

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AGENDA

Thursday, June 15, 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. CONSENT AGENDA:

- A. Approve the Minutes for the Regular Meeting on May 18, 2023 and the Special Meetings for May 30, 2023 and June 5, 2023
- B. Approve Current Demands for May 2023
- C. Cancel the Regularly Scheduled Board Meeting of July 2023
- D. Authorize three operators to attend Tri-State training in Searchlight, Nevada for certification training on August 7th through August 10th
- E. Authorize General Manager to attend CSDA General Manager's Summit in Lake Tahoe for training on June 24th through June 27th

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for April 2023
- C. General Manager's Report
- D. Grants Update

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize staff to cancel the Fall Fiesta- Requested by Director Garcia, presented by General Manager
- B. Authorize General Manager to submit Grant Application to the California Strategic Growth Council for the Wastewater Treatment Plant- General Manager
- C. Adopt Resolution 2023-06 to identify surplus vehicles, authorizing their liquidation- General Manager
- D. Approve Job Description and Salary Schedule for Parks Maintenance Lead- General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2023-04 to Adopt the Fiscal Year 2023-2024 Budget- General Manager
- B. Adopt Resolution 2023-05 to Adopt the Salary Schedule for Fiscal Year 2023-2024- General Manager

10. ANNOUNCEMENTS:

- HPUD School's Out, Cool Down Event will be on June 16th from 5:30pm to 7:30pm at Tito Huerta Park.
- There will be a Trash Fee Increase on July 1, 2023, to \$24.20 for Standard Service.
- Starting July 1, 2023, there will be a \$3.25 fee for using Credit Cards for Utility Payment.

11. CLOSED SESSION:

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

- The Board President will enter Closed Session. Members of the public will exit the boardroom.
 - A. Public Employee Performance Evaluation (Government Code § 54957(b))
General Manager

12. ADJOURNMENT: