

NOTICE OF REGULAR BOARD MEETING

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

DATE: January 11, 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 December 14, 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 December, 2023
- b. Bills from December 15, 2023 to January 11, 2024

5. Staff Reports

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

6. 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.

7. 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.

8. Closed Session:

- a. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One potential case;
- b. Public Employee Performance Evaluation (Gov. Code, § 54957)
Positions: Plant Manager, Operator-In-Training, Office Manager, Administrative Assistant.

9. General Business

- a. Employee Cost of Living Adjustment – Discussion/Action
- b. Employee IRA Contribution – Discussion/Action

10. Adjournment

Items may not be taken in the order listed above.

Next Meeting: Regular Meeting at 4:00 p.m. on February 8, 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.