

# **NOTICE OF SPECIAL BOARD MEETING**

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

**DATE: August 22, 2025**

**TIME: 4:00 p.m.**

**PLACE: 104 5<sup>th</sup> Street, Arbuckle, CA 95912**

### **1. Call to Order**

### **2. Approval of Minutes**

- a. Regular Board Meeting Minutes of July 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 July 2025.
- b. Bills from July 11, 2025 to August 22, 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 delinquent customer accounts.
- b. Discussion and action regarding potential Amendment to Current Moratorium on New Water Connections.
- c. Discussion and action on proposed District employee rate schedules/salary range distributions.

- i. Recommendations to be presented to the Board.
- d. Discussion and Update on Wastewater Hauling at Ponds.

## **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. Adjournment**

**Items may not be taken in the order listed above.**

**Next Meeting:** Regular Meeting at 4:00 p.m. on September 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.