

AGENDA
Board of Directors Meeting
Strathmore Public Utility District
Thursday, October 8, 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 Thursday, September 10, 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 November 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. **INITIATION OF ABANDONMENT PAID ACCOUNTS:**
Property 19523 Wallace Road, account #30080-00, and property 19651 Road 232, account #40055-00 have paid their past due amounts to avoid abandonment of water and wastewater services.
Motion: _____ Second: _____
8. **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 and the disposition of the Cross Valley Canal water.
9. **BILLING SOFTWARE PURCHASE:**
Utility Star has provided their annual support and maintenance fee for the year in the amount of \$3,515.00. Current Billing has provided an estimate to change billing software programs in the amount of \$6,100.00. The board can motion to remain with Utility Star or change to Current Billing.
Motion: _____ Second: _____
10. **FRIANT-KERN CANAL DEWATERING:**
Manager Ordonez has been in contact with Friant-Kern Canal and City of Porterville to schedule the install of the temporary dam. Friant-Kern has given a date of November 18 for the install but can be as early as November 12. City of Porterville will be doing the install of the temporary dam and accruing all cost associated with the install.
11. **PORTERVILLE CITRUS:**
PCI had a board meeting on September 17, 2026 for final approval. They have purchased 3 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. **FEE SCHEDULE:**
District staff has reviewed and made changes to the Fee Schedule for the board to review. The board may or may not approve the Fee Schedule.
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. **TOWERPOINT WATER TOWER PURCHASE:**
TowerPoint is currently working on assessing the physical condition of the water tower. Counsel Lew will update the board with any information.
15. **SAFE AND AFFORDABLE DRINKING WATER FUND:**
The State Water Resources Control Board is accepting comments on the Draft Fiscal Year 2026-27 Fund Expenditure Plan for the Safe and Affordable Drinking Water Fund. Comments are due no later than 12:00 pm on Friday, October 30, 2026. Please see attached information packet.
Motion: _____ Second: _____

16. **PROPERTY/LIABILITY INSURANCE PROPOSAL:**

Munich RE has provided a proposal for property/liability insurance to the district in the amount of \$41,772.06. The Board may or may not approve the proposal.

Motion: _____ Second: _____

17. **WORKER'S COMPENSATION PROPOSAL:**

State Compensation Insurance Fund has provided a proposal for renewal of worker's compensation insurance in the amount of \$13,320.35. The board may or may not approve the proposal for renewal.

Motion: _____ Second: _____

18. **AMORTIZATION REQUEST ACCOUNT 10169M-00:**

Santiago Lupian, property 22733 Ave 198, has requested an agreement for amortization of his past due amount. The Board may or may not approve the amortization terms.

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.