

**SPECIAL MEETING AGENDA**  
**Board of Directors Meeting**  
**Strathmore Public Utility District**  
**Thursday, February 20, 2025 – 5:00 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. **AB1234 TRAINING:**

District counsel Lew will present the board with AB1234 training to be in compliance with the Brown Act.

4. **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.