

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

Review of minutes from the Board's regular meeting on Thursday, December 11, 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 February 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. **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: \_\_\_\_\_
  
8. **WATER USAGE/SUPPLY 2025-2026:**  
Monthly usage: \_\_\_\_\_ acre feet \_\_\_\_\_ Year-to-date: \_\_\_\_\_ acre feet.  
Engineer Keller will update the Board with the water supply forecast for the upcoming year 2024-2025.
  
9. **CROSS VALLEY CANAL DELIVERY ALTERNATIVE:**  
The board will discuss a proposal to deliver the District's CVC water supply through an alternative delivery mechanism.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  
10. **STATE WATER RESOURCE CONTROL BOARD DEFICIENCY LETTER:**  
Information only, Engineer Keller has provided a response to the request from the State Water Resources Control Board letter dated October 22, 2025, regarding the inspection conducted at the water treatment plant.
  
11. **WATER STORAGE TANK:**  
The board will discuss the options of repair or replacement or both.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  
12. **STORAGE TANK ROOF REPAIR PROJECT AND LETTER TO THE COUNTY:**  
Letter composed to Tulare County expressing interest in applying for funds via the Department of Housing and Community Development Community Development Block Grant Disaster Relief program, to repair or replace the current storage tank.  
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 composed a letter requesting 100 acre-feet annually of the prior Fasineto Farms 400 acre-foot Tulare County Subcontract, including Cross Valley Canal Conveyance rights..
  
14. **PORTERVILLE CITRUS ANNEXATION:**  
The board will discuss proceeding with the request to annex lands in LINDMORE IRRIGATION DISTRICT to the STRATHMORE PUBLIC UTILITY DISTRICT.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  
15. **WASTEWATER TREATMENT PLANT; PROVOT AND PRITCHARD PRELIMINARY ENGINEERING REPORT QUESTIONS:**  
The board will discuss and provide response to policy questions posed by Provot and Pritchard. In order to complete next steps in the planning process.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  
16. **MONITORING WELL NETWORK WORK PLAN:**  
The board will discuss the requirements of the RWQCB with regards to an update to the Waste Water Treatment Plant monitoring well network, work plan.  
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. **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: \_\_\_\_\_

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): Two cases, facts not known to potential plaintiff

CONFERENCE WITH LEGAL COUNSEL CONCERNING POTENTIAL INITIATION OF LITIGATION. [GC 54956.9(d)(4)] Two cases.

21. **CLOSE SESSION : DATA REQUEST**  
*PORTERVILLE CITRUS is seeking data request (copper result, information).*

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: \_\_\_\_\_

22. **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.