

The Arbuckle Public Utility District Board Meeting Minutes

June 11, 2026

The regular meeting of the Board of Directors of the Arbuckle Public Utility District was called to order at 4:00 p.m. Thursday, May 14, 2026, by President Kevin Wood.

Directors present: Board President, Kevin Wood, Director Jon Ring

Directors absent: Director Juan Diaz

Others present: Cindy Nunez, Ana Hass, Austin Cho with Downey Brand via Zoom

Approval of the Minutes:

The minutes of the previous regular Board meeting May 14, 2026, were approved as read. Director Kevin Wood made the motion to approve the minutes. Director Jon Ring seconded the motion. The motion passed unanimously.

Public Comment:

Financial reports & Account Transfer:

The Board reviewed financial statements for the month May 2026 and bills from May 15, 2026, to June 11, 2026. Director Kevin Wood made a motion to approve the financial statements and bills; Director Jon Ring seconded the motion. The motion passed unanimously.

Discussion and action regarding current balances in county accounts: The Board reviewed financial statements from the Colusa County Auditor Office.

Staff Report:

General Manager:

- Gary Felkins was not present. Ms. Hass gave the Managers Report.
- Since March 6th Pond #1 has over topped into Arwill Farms containment ditch then into Salt Creek over 1,500,000 gallons.
- District staff are sampling the Salt Creek spill weekly as ordered by the State
- The District started Well #1 on May 20th, about 2 weeks early this year.
- District staff and the City of Williams crew fixed a water leak on Gail Avenue and the staff will be repairing the asphalt soon.
- District staff jetted a sewer line on 3rd Street and the sewer line from the manhole in front of the Arbuckle Fire station south 600 feet in the alley. This is the line that the District has had repeated problems with about every six weeks.
- Mr. Felkins finished and submitted the Consumer Confidence Report for the District water system. This has been posted onto the district website and copies are available at

the Arbuckle Fire Department, Arbuckle Post Office, Columbia Bank, AlSCO Geyer Ace Hardware, Gill Dental, Alexander Apartments, and Creekside Apartments.

- All state reports are current.
- District staff cleaned up and sprayed at all District Well sites.
- Mike Service repaired the District backhoe. They installed a new clutch, pressure plate, and throttle cable, changed fluids, and repaired various other items. The total cost was \$7,172.68

The District will hold a Special Prop. 218 hearing on Wednesday, June 17th at 6:00 p.m. A certified Spanish translator, Chris Deruyte has been hired. A in the amount of \$500.89 for translation services will be needed that evening.

Office Manager: There was no separate Office Manager report.

General Business:

- a. Discussion and action on delinquent customer accounts: Ms. Hass informed the Board that the District Office has sent out thirteen 7-day letters to delinquent customers. Two District customers were disconnected due to 60-day delinquency.
- b. Approval of addendum to MC Engineering bill. Director Kevin Wood made the motion to approve. Director Jon Ring seconded the motion. The motion passed unanimously.
- c. Approval of scope of work change order for MC Engineering to obtain a discharge permit for proposed property and environmental review of property: Director Kevin Wood made the motion to approve. Director Jon Ring seconded the motion. The motion passed unanimously.
- d. Public Hearing-Proposition 4 Appropriation Limit for FY 2026-2027: Discussion and action on Resolution No. 26-6-1, Adopting General Fund Expenditure Levels for Fiscal Year 2026-2027 in the amount of \$229,729: Director Kevin Wood made the motion to accept. Director Jon Ring seconded the motion. The motion passed unanimously.
- e. Discussion and action on posting meeting minutes to APUD website: Director Jon Ring made the motion to accept. Director Kevin Wood seconded the motion. The motion passed unanimously. The Board discussed that it is better to submit a written public records request when requesting any District financial reports.

Closed Session:

The Board entered closed session at 4:54 p.m. to discuss the following two items:

- 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).

The Board resumed Open Session at 5:20 p.m. and reported no reportable action taken in closed session.

Adjournment

The Board meeting was adjourned at 5:24 p.m. The Proposition 218 Board meeting will be on Thursday, June 17, 2026, at 6:00 p.m. The next regularly scheduled board meeting will be on July 9, 2026.

Respectfully Submitted,

Ana M. Hass