

NOTICE OF SPECIAL BOARD MEETING

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

DATE: June 12, 2025

TIME: 5:00 p.m.

PLACE: 104 5th Street, Arbuckle, CA 95912

1. Call to Order

2. Approval of Minutes

- a. Regular Board Meeting Minutes of May 8, 2025

3. Public Comment

Pursuant to California Government Code section 54954.3(a), Public comment will be taken on each agenda item before or during Board consideration of that item.

4. Review and Approval of Financial Reports and Account Transfer

- a. Financial Statement from May 2025.
- b. Bills from May 9, 2025 to June 12, 2025.
- c. Discussion and action regarding potential transfer of funds between District accounts

5. Staff Reports

- a. General Manager Report
- b. Office Report

6. General Business

- a. Discussion and action on possible additional funding sources for the District.
- b. Discussion and action regarding Resolution 25-6-1 Proposition 4 Appropriation Limit for 2025-2026. Adopting General Fund Expenditure Levels. Appropriation Limit 2025-2026- \$ 222,068.00.
- c. Discussion and action regarding adjustment to Employee Holiday Schedule

- d. Discussion and action on proposed Employee Safety Gear Stipend of \$200.00 per Operations employee.
- e. Discussion and action on July year accounts: Regarding the process for collecting on 6 months of service (Jan.-June 2025) at the new water rate.
- f. Discussion and action on proposed Ordinance 25-6-2 Instituting a cross-connection control program to protect the public water system.
- g. Discussion and action regarding engagement of engineering consultants.
- h. Discussion on possible loan options.

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. Closed Session:

- a. Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)
 - *Arwill Farms, LLC v. Arbuckle Public Utility District*, Colusa County Superior Court Case No. CV24834
- b. Public Employee Performance Evaluation (Gov. Code 54957)
 - Titles: Lead Operator; Operator in Training; Bookkeeper; Administrative Assistant.

9. Adjournment

Items may not be taken in the order listed above.

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