

SPECIAL BOARD MEETING AGENDA IT WILL BE HELD AT
396 North Church Rd.-Unit 6
EPUD DISTRICT OFFICE
Earlimart, California 93219
Friday July 24, 2026

1. Open Board Meeting
2. Roll Call
3. Approve the agenda
4. Public Comments- Request to Address the 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 not on the agenda. Please be advised that state law does not allow the Board of Directors to discuss or take action on any item that is not on the agenda. The Board may direct staff to follow up on such issues. Speakers are limited to three (3) minutes. If there is anyone who wishes to address the Board of Directors at this time, please come forward and state your name and the nature of your request.

COVENE TO CLOSED SESSION

5. Public Employee Performance Evaluation Government Code Section 54957(b)
Title: Office Manager
6. Conference with Legal Counsel- Anticipated Litigation
Potential Initiation of Litigation pursuant to Government Code Section 54956.9(d)
Number of Potential Cases: One (1)

RECONVENE TO OPEN SESSION

7. FLOC OF DUCS document signature.
8. General Manager position: Job Description, salary and benefits.
9. Approve the payment for the invoices for the month of June 2026
10. Adjournment of the Special Board Meeting

The public is welcome to attend the Regular Board Meeting Material related to an item on this agenda submitted to the Board after distribution of the agenda packet will be available for public inspection at 396 N. Church Road ☐ Unit 6, Earlimart, California 93219

**Rachel García,
Office Manager.
July 22, 2026**