NOTICE OF SPECIAL MEETING

ARBUCKLE PUBLIC UTILITY DISTRICT AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: July 17, 2024

TIME: 4:00 p.m.

PLACE: 104 5th Street, Arbuckle, CA 95912

1. CALL TO ORDER

2. PUBLIC COMMENTS

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.

- 3. Discussion and Action regarding issuing the Notice of Award for the Arbuckle Pond Cleaning Project.
- 4. 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 quotes for Sludge Pile removal.

5. ADJOURNMENT

Items may not be taken in the order listed above.

Next Meeting: Regular Meeting at 4:00 p.m. on August 8, 2024.