

# **NOTICE OF REGULAR BOARD MEETING**

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

**DATE: October 10, 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 September 12, 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 September, 2024
- b. Bills from September 13, 2024 to October 10, 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 Amended Conflict of Interest Code.
- c. Discussion and action regarding Arbuckle Little League/Arbuckle Parks & Recreation water access for new trees.

- d. Discussion and action regarding the District's job posting for the General Manager position and the creation of an Ad Hoc Committee.
- e. Discussion and action regarding the District Moratorium and Kathryn Shore property/Almond & Gale Avenue: the need for water due to dry well.
- f. Discussion and action regarding the District Moratorium and 130 Holliday Court: Customer request approval to complete work on existing structure.
- g. Proposed changes to water rates – Discussion and Action.
  - i. Review, discussion, and approval of proposed rates and charges.
  - ii. Review, discussion, and approval of notice to landowners.
  - iii. Discussion of rate change procedure and identification of hearing date for Proposition 218.

## **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 rental of an emergency generator for the Wastewater Treatment Plant.

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

Significant exposure to litigation (2 potential cases).

## **9. Adjournment**

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

**Next Meeting:** Regular Meeting at 4:00 p.m. on November 14, 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.