

AGENDA
Board of Directors Meeting
Strathmore Public Utility District
Thursday, May 14, 2026 – 6:30 P.M.
19626 Orange Belt Drive, Strathmore, CA 93267
P.O. Box 425 Strathmore, CA 93267

Meeting in person at:

Strathmore Public Utility District Office: 19626 Orange Belt Dr. Strathmore, CA 93267

ATTENDEES:

QUORUM? Y ___ N ___

1. **CALL TO ORDER:** _____ P.M.

2. **PUBLIC COMMENT:**

Members of the public may comment at this time. The Board President may set a time limit for the public comment period, as well as time limits for individual customer comments. This is the only time during the meeting that members of the public may make direct comments to the Board.

3. **APPROVAL OF MINUTES:**

Review of minutes from the Board's regular meeting on Thursday, April 9, 2026.

Motion to approve minutes: _____ Second: _____

4. **FINANCIAL REPORT:**

Presented by MRS. SANCHEZ.

5. **APPROVAL OF BILL AND PAYROLL PAYMENTS:**

Review of district bills and payroll through June 1, 2026.

Motion: _____ Second: _____

6. **TERMINATION AND/OR ABANDONMENT OF SERVICES:**

(a) *Review of extensions or waivers of payments requested in writing by delinquent customers.*

Account # _____

Motion to grant or deny customer request: _____ Second: _____

Description (if customer request granted):

(b) *Review list of customers with delinquent accounts.*

Motion to terminate services: _____ Second: _____

(c) *Review of accounts eligible for initiation of abandonment proceedings.*

Account No. _____

Motion to initiate abandonment proceedings: _____ Second: _____

7. **WATER USAGE/SUPPLY 2025-2026 & WATER FORECAST 2026-2027:**
 Monthly usage: ___ acre feet ___ Year-to-date: acre feet.
 Engineer Keller will update the Board with the water supply forecast for the upcoming year 2026-2027.
8. **VIOLATION NOTICES EXCESSIVE WATER USAGE:**
- a. Property 22501 Ave 196, APN: 215-300-020-000 was given a notice of violation for excessive water usage during the month of April 2026. Water usage for the month was 91,400 gallons, 11.21 times the normal usage for residential customers. The board may or may not authorize disconnection of services to the property
 Motion: _____ Second: _____
- b. Property 23101 Ave 194, APN: 215-025-012-000 was given a notice of violation for excessive water usage during the month of April 2026. Water usage for the month was 176,000 gallons, 22 times the normal usage for residential customers. The board may or may not authorize disconnection of services.
 Motion: _____ Second: _____
9. **WATER STORAGE TANK:**
 Perigo Welding is currently working on manufacturing parts for repair of the storage tank vent.
10. **WATER CAPACITY RIGHT WAITING LIST REQUEST:**
 Carmen Misel de Elias is requesting to be placed on the waiting list for water capacity rights on the North/West corner of Ave 196 and Orange Belt Drive. The board may or may not grant the request.
 Motion: _____ Second: _____
11. **TULARE COUNTY REGISTRAR OF VOTER GENERAL ELECTION:**
 Director seat 1, Christina Lightner’s term expires on 12/4/2026. The county can conduct the election but the district will need to provide certain documents by July 1, 2026. The board may or may not authorize the county of Tulare to conduct the election.
 Motion: _____ Second: _____
12. **WATER TREATMENT PLANT ADDRESS:**
 The water treatment plant does not currently have an address through the County of Tulare. The District will need to make a request through the planning committee.
 Motion: _____ Second: _____
13. **WASTEWATER TREATMENT PLANT/PROVOST AND PRITCHARD PRELIMINARY ENGINEERING REPORT:**
 District manager received an update from Kirk at P&P. Arlene at Self-help emailed P&P stating to move forward with the selected option on the wastewater project. According to their canvassing of Plainview, the community agrees with the wastewater project and are aware of the cost associated with the monthly bill for sewer. P&P will be scheduling a meeting with self-help, the state and Strathmore PUD.
14. **STRATHMORE PUD AND LINDSAY-STRATHMORE ID AGREEMENT DISCUSSION:**
 Discussion regarding the operation and maintenance of the water treatment plant between Strathmore Public Utility District and Lindsay-Strathmore Irrigation District. District counsel Lew will also update on the reimbursement from LSID.
 Motion: _____ Second: _____
15. **PROP 218 BUDGET:**
 District staff has mailed and posted prop 218 notices to the public and on the district website. The public hearing is scheduled for June 25, 2026 at the Strathmore Middle School.
 Motion: _____ Second: _____

16. **UPDATE/ REPORTS:**

17. **CLOSED SESSION ITEM:**

Time in: _____ Time out: _____

CONFERENCE WITH LEGAL COUNSEL CONCERNING SIGNIFICANT EXPOSURE TO LITIGATION. [GC 54956.9(d)(2): one case, facts not known to potential plaintiff

CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL INITIATION OF LITIGATION. [GC 54956.9(d)(4)] Two cases.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS [GC 54956.8]

Property: Water Tower, Strathmore California.

Agency Negotiator: Adrian Ordonez and Julia Lew. Negotiating Parties: Strathmore Public Utility District and TowerPoint.

Under Negotiation: Terms for purchase agreement.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS [GC 54956.8]

Property: 22235 Ave 196, Strathmore California.

Agency Negotiator: Adrian Ordonez and Julia Lew. Negotiating Parties: Strathmore Public Utility District and Steve Perigo.

Under Negotiation: Terms for lease agreement.

Action taken: _____

18. **ADJOURNMENT:**

Motion: _____ Second: _____

Time: _____ p.m.

Note: California Government Code § 54957.5 requires all public agencies to make available to the public any documents provided to at least a majority of the agency's elected officials or distributed to those officials within seventy-two hours of a regular meeting. Copies of such documents shall be made available to the public no later than the time they are distributed at the following address: 19626 Orange Belt Drive, Strathmore, CA 93267.