

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AGENDA

Thursday, December 14, 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 November 16, 2023
- B. Approve Current Demands for November 2023

7. REPORTS:

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

8. NEW BUSINESS: Discussion and Possible Action

- A. Presentation to Outgoing President- Tony Sandoval
- B. Nominate and Elect a Board Member to the Office of President
- C. Nominate and Elect a Board Member to the Office of Vice-President
- D. Nominate and Elected a Board Member to the Office of Treasurer
- E. Adopt the Heber Public Utility District Board Meeting Calendar for 2024

9. ANNOUNCEMENTS:

-HPUD General Manager will waive Ordinance 220 for the Heber Tamale Festival on January 20, 2024.

10. ADJOURNMENT: