

NOTICE OF REGULAR BOARD MEETING

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

DATE: May 8, 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 April 10, 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.

4. Review and Approval of Financial Reports and Account Transfer

- a. Financial Statement from April 2025.
- b. Bills from April 11, 2025 to May 8, 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. Discussion and action on Flow Restrictors for Customers.
- b. Discussion and action on delinquent customer accounts.
- c. Potential discussion and action on alternative and/or additional funding sources for Wastewater Treatment Plant Pond.

- d. Discussion and action on removing the current swimming pool charge to customers with an underground pool charge.
- e. Discussion on 1041 Almond Avenue dry water well (not in A.P.U.D. District).
- f. Discussion and action on Arbuckle Cemetery office space rental.
 - a. Potential discussion and action on rental proposal.
- g. Discussion and action on rental of two flowmeters.
- h. Potential discussion and action on Fire Hydrant Permit Application and Fire Hydrant Permit Agreement.
- i. Potential discussion and action on connection charge for 505 Lucas Street.

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.

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 June 12, 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.