EARLIMART PUBLIC UTILITY DISTRICT

REGULAR BOARD MEETING AGENDA
IT WILL BE HELD AT:

Earlimart Public Utility District
District Office
396 N. Church Road – Unit 6
Earlimart, California 93219

Wednesday, November 18, 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 their 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 Any Director or District Counsel, may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

C.1. Approve the minutes of the Special Board Meeting on September 9, 2026 and Regular Board Meeting on September 16, 2026

C.2. Approve the payment of invoices for the month of October- 2026

D. District Administrator's Reports

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

D.1. Office Manager's Report

D.2. Report of the Legal Counsel

D.3. Report From District Engineer

D.4. Report From District Operator

E. Public hearings

F. Discussion and Action Points

F.1. Discussion, Consideration, and Potential action to review the Contract with Proteus and sign – For the Maintenance Part-time position

F.2. Discussion, Consideration, and Potential action for Rachel Garcia (former Office Manager) for part-time help, to help the Office Assistant (Maria) till New General Manager is hired.

F.4. Discussion, Consideration, and Potential action on the Employee Handbook

F.5. Discussion, Consideration, and Potential action on the District Bylaws;

F.6 Discussion, Consideration and Potential action of naming a Liaison between the Board And FLOC OF DUCS.

G. Director of Communications/Agenda Matters

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

H. To convene a closed session

Discipline/Dismissal/Release of Public Employees
Government Code Section 54957(B)

Reconvene for Open Session

I. Adjournment

I, Rachel Garcia, Office Manager of the Earlimart Public Services District, declare under penalty of perjury that I posted the aforementioned Board of Directors agenda for the November 18, 2026 Regular Board Meeting, at the District office at 5:00 p.m. on November 13, 2026

Rachel Garcia Office Manager