

SPECIAL BOARD MEETING AGENDA IT WILL BE HELD AT

396 North Church Rd.-Unit 6

EPUD DISTRICT OFFICE

Earlimart, California 93219

Wednesday August 26, 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
Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2)
Number of Potential Cases: One (1)

RECONVENE TO OPEN SESSION

7. Updates on the incident report from Mtn. Supervisor of the Water Tank at the Sewer plant.
8. Approve the payment for the invoices for the month of July 2026
9. General Manager position: Job Description, salary and benefits.
10. Discussion and approval of the estimate budget for the fiscal year ending June 30, 2027
11. Adjournment of the Special Board Meeting

The public is welcome to attend the Special 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
August 25, 2026**