

AGENDA
Board of Directors Meeting
Strathmore Public Utility District
Thursday, November 13, 2025 – 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

Zoom meeting call in:
16699006833
Meeting ID: 897 6337 2474
Passcode: 899066

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, October 23, 2025.
Motion to approve minutes: _____ Second: _____

4. **FINANCIAL REPORT:**

Presented by MRS. SANCHEZ.

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

(a) Review of district bills and payroll through November 1, 2025.

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. **AUDIT 2024/2025:**

Jeribu Nelson has requested to present the board with the 2024/2025 audit report. The Board may or may not approve the audit.

Motion: _____ Second: _____

8. **19640 ORANGE BELT DRIVE SERVICE REQUEST**

Mr. Ceballos is requesting capacity for 8 residential units (four (4) one (1) bed, one (1) full bathroom and kitchen and four (4) two (2) bed, one (1) full bathroom and kitchen.

Motion: _____ Second: _____

9. **23101 AVE 194 WATER VIOLATION DISPUTE:**

Customer received a violation notice for excessive water usage in the amount of 131,100 gallons for the month of July. Staff was not permitted access to the entire property to investigate for possible leaks. Staff is seeking direction or seeking approval from board to permanently terminate water service to the property.

Motion: _____ Second: _____

10. **SUSPECTED UNAUTHORIZED SERVICE CONNECTIONS:**

Staff has discovered suspected illegal connections within the district boundaries. 19907 Orange Belt Drive, legal service connections one (1) possibly using four (4), 19634 Orange Belt Drive legal service connections three (3) possibly using five (5), 23072 Bruce Drive legal service connections one (1) possibly using two (2)

Motion: _____ Second: _____

11. **WATER USAGE/SUPPLY 2025-2026:**

Monthly usage: 27 acre feet 300 Year-to-date: acre feet.

Engineer Keller will update the Board with the water supply forecast for the upcoming year 2024-2025.

12. **PORTERVILLE CITRUS EXPANSION PROPOSAL:**

Porterville Citrus is proposing an expansion of their current facility located on Meredith Dr. The expansion is outside of the SPUD boundaries. They have requested water from the District, but the District currently has no water to provide. PCI is exploring options for water to the expansion project. Engineer Keller and Manager Ordonez have been in meetings with PCI and County representatives. Some options being explored are: water transfer from Lindmore to SPUD, PCI well install with treatment, County of Tulare providing water to Strathmore for the project.

Motion: _____ Second: _____

13. **TULARE COUNTY WATER SUPPLY REQUEST:**

The County of Tulare is looking into the possibility of providing water for various communities through a water allotment that is being returned to them. The District has a possibility of receiving some water by making a proposal request to the county. The Board can give engineer Keller direction for the request.

Motion: _____ Second: _____

14. **APN 215-320-016 WATER SERVICE WHEELING AGREEMENT:**

Lindsay-Strathmore ID manager Craig Wallace has provided the District with a redline draft for review. Counsel Lew has reviewed the draft and will update the Board with her comments. Counsel Lew has provided Mr. Wallace with her comments for his review.

Motion: _____ Second: _____

15. **WASTEWATER TREATMENT PLANT UPDATE:**

Provost & Pritchard has provided a second draft and remaining questions for our review. The draft has updated information on cost and monthly payments for SPUD and Plainview. A breakdown of the options has been provided for the board to be able to select an alternative for the project. Engineer Keller will also update the board with information before the selection.

Motion: _____ Second: _____

16. **STORAGE TANK ROOF REPAIR PROJECT:**

Engineer Keller will update the Board on the progress of the project. The County wants a potential action to amend the ARPA agreement. The Board may or may not award the project to the bidder of their choice.

Motion: _____ Second: _____

17. **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.

Motion: _____ Second: _____

18. **WASTEWATER PLANT WATERLINE REPLACEMENT/WALLACE WATERLINE DELETION:**

Engineer Keller has provided two options for the wastewater line project.

A new water line leading to the current wastewater treatment plant that will also service Strathmore Machinery, CMC Propane, Perigo Welding and two single family dwellings on Ave 196. The District can either bore under Ave 196 south to the wastewater plant or the County has given a date in 2026 for open saw cut approval.

Deletion of a section of water line that currently connects Wallace Road Cul-de-sac to Road 230 located in between customers homes.

Motion: _____ Second: _____

19. **WATER/WASTEWATER RATE STUDY:**

Rate study due November 2025 Keller will provide a update on the rate study and possible timeline for a proposition 218 rate increase.

Motion: _____ Second: _____

20. **ENERGY AUDIT, LIGHTING, PUMPS, HVAC:**

Jay Langer of EcoGreen Solution, would like to assist the district with an energy audit including our lighting, pumps, motors, compressors. To assist the District in becoming energy efficient. EcoGreen has provided staff with names of other District's the company has worked with and flyer regarding their services.

Motion: _____ Second: _____

21. **UPDATE/ REPORTS:**

WTP INTERNET ACCESS UPGRADE: TKS has reached out regarding the upgrade of the internet equipment. His partner fell and broke his hip at this time Tim is manning the store front and only going out on emergency calls.

OFFICE ROOF REPAIR: The office roof was repaired for leaks along the front of the building.

22. **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)] 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.

Action taken: _____

23. 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.