



BODEGA BAY PUBLIC UTILITY DISTRICT

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REGULAR MEETING AGENDA
9:00 A.M., WEDNESDAY, APRIL 16, 2025
DISTRICT OFFICE, BODEGA BAY, CA 94923

**One or more members of the Board will participate in the meeting by phone
From 46 245 E. El Dorado Dr. Indian Wells, CA 92210**

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 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 5-Year Capital Improvement Program (CIP) for Fiscal Year (FY) 2024-28.
9. Board direction on Proposed Projects for the Sonoma County Multi-Jurisdictional Hazard Mitigation Plan.

10. Board action on Purchase of Vacuum Trailer.
11. Board action on purchase of Verkada Camera and Alarm System.
12. Board potential action on Sonoma Local Agency Formation Commission (Sonoma LAFCO) has an opening for an Alternative Special District Member.
13. Closed Session: Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Diekmann Singh Bay Store, Inc. v. *BBPUD et al.*
Sonoma County Superior Court, Case No: SCV-273760
14. 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.