

# **NOTICE OF REGULAR BOARD MEETING**

## **Arbuckle Public Utility District Agenda for Regular Meeting of the Board of Directors**

**DATE: December 14, 2023**

**TIME: 4:00 p.m.**

**PLACE: 104 5<sup>th</sup> Street, Arbuckle, CA 95912**

### **1. Call to Order**

### **2. Approval of Minutes**

- a. Regular Board Meeting Minutes of November 9, 2023

### **3. Public Comment**

Pursuant to California Government Code section 54954.3(a), members of the public may address the Board on any topic related to the District that is not on the agenda; however, the Board will not take action on any item not appearing on the agenda. Public comment will be taken on agenda action items immediately prior to Board action.

### **4. Review and Approval of Financial Report**

- a. Financial Statement from November, 2023
- b. Bills from November 10, 2023 to December 14, 2023

### **5. Staff Reports**

- a. District Manager Report
- b. Office Manager Report

### **6. General Business**

- a. Discussion and action regarding Arbuckle Public Utility District's Policy on Discontinuing Residential Water Service for Nonpayment.
- b. Discussion and action regarding Arbuckle Public Utility District's Procurement Policy and the associated Resolution No. 23-12.

## **7. Emergency Repair – Clarifier Drive Component**

Pursuant to Public Contract Code section 22050, the District will review the emergency repair actions taken by the District at the District's Special Meeting on November 1, 2023 and vote on whether to continue ongoing actions.

## **8. Emergency Repair – Sludge Removal**

Pursuant to Public Contract Code section 22050, the District will review the emergency repair actions taken by the District at the District's Regular Meeting on November 9, 2023 and vote on whether to continue ongoing actions.

## **9. Closed Session: Conference with legal counsel (Anticipated Litigation; Gov. Code, § 54956.9(d)(2))**

Significant exposure to litigation (1 potential case).

## **10. Adjournment**

**Items may not be taken in the order listed above.**

**Next Meeting:** Regular Meeting at 4:00 p.m. on January 11, 2024.

Any person with a disability covered under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet prepared by the local agency or other interested person for this meeting upon request in an appropriate alternative format. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation in order to participate in a public meeting. Please contact the office at 530-476-2054 and provide information on the assistance required.