

# **NOTICE OF REGULAR BOARD MEETING**

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

**DATE: April 11, 2024**

**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 March 14, 2024

### **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 Reports and Account Transfer**

- a. Financial Statement from March, 2024
- b. Bills from March 15, 2024 to April 11, 2024
- c. Discussion and action regarding current balances in County accounts
- d. Account Transfer

### **5. Staff Reports**

- a. Plant Manager Report
- b. Office Manager Report

### **6. General Business**

- a. Discussion and action regarding Resolution No. 24-4 on Board Member Compensation.
- b. Review and direction regarding IT support for the District's Office.

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

Pursuant to Public Contract Code section 22050, the Board will review the emergency repair actions taken 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 Board will review the emergency repair actions taken at the District’s Regular Meeting on November 9, 2023 under Resolution 23-11 and vote on whether to continue ongoing actions.

Pursuant to Resolution 23-11 Declaring an Emergency Circumstance for Wastewater Ponds, the Board will review and take action on an emergency contract for the rental of evaporators for the Wastewater Disposal Ponds.

## **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 May 9, 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.