

**HEBER PUBLIC UTILITY DISTRICT
and the
HEBER MEADOWS COMMUNITY FACILITY DISTRICT 2005-1
BOARD OF DIRECTORS**

**1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, January 20, 2022 at 6:00 p.m.

AGENDA

**Members of the public may attend this meeting in person or via
the application Zoom.**

**THIS MEETING WILL BE HELD IN PERSON, AND 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.***

***THE HEBER PUBLIC UTILITY DISTRICT ADOPTED RESOLUTION 2021-12
PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE
PROCLAMATION OF A STATE OF EMERGENCY BY PROCLAMATION
DATED MARCH 4, 2021 AND AUTHORIZING REMOTE TELECONFERENCE
MEETINGS OF THE HEBER PUBLIC UTILITY DISTRICT BOARD OF
DIRECTORS FOR THE PERIOD OF THIRTY DAYS PURSUANT TO BROWN
ACT PROVISIONS.***

**THIS MEETING WILL BE PHYSICALLY OPEN TO THE PUBLIC. ALL
MEMBERS OF THE PUBLIC MAY ATTEND THE BOARD MEETING IN
PERSON OR VIA THE APPLICATION, ZOOM UNTIL FURTHER
NOTICE. YOU MAY ALSO CALL INTO THE MEETING, FOR AUDIO ONLY
PARTICIPATION, BY CALLING 1 (669) 900-6833 OR 1 (760) 336-1572.**

ZOOM MEETING INFORMATION:

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

MEETING ID: 796-978-5637

CALL IN PHONE NUMBER: 1 (669) 900-6833 or 1 (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 speak to the Board Clerk or General Manager during the meeting and when recognized by the President of the Board address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA:

- A. Adopt Resolution 2022-01 Proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Proclamation Dated March 4, 2021 and authorizing remote teleconference meetings of the Heber Public Utility District Board of Directors for the period of thirty days pursuant to Brown Act.
- B. Approve the Minutes for the Regular Meeting of December 16, 2021
- C. Approve Current Demands for December 2021
- D. Ratify the Amendment to the Employment Agreement with Laura Fischer, General Manager.

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for December 2021
- C. General Manager's Report
- D. Children's Park Improvement Project Report

8. NEW BUSINESS:

- A. Information Only Regarding Independent Auditor's Report in Reference to the Fiscal Year 2020-2021 Financial Statements – General Manager
- B. Information Only Regarding the Community Facilities District 2005-1 Annual Continuing Disclosure Report Prepared by Willdan Financial Services – General Manager

C. Information Only Regarding the Mid Year Budget Review FY 2021-2022 – Finance Manager

9. ANNOUNCEMENTS:

Board of Supervisors meets every Tuesday. You can listen and watch the proceedings <https://imperialcounty.org/bosagendas>.

CSDA newsletter www.csdanet.com

10. ADJOURNMENT:

I, Liz German, hereby certify that the agenda for the Heber Public Utility District Board Meeting of January 20, 2022 at 6:00 p.m. was posted on January 14, 2022 @ 4:30: p.m. at the Heber Public Utility District Office and online at www.heber.ca.gov.