

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, May 20, 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 Any Director, or District Counsel, may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

- C.1. Approve the minutes of the Special board meeting of February 24, 2026 and Regular Board March 18, 2026
- C.2. Approve the payment for the invoices for the month of April -2026

D. Public Hearings

None

E. Discussion and Action Items

E.1. Discussion and consideration to approve and authorize the allocation of \$291,697.66 from the Water Revenue Fund and \$554,028.89 from the Sewer Maintenance & Operation Fund, to be financed through an internal loan from the TCP Water Revenue Fund, for payment of the outstanding invoice to Dennis R. Keller Consulting Civil Engineer, Inc.

E.2. Discussion, consideration and potential action on Resolution 2026-5-2, a Resolution of the Earlimart Public Utility District Authorizing a Loan from the TCP Water Revenue Fund to the Sewer Maintenance & Operation Fund in the Sum of \$554,028,.89

E.3. Discussion, consideration and potential action on Resolution 2026-5-1, a Resolution of the Earlimart Public Utility District Authorizing a Loan from the TCP Water Revenue Fund to the Water Maintenance and Operation Fund in the Sum of \$291,697.66

E.4. Discussion and consideration from the Board of Directors to approve the reclassification of The Front Street Well from standby to active status

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 May 20, 2026, at the District's office at 5:00 pm on May 15, 2026.

Rachel Garcia
Office Manager