

EARLIMART UTILITY DISTRICT

REGULAR BOARD MEETING AGENDA IT WILL BE HELD AT:

Earlimart School District
District Office Board Room
785 E. Center
Earlimart, California 93219

Wednesday, October 21, 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 Any Director or District Counsel, may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 Regular board meeting on July 15, 2026 and the Special Bd. Meeting on July 24, 2026 and Regular board meeting on August 19, 2026 Special Bd. Mtg. on August 26, 2026
- C.2. Approve the payment of invoices for the month of September 2026

G. 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.

- G.1. Office Manager's Report
- G.2. Report of the Legal Counsel

G.3. Report From District Engineer

G.4. Report From District Operator

D. Public hearings

E. Discussion and Action Points

- E.1. Discussion on a request to disconnect water service to the Second Unit at 842 E. Clay Ave. - Earlimart, Ca 93219 Property Owner to be present
- E.2. Discussion of the position of General Manager, job description and salary/hours
- E.3. Consideration, Evaluation and Section of a Harzard Evaluation Company for the Cross-Connection Control Plan
- E.4. Discuss the sewer and water waiting list for customers
- E.5. Discussion, Consideration, and Possible Action on the Employee Handbook
- E.6. Discussion, consideration, and possible action on the District Bylaws
- E.7. Consideration to adopt a resolution authorizing the EPUD's Board President to sign and submit and Expedited Drinking Water Grant Application (EDWG).
- E.8. Discussion, consideration, and possible action for a request from WaterMill Express for a New water Connection Approval (Water Distribution Station)
Project Address: El Toro Loco Store -636 S. Church-Earlimart, Ca 93219
- E.9. Discussion, consideration and possible action to sign FLOC OF DUCS agreement to add and Alpaugh Community Service District.
- E.10. Discussion and consideration for Supervisor Maintenance and a Operator in Training, Job description and salary/benefits.
- E.11. Review and approve a letter of retirement for the Office Manager

F. 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 October 21, 2026 Regular Board Meeting, at the District office at 5:00 p.m. on October 16, 2026.

Rachel Garcia Office Manager