

NOTICE OF REGULAR BOARD MEETING

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

DATE: December 12, 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 November 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 November, 2024
- b. Bills from November 15, 2024 to December 12, 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 action on delinquent customer accounts.
- b. Discussion and action on water rate increases.
 - i. Discussion and action on December 2, 2024 hearing and written protests.

- ii. Discussion and action on Resolution 2024-12, Approving and Adopting Water Rate Increases
- c. Discussion and action regarding Valve Restrictors for Customers.
- d. Discussion and action regarding Year Customer 5% Discount.
- e. Discussion and action on Arbuckle Public Utilities District Employee Handbook
 - 1. Discussion and action on OPEB (Other Post -Employment Benefits) Actuarial Valuation and GASB 75 Report for Fiscal Year Ending June 30, 2024. Completed by MacLeod Watts.
- f. Discussion and action regarding compensation and benefits for the General Manager position.
- g. Discussion and action regarding PC Professional recommendation on existing office computers.
- h. Discussion and action on Frontier internet service.
- i. Discussion and action regarding Coleman Engineering.

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 wastewater hauling and associated costs.

8. Closed Session:

- a. Conference with legal counsel, Anticipated Litigation
 - i. Gov. Code § 54956.9(d)(2)): Significant exposure to litigation (4 potential case).

9. Adjournment

Items may not be taken in the order listed above.

Next Meeting: Regular Meeting at 4:00 p.m. on January 9, 2025.

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.