

AGENDA
Board of Directors Meeting
Strathmore Public Utility District
Thursday, September 10, 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:**

a. Review of minutes from the Board meeting on Monday, August 13, 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 October 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. **ABANDONMENT APN# 215-141-014-000**
TIME IN _____ TIME OUT _____
Property 19522 Road 230, APN# 215-141-014-000, abandonment of water and waste / water services motion to approve or deny.
Motion: _____ Second: _____
8. **WATER USAGE/SUPPLY 2025-2026 & WATER FORECAST 2026-2027:**
Monthly usage: 45 acre feet 239 Year-to-date: _____ acre feet.
Engineer Keller will update the Board with the water supply forecast for the upcoming year 2026-2027 and the disposition of the Cross Valley Canal water.
9. **CROSS-CONNECTION CONTROL PROGRAM SERVICES:**
The board may or may not adopt the Cross-Connection Control Program.
Motion: _____ Second: _____
10. **STRATHMORE PUD INCLUSION TO WASTEWATER NEEDS ASSESMENT LIST:**
The State Water Resources Control Board has provided a letter to the District notifying that they have identified Strathmore PUD as a district to be included in the Wastewater Needs Assessment List.
11. **PORTERVILLE CITRUS:**
PCI will be having a board meeting on September 17, 2026 for final approval. They have purchased 2 more properties and are still moving forward. Manager Ordonez mentioned the District is working on a draft agreement with Strathmore PUD, PCI and Lindmore irrigation and will send a copy to the parties once the draft agreement is ready for review.
12. **STAND-BY FEE REQUEST:**
Various customers have inquired about a stand-by fee for services not being utilized. The Board can discuss the possibility of making the requested changes.
Motion: _____ Second: _____
13. **WASTEWATER TREATMENT PLANT:**
Manager Ordonez spoke with Kirk Koester from P&P and they are still waiting for a reply from the State in regards to funding for the project.
Motion: _____ Second: _____
14. **RESOLUTION FOR PAYMENT FROM WATER TO SEWER:**
Resolution No. 2026-7-20-13 to pay back sewer from water for payment of monies borrowed. The board may or may not authorize the payment.
Motion: _____ Second: _____
15. **WATER TREATMENT PLANT STORAGE TANK REPAIR:**
Engineer Keller is requesting direction on searching for financial help to make repairs or replacement of the storage tank at the water treatment plant. Engineer Keller has drafted the letter for technical assistance request to the State.
Motion: _____ Second: _____
16. **22903 AVENUE 196 STANBY-FEE REQUEST:**
Customer Kukar Harbans is requesting a stand-by fee for a second building not being utilized on the property.
Motion: _____ Second: _____

17. **LEASE AGREEMENT FEE:**

District staff is requesting direction for late lease agreement payment penalty fees. The Board can discuss and direct staff if fees should or should not be assessed.

Motion: _____ Second: _____

18. **HIRING OF OFFICE ASSISTANT:**

District staff has interviewed and selected candidates for the office position. The board can review and give direction for hiring of an office assistant. Starting pay rate \$20.00/hr to 24.00/hr depending on experience.

Motion: _____ Second: _____

19. **UPDATE/ REPORTS:**

20. **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)] Three 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.

Action taken: _____

21. **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.