

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AMENDED AGENDA

Thursday, August 17, 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 June 15, 2023

B. Approve Current Demands for June 2023 and July 2023

7. REPORTS:

A. President and Director's Comments

B. Operations Report for July 2023

C. General Manager's Report

D. Grants Update

8. NEW BUSINESS: Discussion and Possible Action

- A. Utility Assistance Presentation- Campesinos Unidos
- B. Approve the theme and scope of the Fall Fiesta 2023-General Manager
- C. Adopt Resolution 2023-07 adopting a 5-year Program for Capital Improvement for FY 2023-2024-General Manager
- D. Adopt Resolution 2023-08 adopting reserve guidelines and budget for FY 2023-2024- General Manager
- E. Information Only- Finance Manager Recruitment- General Manager
- F. Increase contribution to Heber Little League, waiving Policy No. 3036- Presented by General Manager, requested by Director Matus.
- G. Approve the Job Description and Salary Schedule for the Part-Time Recreation Coordinator Position- General Manager

9. ANNOUNCEMENTS:

-Slide Back to School Event Jiggs Johnson Park, August 18, 2023, 5:30pm-8:30pm

-Training Opportunity for Board Members- Effective Meeting Management Through Parliamentary Procedure-September 12, 10am-12pm, at the HPUD Recreation Center

-CSDA Special District Leadership Academy in Santa Rosa, October 22-25, 2023

10. 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

11. ADJOURNMENT:

I, Moises Cardenas, hereby certify that the agenda for the Heber Public Utility District Board Meeting of August 17, 2023 at 6pm, was posted on August 11, 2023 at 4:30pm at the Heber Public Utility District Office and online at www.heber.ca.gov.