

**CUTLER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
40526 OROSI DRIVE
CUTLER, CA 93615**

AGENDA FOR APRIL 16, 2024 – 6:00 P.M.

ZOOM ACCESS INFORMATION

Dial in number: 1-669-900-9128
Meeting I.D.: 838 5005 2496
Passcode: 670133

REMOTELY HELD PUBLIC MEETING PROTOCOL IN RESPONSE TO COVID-19:

In accordance with provisions of the Brown Act, District Staff and Consultants may be participating in this meeting remotely. Members of the public may participate in the meeting by Zoom as noted above or by mobile access as follows: +1-669-900-9128,, 83850052496#,,, *670133#

Please place your computer or phone on MUTE, unless you are going to speak.

1. CALL TO ORDER

2. ROLL CALL

President: Bernardino Lopez
Vice-President: Vincent Capistran
Treasurer: Fernie T. Rubalcaba
Director: Jose F. Guerrero
Director: Robert Rodríguez
Others in attendance:

3. EXECUTIVE SESSION:

The Board will adjourn to an Executive Session pursuant to Government Code section 54956.9 (2)(4). The Board will meet in closed session to consider:

(a) It is the intent of the Board to meet in closed session concerning pending or potential litigation (4 items). and to confer with legal counsel; and

(b) Return to Open Session.

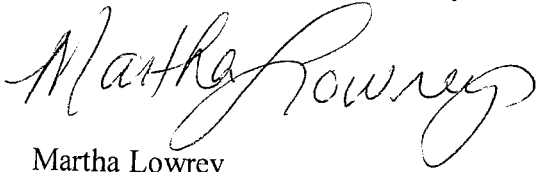
4. CLOSED SESSION ANNOUNCEMENTS, IF ANY:

When the Closed Session is over, the Board will return to Open Session to report on any final action taken during Closed Session or matters finalized between meetings as required by law.

5. PUBLIC COMMENTS:
 - A. The public may comment on any Agenda item;
 - B. In addition, the public will be allowed to comment on each item presented; and
 - C. The Board will not be able to take action on any item not appearing on the agenda.
6. CONSIDERATION OF ADDITIONAL ITEMS TO BE ADDED TO THE AGENDA:
7. MINUTES OF PREVIOUS MEETING:
 - A. Action required: The Board will approve, amend or not approve the minutes of the previous meeting.
8. Election of Directors – November 5, 2024
 - A. Staff will present information provided from the Elections division relating to the election of November 5, 2024. Staff will request Board decision as to the Candidates Statement and request approval of Resolution for the election.
 - B. Action required: The Board will or will not approve the Resolution presented and will or will not select candidate statement method of payment
9. SUPERINTENDENT UPDATE:
 - A. Operations staff will update the Board in regard to:
 1. The operational and water quality issues related to the wells and distribution system;
 2. Yettem/Seville Lift Station; and
 3. Water leaks or other emergency call out.
 - B. Action required: The Board will, or will not, instruct Staff accordingly.
10. REVIEW OF DELINQUENT ACCOUNTS:
 - A. The staff will present delinquent accounts and any requests for payment extension.
 - B. Action required: The Board will, or will not, approve payment extension requests, authorize Staff to terminate service on delinquent accounts.
11. OPUD DRAFT AGREEMENT WITH CPUD:
 - A. The Staff will discuss with the Board the submitted draft Consolidation Agreement to the SWRCB and any response from same.
 - B. Action required: Unknown.
12. OPUD AGREEMENT FOR RWWTF CAPACITY:
 - A. Staff will present to the Board a draft agreement related to the loan of treatment and disposal capacity of Cutler Public Utility District in the Regional Wastewater Treatment Facility containing defined conditions related to the action.
 - B. Action required: The Board may vote to adopt the Agreement, or to modify same. The motion will include authority to execute the Agreement.

13. SCSD AGREEMENT:
 - A. Staff will update the Board with respect to recent discussions with legal counsel to the Sultana Community Services District with respect to a renewal Agreement.
 - B. Action required: The Board may consider supplemental instruction regarding the terms of the Agreement and/or negotiations related to a renewal Agreement.
14. CROSS-CONNECTION CONTROL POLICY HANDBOOK:
 - A. Staff will review with the Board the new Standards and Principles for California's Public Water Systems for Cross-Connection Control.
 - B. Action required: The Board will or will not, approve securing a consultant to update the Cross-Connection Control Policy Handbook.
15. PROPOSITION 218:
 - A. Staff will present draft base water and sewer utility budgets for discussion and direction.
 - B. Action required: The Board will provide direction with respect to base budgets and subsequent inflationary rate increase options.
16. SRF #001 WELL No. 10 PROJECT:
 - A. Staff will update the Board with respect to the status of Bid procedures.
 - B. Action required: None. Information only.
17. JPWA/COSWPA/GSA: Information only.
 - A. The Board will be updated with regard to JPWA/COSWPA/GSA meeting discussions and actions.
18. APPROVAL OF OVERTIME:
 - A. Staff will present to the Board Employees' overtime, Dionicio Rodriguez, Jr., Martha Lowrey and Yolanda Perez 2 hours each for regular meeting on 3/19/2024, Dionicio Rodriguez, Jr. and Martha Lowrey 2 hours for Special Board meeting on 3/26/2024, Martha Lowrey 2 hours on 3/29/2024 came in day off for voluntary consolidation letter, and Santiago Venegas 5 hours on 4/9/2024 Well #5 not working.
 - B. Action required: The Board will or will not approve overtime.
19. PROCESS BILLS FOR PAYMENT:
 - A. Action required: The Board will or will not approve bills for payment.
20. MEETING ADJOURNMENT:
 - A. Action required: The Board will adjourn the meeting.

I, Martha Lowrey, certify that on April 11, 2024 I posted the Agenda for the Cutler Public Utility District, meeting of April 16, 2024 at the Cutler Public Utility District office, 40526 Orosi Drive, Cutler, California. I declare under penalty of perjury the foregoing is true and correct. The disclosable public records related to agendas are available for public inspection by making written request to the Cutler Public Utility District, 40526 Orosi Drive, Cutler, CA 93615 for all meetings.



Martha Lowrey
Office Manager

A person with a qualifying disability under the Americans with disabilities Act of 1990 may request the District to provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agenda and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made, by telephone, facsimile, or written correspondence to the District office, at least 48 hours before a notice District meeting.