

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Friday, October 14, 2022 at 4:00 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 Coe 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 by Director Garcia at 4:05.
2. **ROLL CALL:**
Directors Present: Kaine Garcia, Delfino Matus and Pompeyo Tabarez. Also present was District Counsel Steve Walker and General Manager Laura Fischer.
3. **PLEDGE OF ALLEGIANCE:**
Led by Director Garcia
4. **APPROVAL OF AGENDA:**
Motion to approve the agenda was made by Director Tabarez and Seconded by Director Matus. Motion passed.

AYES: Garcia, Matus, Tabarez
NOES: None
ABSENT: Sandoval and 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.

6. CLOSED SESSION:

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

The Board Came out of Closed Session at 4:35.

No Reportable Actions.

7. ADJOURNMENT:

Board Adjourned at 4:26pm

Minutes of the Special Meeting of October 14, 2022 were prepared by Laura Fischer, General Manager.

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