

# HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104  
Heber, CA 92249

## MINUTES

**Tuesday, May 30, 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:** Vice-President Diaz-Molina called the meeting to order at 6:00pm.
2. **ROLL CALL:** Those attending the meeting included Vice-President Diaz-Molina, Director Matus, Director Tabarez. President Sandoval arrived at 6:51pm. Director Garcia was excused absent. Also in attendance were General Manager, Madeline Dessert, General Counsel, Steve Walker, Office Manager, Moises Cardenas, and Finance Manager, Adriana Amezcua via Zoom.
3. **PLEDGE OF ALLEGIANCE:** Vice President Diaz-Molina led the Pledge of Allegiance.
4. **APPROVAL OF AGENDA:** There was a motion to approve the agenda by Director Tabarez, seconded by Director Matus.

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

**AYES:** Vice-President Diaz-Molina, Director Matus, Director Tabarez, Director Garcia

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** President Sandoval, Director Garcia

### 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 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

The 2023-2024 Budget Review was presented by the Finance Manager via Zoom with no additional comment.

### 7. ANNOUNCEMENTS:

The Board of Supervisors meets every Tuesday. You can listen and watch the proceedings <https://board.imperialcounty.org/>.

CSDA newsletter is available at [www.csda.net](http://www.csda.net).

8. **CLOSED SESSION:** President Sandoval entered into Closed Session at 7:48pm.

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

No reportable action taken during Closed Session.

President Sandoval ended Closed Session at 8:06pm.

**9. ADJOURNMENT:** President Sandoval adjourned the meeting at 8:07pm.