

NOTICE OF REGULAR BOARD MEETING

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

DATE: August 13, 2026

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 July 9, 2026.

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 July 2026.
- b. Bills from July 9, 2026 to August 13, 2026.
- c. Discussion regarding current balances in County accounts

5. Staff Reports

- a. General Manager Report
- b. Office Manager Report

6. General Business

- a. Discussion and action on delinquent customer accounts.

- b. Review of Financial Request & Grant Applications that the District has applied for.
- c. Discussion and review of the repair of the Creek bank north of pond #3.
- d. Arbuckle Cemetery Office Agreement: Update and Discussion on A.P.U.D. office space rental to Arbuckle Cemetery District:
- e. Resolution #2026-8 Adopting the Fiscal Year 2026-2027 Final Budget for Special District Operating Funds
- f. MC Engineering/Arbuckle Public Utility District Emergency CAO Compliance Project Design Engineering Proposal

8. Closed Session:

- a. Conference with legal counsel-Existing Litigation (Gov. Code § 54956.9 (d)(1)) *Arwill Farms, LLC v. Arbuckle Public Utility District*, Colusa County Superior Court Case No, CV 24834
- b. Conference with Legal Counsel-Existing Litigation (Gov. Code § 54956.9 (d)(1)) California Department of Fish and Wildlife Notice of Violation issued July 8, 2026.
- c. Conference with Real Property Negotiators (Gov. Code § 54956.8)
Property: APN-018-270-028-000
Agency Negotiator: Jon Ring, Gary Felkins
Negotiating Parties: T & P Farms, LP
Under Negotiating: Price and terms of payment.

9. Resume Open Session

- a. Report on any disclosable actions from closed session.

10. Adjournment

Items may not be taken in the order listed above.

Next Meeting: Regular Meeting at 4:00 p.m. on September 10, 2026.

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.