

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, April 15, 2026 at 5:00 p.m.

A. Open Board Meeting

- A.1. Roll Call
- A.2. Pledge of Allegiance
- 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 Any Director, or District Counsel, may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 Special board meeting of January 22, 2026 and the Special Board Meeting of February 7, 2026 and the Regular Board Meeting of February 18, 2026.
- C.2. Approve the payment of the invoices for the month of March 2026.

D. Public Hearings

- D.1. None

E. Discussion and Action Items

- E.1. Discussion and consideration to approve the 2026 Water and Sewer Rate Study (District Engineer).
- E.2. Discussion, consideration to authorize Arsenal Well Drilling to proceed with brushing the Mary Ann Well (District Engineer).

- E.3. Discussion, consideration and potential action on adoption of Earlimart Public Utility Handbook, Employee Handbook: Personnel Policies and Procedures (District Counsel)
- E.4. Discussion, consideration and potential action on adoption of Fully Amended and Restated Bylaws of the Earlimart Public Utility District (District Counsel)

F. Director Communications/Agenda Items

This portion of the meeting is reserved for Directors (i) to make brief reports on boards, 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, agenda items 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

Convene to Closed Session

- H. Public Employee Performance Evaluation (Government Code section 54957(b)
Title; Office Manager

Public Employee Performance Evaluation, Government Code section 54957
Title: Supervisor and Operator In-Training

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 April 15, 2026, at the District's office at 5:00 pm on April 10, 2026.

Rachel Garcia
Office Manager