

**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.

AGENDA

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

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.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF AGENDA:**
- 5. PUBLIC COMMENTS:**

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.

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for January 2021
- C. General Manager's Report
- D. COVID Relief Fund – Utility Bill Delinquency Grant Program
- E. Street Light Survey

8. NEW BUSINESS: Discussion and Possible Action

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

9. OLD BUSINESS: Discussion and Possible Action

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

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:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of February 18, 2021 at 6:00 p.m. was posted on February 15, 2021 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.

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