

# **NOTICE OF REGULAR BOARD MEETING**

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

**DATE: June 13, 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 May 9, 2024
- b. Special Board Meeting Minutes of May 30, 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 May, 2024
- b. Bills from May 10, 2024 to June 13, 2024
- c. Discussion and action regarding current balances in County accounts

### **5. Staff Reports**

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

### **6. General Business**

- a. Discussion and ratification of the contract for operational support from Coleman Engineering.
- b. Discussion and action regarding the proposal for the upcoming audit by Robert Johnson Accounting.

- c. Discussion and action regarding an emergency generator for the Wastewater Treatment Plant.
- d. Discussion and action regarding Resolution 24-6 Ordering an Election and Requesting Consolidation with the November 5, 2024 election.
- e. Discussion and action regarding Resolution 24-6-1 Adopting General Fund Expenditure Levels for Fiscal Year 2024-2025.
- f. Discussion and action regarding the budget for the District's accounts held with the County of Colusa.
- g. Discussion and action on delinquent customer accounts.

### **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.

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

Significant exposure to litigation (2 potential cases).

### **10. Adjournment**

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

**Next Meeting:** Regular Meeting at 4:00 p.m. on July 11, 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.