

NOTICE OF REGULAR BOARD MEETING

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

DATE: August 8, 2024

TIME: 4:00 p.m.

PLACE: 104 5th Street, Arbuckle, CA 95912

1. Call to Order

2. Approval of Minutes

- a. Regular Board Meeting Minutes of July 11, 2024
- b. Special Board Meeting Minutes of July 17, 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 July, 2024
- b. Bills from July 12, 2024 to August 8, 2024
- c. Discussion and action regarding current balances in County accounts
- d. Review Pierce Unified School District billing for filling its new pool

5. Staff Reports

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

6. General Business

- a. Discussion and direction regarding purchase or rental of an emergency generator for the Wastewater Treatment Plant.

- b. Discussion and action regarding policy for the use of new email addresses.
- c. Discussion regarding PC Professional IT Update.
- d. Discussion and action on delinquent customer accounts.

7. 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.

- a. Discussion and action regarding emergency flow meter purchase.
- b. Discussion and action regarding sludge pile removal costs.

8. Closed Session: Conference with legal counsel (Anticipated Litigation; Gov. Code § 54956.9(d)(2))

Significant exposure to litigation (2 potential cases).

9. Closed Session: Public Employee Performance Evaluation (Gov. Code § 59457)

Position: Plant Manager.

10. Adjournment

Items may not be taken in the order listed above.

Next Meeting: Regular Meeting at 4:00 p.m. on September 12, 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.