

NOTICE OF REGULAR BOARD MEETING

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

DATE: November 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 October 9, 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 October 2025.
- b. Bills from October 10, to November 13, 2025.
- c. Discussion regarding current balances in County accounts:

5. Staff Reports

- a. General Manager Report
- b. Office Report

6. General Business

- a. Discussion and action on delinquent customer accounts.
- b. Discussion and Update on Wastewater Hauling at Ponds.

7. New Business

- a. Appointment of new Secretary of Arbuckle Board of Directors.
- b. Consideration of Engagement Letter with Robert Johnson Accounting for 2024-2025 Audit.
- c. Consideration of Agreement with MC Engineering to prepare a Wastewater Rate Study.
- d. Consideration of Colusa County request for 25-26 Budget.
- e. Consideration of proposed amendment to APUD Policy on Discontinuing Residential Water Service for Non Payment regarding monthly customer payment deadline.
- f. Consideration of proposed amendment to APUD Employee Handbook regarding Accrued Vacation Time.

8. 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.

9. 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. Conference with Legal Counsel – Significant Exposure to Litigation (Gov. Code, 54956.9(d)(2)) (One Case).
- c. Public Employee Performance Evaluation (Gov. Code, § 54957)
Title(s): Operator; Administrative Assistant

10. Resume Open Session:

- a. Discussion and possible approval of changes to compensation of public employees.
Title(s): Operator; Administrative Assistant

11. Adjournment

Items may not be taken in the order listed above.

Next Meeting: Regular Meeting at 4:00 p.m. on December 11, 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.