

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, February 18, 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 Any Director, or District Counsel, may request that an item be withdrawn from the Consent Agenda to allow for full discussion.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 the January 15, 2026 Board Meeting
- C.2. Approve the payment of the invoices for the month of January.

D. Public Hearings

- D.1. None

E. Discussion and Action Items

- E.1. Discussion and consideration to award the replacement of the Mary Ann Well Pump to Arsenal Well Drilling (District Engineer)
- E.2. Discussion and consideration of emergency repairs at sewer plant and proceed with the design and installation of a new screen at the WWP headworks and continuation of Declaration of Emergency. (District Engineer)

- E.3. Discussion and consideration to award the preparation of the FY 24/25 audit to Jaribu W. Nelson, CPA.
- E.4. Discussion about the District's current emergency notification plan and procedures. (Office Manager)
- E.5. Discussion and consideration to award the District's Tech Support Services Contract. (Board President – David Amaya)
- E.6. Discussion and consideration to revise District Engineer contract insurance requirements. (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, agendaized 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. Closed Session

- H.1. Conference with Legal Counsel: Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
Number of Cases: One (1)

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 February 18, 2026, at the District's office at 5:00 pm on February 13, 2026.

Rachel García
Office Manage