

**HEBER PUBLIC UTILITY DISTRICT
AND THE HEBER MEADOWS CFD 2005-1
BOARD OF DIRECTORS**

1078 Dogwood Rd., Suite 103
Heber, CA, 92249

Thursday, February 18, 2021 at 6:00 p.m.

MINUTES

THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20 ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17,2020, THE RALPH M. BROWN ACT (*California Government Coe Section 5485950, et Seq.*), and the Federal Americans with Disabilities Act.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY PARTICIPATION, BY CALLING (760) 336-1572.

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: (760) 336-1572

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| <p>The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the District (760-482-2440) two working days prior to the meeting with any special requests for reasonable accommodation.</p> |
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1. **CALL TO ORDER:**
The meeting to the Heber Public Utility District was called to order at 6:02pm by President Tabarez.
2. **ROLL CALL:**
Board Members Present: Tony Sandoval, Helen Diaz-Molina, Pompeyo Tabarez. Also present Laura Fischer, Adriana Amezcua, Steve Walker and Raquel Carrillo. Board Member excused absent was Moises Cardenas. Board Members absent Kaine Garcia.
3. **PLEDGE OF ALLEGIANCE:**
The Pledge of Allegiance was led by President Tabarez.
4. **APPROVAL OF AGENDA:**
Motion to Approve the Agenda as presented was made by Director Sandoval, seconded by Director Diaz-Molina.
Motion approved by Roll Call: 3/2 absent
AYES: T. Sandoval, H. Diaz-Molina, P. Tabarez.
ABSENT: M. Cardenas, K. Garcia
5. **PUBLIC COMMENTS:** None.

The Board may set time limits on the amount of time any speaker can use to address the Board. Members of the public are allowed to make comments about anything not listed on the agenda. If the comments concern an agenda item, they must wait until that item is up for discussion. If you wish to address the Board, please fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. **CONSENT AGENDA:** Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.

A. Approve Minutes for the Regular Meeting of January 21, 2021.

B. Approve Current Demands for January 2021.

Motion to approve the Consent Agenda was made by Director Sandoval, seconded by Director Diaz-Molina.

Motion approved by Roll Call: 3/2 absent

AYES: T. Sandoval, H. Diaz-Molina, P. Tabarez.

ABSENT: M. Cardenas, K. Garcia

7. **REPORTS:**

A. President and Director's Comments. None at present time.

B. Operations Report for January 2021. Informational.

C. General Manager's Report. Given to Board.

D. COVID Relief Fund – Utility Bill Delinquency Grant Program. GM Laura Fischer mentioned HPUD received \$50,000 for customers who are delinquent in their bills. Some applications are still pending but staff is working on approving as many applications as possible.

E. Street Light Survey. Information was given to the Board.

8. **NEW BUSINESS: Discussion and Possible Action**

A. Adopt Resolution 2021-02 Authorizing Submission of the Amistad Park SPP Grant Application – THG Planner, George Galvan

Motion to Adopt Resolution 2021-02 Authorizing Submission of the Amistad park SPP Grant Application was made by Director Sandoval, seconded by Director Diaz-Molina.

Motion approved by Roll Call: 3/2 absent

AYES: T. Sandoval, H. Diaz-Molina, P. Tabarez.

ABSENT: M. Cardenas, K. Garcia

9. **OLD BUSINESS: Discussion and Possible Action**

A. PowerPoint Presentation Regarding Website Update – Code Experts, Ricardo Hernandez.

Mr. Hernandez showed the Board a PowerPoint presentation regarding the updated HPUD website. Ricardo mentioned that he expects the website to go live should take 2-4 weeks and he will have information for the Board to review at the next meeting.

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday. You can listen and watch the proceedings <https://imperialcounty.org/bosagendas>. You must contact the Clerk of the Board on Monday before the meeting if you want to participate.
- B. CSDA newsletter www.csda.net

11. ADJOURNMENT:

Motion to adjourn the meeting at 7:05pm was made by Director Sandoval, seconded by Director Diaz-Molina.

Motion approved by Roll Call: 3/2 absent

AYES: T. Sandoval, H. Diaz-Molina, P. Tabarez

ABSENT: M. Cardenas, K. Garcia

Minutes for the February 18, 2021 meeting were prepared by Raquel Carrillo – Board Secretary

Heber Public Utility District is an equal opportunity provider and employer.

