

EARLIMART PUBLIC UTILITY DISTRICT
396 N. CHURCH ROAD B UNIT 6
EARLIMART, CALIFORNIA 93291

AGENDA FOR SPECIAL BOARD MEETING

Wednesday, September 9, at 5:00 p.m.

1. Open Board Meeting
2. Roll Call
3. Approve the Agenda
4. Public Comment - Request to Address Board

This portion of the meeting is reserved for any person who would like to address the Board of Directors on any item that is on the agenda. Please be advised that State law does not allow the Board of Directors to discuss or take any action on any issue not on the agenda. The Board of Directors may direct staff to follow up on such item(s). Speakers are limited to three (3) minutes. If there is any person wishing to address the Board of Directors at this time please come forward and state your name and the nature of your request.

5. Discussion and authorizing Board President to sign document with Self-Help Enterprises relating to help with finding licensed Operators

Convene to Closed Session

6. Public Employee Discipline/Dismissal/Release
(Government Code ' 54957(b))
Position: Maintenance/Assistance
(If requested as provided by, any complaints or charges shall be heard in open session.)

Reconvene to Open Session

Report on action taken in closed session, to the extent required by law.

7. Adjournment of the special board meeting

The public is welcome to attend the Special Board Meeting and material related to an item on this agenda submitted to the Board of Directors after the distribution of the special agenda packet will be made

available for public inspection at 396 N. Church Road B Unit 6,
Earlimart, California 93219

A handwritten signature in blue ink, reading "Rachel Garcia", is written over a horizontal line.

Rachel Garcia,
Office Manager.