

EARLIMART PUBLIC UTILITY DISTRICT

REGULAR BOARD MEETING AGENDA IT WILL BE HELD IN:

Earlimart School District
District Office Boardroom
785 E. Center
Earlimart, California 93219

Wednesday, July 15, 2026 at 5:00 p.m.

A. Open Board Meeting

- A.1. Pledge of Allegiance
- A.2. Roll Call
- A.3. Approve the agenda

B. 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.

C. Consent Calendar

The following routine items listed below are scheduled for consideration as a group. A member of the audience may speak on any items listed on the Consent Agenda. Any Director, or District Counsel, may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

D. Public Hearings

None

E. Discussion and Action Items

- E.1. Consideration to Award a contract to Carbon Supply Inc. for the Supply of Granular Activated Carbon Adsorption System for TCP Removal in the amount of \$456,052.51 and authorizing the board president to sign an agreement on behalf of the District.
- E.2 Discussion, consideration and potential action on Employee Handbook;
- E.3. Discussion, consideration and potential action on District ByLaws;

- E.3. Discussion, consideration and potential action on amending and fully restating District Conflict of Interest Code;
- E.4. Discussion, consideration and potential action on approval of legal service agreement With McCormick, Kabot & Lew, APC
- E.5. Discussion, on full-time employee benefits
- E.6. Discussion on General Manager Job description, work schedule and salary/benefits
- E.7. Discussion on Xobee contract on IT for the office equipment
- E.8. Discussion and potential action to have Office Assistant and Maintenance Assistant from part-time to full- time

F. Director Communications/Agenda Items

This portion of the meeting is reserved for Directors (i) to make brief reports on board, committees, and other public agencies, and at public events, (ii) to request information, (iii) and to initiate new agenda items with the consent of at least two Board members. Under this section the Board may take action only on items specifically, agendized and which meet other requirements for action.

G. District Administrator Reports

This portion of the meeting is reserved for administrators of the District to make reports. This may include reports from the Office Manager, District Counsel, District Engineer and District Operator.

- G.1. Report from Office Manager
- G.2. Report from District Counsel
- G.3. Report from District Engineer
- G.4. Report from District Operator

H. Adjournment

I, Rachel Garcia, Office Manager of the Earlimart Public Utility District, declare under penalty of perjury that I posted the above Board of Directors Agenda for the Regular Board Meeting of July 15, 2026, at the District's office at 5:00 pm on July 10, 2026.

Rachel García
Office Manager