

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, August 19, 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 Any Director, or District Counsel, may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 Regular Board Meeting on June 17, 2026 and Special Board (Public Meeting) on June 24, 2026

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

D. Public Hearings

D.1. Public Hearing, discussion and consideration for adoption of the Earlimart Public Utility District Amended and Fully Restated Conflict of Interest Code.

Recommended Action: Board to open and conduct a public hearing to receive testimony concerning Earlimart Public Utility District Amended and Fully Restated Conflict of Interest Code, close the public hearing, and then take action to approve the Earlimart Public Utility District Amended and Fully Restated Conflict of Interest Code, as presented and authorize staff to submit the Earlimart Public Utility District Amended and Fully Restated Conflict of Interest Code to the Tulare County

Board of Supervisors for review and approval.

E. Discussion and Action Items

E.1. Rebecca Ordenez, would like to address to the board regarding the property that I question before that has services and it wasn't there before and the water conditions.

E.2. Discussion, consideration and potential action to approve the Financial Report fiscal year ending June 30, 2025 from Jaribu W. Nelson Auditor

E.3. Discussion for General Manager position, Job description, and salary/schedule

E.4. Consideration, Evaluation, and Section of a Harzard Assessment Company for the Cross-Connection Control Plan

E.6. Discuss the sewer and water waiting list for customers

E.7. Discussion, and consideration and potential action on the uniform quotes for mtn. employees (2)

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. Convene to Closed Session

Conference with Legal Counsel- Anticipated Litigation

Potential Initiation of Litigation pursuant to Government Code Section 54956.9(d)

Number of Potential Cases : One (1)

Reconvene to Open Session

I. 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 August 19, 2026, at the District's office at 5:00 pm on August 14, 2026.

Rachel García
Office Manager