EARLIMART PUBLIC UTILITY DISTRICT

396 N. CHURCH ROAD- UNIT 6

EARLIMART, CALIFORNIA 93291

AGENDA FOR SPECIAL BOARD MEETING

Monday, November 23, 2026 at 10:00 a.m.

1. Open Board Meeting

2. Roll Call C:____ B:____ D:_____ Quorum:_____

3. Approve the Agenda

   M:____ 2nd:____ Motion Carries:_____

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, Consideration, and Potential action to review and signing of Contract with Proteus for part-time Maintenance position.

   M:____ 2nd:____ Motion Carries:_____

6. Discussion, Consideration and Potential action for Rachel Garcia (former Office Manager) for part-time help to the Office Assistant (Maria) until General Manager is hired.

   M:____ 2nd:____ Motion Carries:_____

7. Convene to Closed Session

Time:_____

A. Interview candidates for Earlimart PUD General Manager, discussion and potential hiring action.

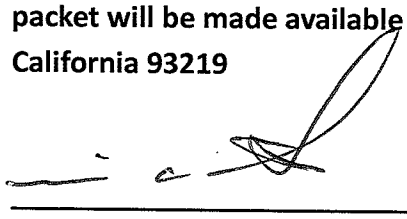
Convene to Open Session

Time:_____

8. Adjournment of meeting at :_____

M:____ 2nd:____ Motion Carries:_____

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 Unit 6- Earlimart, California 93219



Maria Elena Martinez,

Office Assistant