

# HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104  
Heber, CA 92249

## AGENDA

**Thursday, October 19, 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 September 21, 2023
- B. Approve Current Demands for September 2023

**7. REPORTS:**

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

E. Fall Fiesta Update

**8. NEW BUSINESS: Discussion and Possible Action**

A. Residential Energy Assistant Program (REAP) Presentation- Isis Montes, Customer Service Officer

B. Adopt Resolution 2023-11 to update Social Media Policy No. 3095- General Manager

C. Information Only- First Quarter Budget Report- Finance Manager

D. Adopt Resolution 2023-12 providing temporary extension of water service to Sebastian Harvesting- General Manager

**9. ANNOUNCEMENTS:**

-HPUD Fall Fiesta will be held on October 28, 2023 from 5pm to 10pm at Tito Huerta Park (1165 N Palm Ave, Heber, CA 92249)

-HPUD General Manager will waive Ordinance 220 for the Heber Fall Fiesta

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

-CSDA Board Secretary and Clerk Conference November 6-8, 2023 in Monterey, CA

**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

B. Conference with Labor Negotiators (Government Code § 54957.6)  
Agency Designated Representatives: General Manager, General Counsel  
Employee Organization: Natural Resources Technical Association

**11. ADJOURNMENT:**

I, Moises Cardenas, hereby certify that the agenda for the Heber Public Utility District Board Meeting of October 19<sup>th</sup>, 2023 at 6pm, was posted on October 13<sup>th</sup>, 2023 at 4:30pm at the Heber Public Utility District Office and online at [www.heber.ca.gov](http://www.heber.ca.gov).