

NOTICE OF REGULAR BOARD MEETING

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

DATE: March 13, 2025

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 February 13, 2025

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. Public comments on each item will be limited to two minutes per speaker.

4. Review and Approval of Financial Reports and Account Transfer

- a. Financial Statement from February 2025.
- b. Bills from February 14, 2025 to March 13, 2025.
- c. Discussion and action regarding current balances in County accounts.

5. Staff Reports

- a. General Manager Report
- b. Office Report

6. General Business

- a. Potential discussion and action on new Robert Johnson Audit of the District for year end June 2024.
- b. Potential discussion and action on the Fire Hydrant Permit Application and Agreement.

- c. Potential discussion and action on cell phones for District operators.

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. Potential discussion and action on removing and hauling sludge off-site.

8. Emergency Repair-Creek Embankment

Pursuant to Public Contract Code section 22050, the Board will review the emergency repair actions taken at the District's Regular Meeting on December 12, 2024 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 April 10, 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.