

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Thursday, December 1, 2022 at 3:00 p.m.

SPECIAL MEETING AGENDA

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.

- CALL TO ORDER:** Vice-President Sandoval called the meeting to order at 4pm.
- ROLL CALL:** Those attending the meeting included Vice-President Sandoval, Director Diaz-Molina, and Director Tabarez. President Garcia and Director Tabarez were excused absent. Also in attendance were General Manager, Laura Fischer, General Counsel, Steve Walker, and Office Manager/Board Secretary, Moises Cardenas.
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Vice-President Sandoval.
- APPROVAL OF AGENDA:** Director Matus made a motion to approve the agenda, Director Diaz-Molina seconded the motion.
The motion was approved by a roll call vote of 3-0-2.

AYES: Vice President Sandoval, Director Diaz-Molina, Director Matus
NOES:
ABSENT: President Garcia, Director Tabarez

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. CLOSED SESSION: Vice-President Sandoval entered closed session at 4:03pm.

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

Reportable Action During Closed Session:

There was a motion by Vice-President Sandoval, seconded by Director Matus to approve employment contract with Madeline Dessert as General Manager.

The motion was approved by a roll call vote of 3-0-2.

AYES: Vice President Sandoval, Director Diaz-Molina, Director Matus

NOES:

ABSENT: President Garcia, Director Tabarez

Vice-President Sandoval ended Closed Session at 4:27pm.

Minutes of the Special Meeting of December 1, 2022 were prepared by Moises G. Cardenas, Board Secretary.

7. **ADJOURNMENT:** Vice-President Sandoval adjourned the meeting at 4:29pm.

Minutes of the Special Meeting of December 1, 2022 were prepared by Moises G. Cardenas, Office Manager.

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