-hoc Budget Committee for the Fiscal Year 2025-2026.
13. Board potential action on CSDA Board of Directors call for Nominations Seat B.
14. Board action on Proposal for Cross Connection Hazard Survey.
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.