

AGENDA
Board of Directors Meeting
Strathmore Public Utility District
Thursday, April 9, 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, March 12, 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 May 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: 30 acre feet 30 Year-to-date: acre feet.
 Engineer Keller will update the Board with the water supply forecast for the upcoming year 2026-2027.
 The bureau has given a 100% allocation for water but that number is most likely to decrease to 85-80%.
8. **WATER/SEWER SERVICE ABANDONMENT:**
 a. Property 19670 Road 230, APN: 215-080-009-000 abandonment of water and sewer service. The Board may or may not authorize abandonment of water and sewer service.
 Motion: _____ Second: _____
 b. Property 19651 Road 232, APN: 215-080-032 abandonment of sewer service only (water service is paid to Lindsay-Strathmore ID). The board may or may not authorize abandonment of sewer service only.
 Motion: _____ Second: _____
9. **WATER STORAGE TANK:**
 The board will discuss the options of repair or replacement of the tank. Direction is needed by engineer Keller if grant monies should be pursued through the state or the county for repair of the tank or building of a new storage tank. Authorization will be need as to who the authorized signer for the project will be.
 Motion: _____ Second: _____
10. **CANAL DEWATERING FOR MAINTENANCE:**
 The canal is scheduled to be dewatered for maintenance and repair in November. Engineer Keller will update the board with a repair that will impact the storage of the district.
 Motion: _____ Second: _____
11. **PORTERVILLE CITRUS/LINDMORE AGREEMENT:**
 Engineer Keller will update the board with information in regards to the Lindmore Irrigation agreement for the Porterville Citrus expansion project.
 Motion: _____ Second: _____
12. **IMPERIAL MARKETING CONCEPTS INTERNET SERVICE:**
 A representative from Imperial Marketing Concepts has approached the district in regards to lowering cost of the current internet provider. Attached please find the order receipt and cost for the first and second year if authorization is given. The board may or may not authorize the order receipt.
 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 is in agreement 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. **WASTEWATER MONITORING WELL WORK PLAN:**
 SWRCB has given the district a deadline of June 29 to reply with a work plan for the monitoring wells at the wastewater plant. Engineer Keller will update the board with information and how to reply to the state.
 Motion: _____ Second: _____

15. **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: _____

16. **PROP 218 BUDGET INSTRUCTIONS:**
The board will provide responses and instructions to the draft base, Proposition 218 budget (handed out at the December 11, 2025 board meeting.) Keller will provide a timeline for a proposition 218 rate increase.
Motion: _____ Second: _____

17. **PLAINVIEW MUTUAL WATER COMPANY:**
District counsel Lew will update the board on the potential dissolution of the Plainview Mutual Water Company.
Motion: _____ Second: _____

18. **UPDATE/ REPORTS:**

Jeribu Nelson has completed the State Controllers Report.

19. **CLOSED SESSION ITEM:**
Time in: _____ Time out: _____

CONFERENCE WITH LEGAL COUNSEL CONCERNING SIGNIFICANT EXPOSURE TO LITIGATION. [GC 54956.9(d)(2): Two cases, 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.

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.

Personnel item (Gov. Code Section 54957). Positions: outside employee

Action taken: _____

20. **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.