

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

Heber Meadows CFD 2005-1 Board of Directors

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AGENDA

Thursday, January 18 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 December 14, 2023

B. Approve Current Demands for December 2023

7. REPORTS:

A. President and Director's Comments

B. Operations Report for December 2023

C. General Manager's Report

D. Grants Update

8. NEW BUSINESS: Discussion and Possible Action

A. Information Only – Second Quarter Budget Review – Finance Manager

B. Information Only – LAIF Update – Finance Manager

C. Information Only Regarding the Community Facilities District 2005 – 1 Annual Report Prepared by Willdan Financial Services – General Manager

9. ANNOUNCEMENTS:

-CSDA Special District Leadership Academy in San Luis Obispo February 4-7, 2024

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: