

NOTICE OF REGULAR BOARD MEETING

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

DATE: January 9, 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 December 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 December, 2024
- b. Bills from December 13, 2024 to January 9, 2025
- c. Discussion and action regarding current balances in County accounts

5. Staff Reports

- a. General Manager Introduction
- b. Plant Manager Report
- c. Office Manager Report

6. General Business

- a. Discussion and action on delinquent customer accounts.
- b. Discussion and action on Valve Restrictors for Customers.

- c. Discussion and Update on PC Professional/Office Computers Update
- d. Discussion and action on 2nd Dwelling on Customer Properties.
- e. Discussion and action regarding APUD Board of Director's Pay/Stipend.
- f. Discussion and action regarding Colusa County Request For Appropriation Or Transfer of Funds.
- g. Discussion and action regarding appointment of the District Secretary.

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.

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.

- a. Potential discussion and action on invoices pertaining to creek repairs.

9. Closed Session:

- a. Conference with legal counsel, Anticipated Litigation
 - i. Gov. Code § 54956.9(d)(2): Significant exposure to litigation (4 potential cases)
- b. Public Employee Performance Evaluation (Gov. Code § 54957)
Positions: General Manager, Plant Manager, Operator-in-Training, Office Manager, Administrative Assistant.

10. General Business

- a. Employee Cost of Living Adjustment – Discussion/Action
- b. Employee IRA Contribution – Discussion/Action

11. Adjournment

Items may not be taken in the order listed above.

Next Meeting: Regular Meeting at 4:00 p.m. on February 13, 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.