

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

156 Littlefield Way,
Heber, CA, 92249

Tuesday, November 8, 2022 at 3:45 p.m.

SPECIAL MEETING MINUTES

Members of the public may attend this Special 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 Code Section 5485950, et Seq.), and the Federal Americans with Disabilities Act.

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 (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:**
The meeting was called to order at 3:45 by President Garcia.
- ROLL CALL:**
Present at the meeting was President K. Garcia, Vice-President T. Sandoval, Director Tabarez, Director Matus, General Manager L. Fischer, and District Counsel S. Walker. Director H. Diaz-Molina was absent.
- 3. PLEDGE OF ALLEGIANCE:**
President Garcia led the pledge of allegiance.
- 4. APPROVAL OF AGENDA:**
A motion was made by Director Tabarez, seconded by Director Sandoval to approve the Agenda as presented.

Motion passed with a vote of 4-0 with 1 absent.
Ayes: Matus, Tabarez, Sandoval and Garcia
Noes: None
Absent: H. Diaz-Molina

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.

CLOSED SESSION:

6.

To ensure privacy during Closed Session, we will observe the following procedures:

A separate, private Zoom meeting for Closed Session will be created.

Once a motion to move to Closed Session is approved, authorized participants joining Closed Session will exit the public meeting and join the private Closed Session meeting.

Once Closed Session is complete, participants will leave the private zoom meeting and re-join the public and adjournment.

A. Public Employee Appointment (Government Code Section §54957)

Title: General Manager

A motion to come out of Closed Session was made at 5:10pm by Director Tabarez, seconded by Director Garcia. Motion passed with a vote of 4-0 with 1 absent.

Motion passed with a vote of 4-0 with 1 absent.

Ayes: Matus, Tabarez, Sandoval and Garcia

Noes: None

Absent: H. Diaz-Molina

Direction was given to legal counsel. No reportable action.

7. ADJOURNMENT:

A motion to Adjourn was made at 5:13pm by Director Tabarez, seconded by Director Garcia. Motion passed with a vote of 4-0 with 1 absent.

Motion passed with a vote of 4-0 with 1 absent.

Ayes: Matus, Tabarez, Sandoval and Garcia

Noes: None

Absent: H. Diaz-Molina

I, Moises Cardenas, hereby certify that the agenda for the Special Board Meeting of November 8, 2022 at 3:45 p.m. was posted on November 3, 2022 @ 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.