

# NOTICE OF REGULAR BOARD MEETING

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

**DATE:** November 9, 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 October 12, 2023
- b. Special Board Meeting Minutes of November 1, 2023

### 3. Public Comment

Pursuant to California Government Code section 54954.3(a), members of the public who are attending will be given the opportunity to make comments on each agenda item prior to any Board action. Public comment will be taken on agenda action items immediately prior to Board action. The Board will not take action on any item not on the agenda.

### 4. Review and Approval of Financial Report

- a. Financial Statement from October, 2023
- b. Bills from October 13, 2023 to November 9, 2023

### 5. Staff Reports

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

### 6. General Business

- a. Discussion and action regarding new office equipment for the Arbuckle Public Utility District's conference room.
- b. Discussion and action regarding Arbuckle Public Utility District's Policy on Disconnection of Residential Water Service for Nonpayment.

- c. Discussion and action regarding Arbuckle Public Utility District's Procurement Policy.

## **7. Emergency Repair**

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 Declaration**

Pursuant to Public Contract Code section 22050, the District will consider, discuss, and take action regarding the need for emergency repairs and maintenance in response to an emergency at the District facilities.

## **9. Closed Session: Conference with legal counsel (Anticipated Litigation; Government Code § 54596.9)**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code section 54956.9.

## **10. Adjournment**

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

**Next Meeting:** Regular Meeting at 4:00 p.m. on December 14, 2023.

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.