

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

SPECIAL MEETING AGENDA

Monday, June 5, 2023 at 6:00 p.m.

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. **OLD BUSINESS: Discussion and Possible Action**

- A. Information Only- 2023-2024 Budget Review- Finance Manager

7. **ANNOUNCEMENTS:**

HPUD School's Out, Cool Down will be on Friday, June 16, 2023, from 5:30pm-7:30pm at Tito Huerta Park.

HPUD Staff will meet with BEAR (Berkeley Evaluation & Assessment Research Center) for evaluation on Colonia funding for staff to secure Colonia Funding through USDA.

8. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Government Code § 54957(b))
General Manager

9. **ADJOURNMENT:**

I, Moises Cardenas, hereby certify that the agenda for the Heber Public Utility District Special Board Meeting of June 5, 2023 at 6pm, was posted on June 2, 2023 at 4:30pm at the Heber Public Utility District Office and online at www.heber.ca.gov.