

# **EARLIMART PUBLIC UTILITY DISTRICT**

SPECIAL MEETING AGENDA  
IT WILL BE HELD IN:

Earlimart Memorial Hall  
712 E Washington St  
Earlimart, California 93219

**Wednesday, June 24, 2026 at 6:00 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 Any Director, or District Counsel, may request that an item be withdrawn from the Consent Agenda to allow for full discussion.

**D. Discussion and Action Items**

D.1. Staff Report and Public Hearing for Proposed Water Rate Increases necessary to recover costs to operate and maintain the District Water System.

D.2. Consideration of Adoption of Resolution No. 2026-06-1 Adjusting Water Rates for the District

D.3. Staff Report and Public Hearing for the Proposed Sewer Rate Increases necessary to operate and maintain the District Sewer System.

D.4. Consideration of Adoption of Resolution No. 2026-06-2 Adjusting Sewer Rates for the District.

D.5. Consideration to Award a contract to W.M. Lyles Co. in the amount of \$418,000 for the Headworks Improvements Project

**E. 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, agendaized and which meet other requirements for action.

**F. Adjournment**

Rachel García  
Office Manager