

HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA 92249

AGENDA

Thursday, February 15, 2024 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 January 18, 2024
- B. Approve Current Demands for January 2024

7. REPORTS:

- A. President and Director's Comments
- B. Operations Report for January 2024
- C. General Manager's Report
- D. Grants Update

8. NEW BUSINESS: Discussion and Possible Action

- A. Approve Job Description and Salary Schedule for Grant Manager
- B. Information Only: Employee Medical Benefit Cost Increase

9. OLD BUSINESS: Discussion and Possible Action

- A. Amend the Previously Adopted HPUD Board Calendar
- B. Accept the Independent Auditors Report in Reference to Fiscal Year 2022-2023 and direct staff to file – Nigro & Nigro Auditor for HPUD

10. ANNOUNCEMENTS

- Community Paint Day with local artist Sergio Ojeda will take place on February 18 at Tito Huerta Park from 12-4pm
- February Clean Up Day was canceled due to weather, next Clean Up Day will be held on March 2 from 7 am to 12 pm
- The State of the County is scheduled for March 21 at 5:30 pm at Prestige Event Center in Heber
- HPUD Annual Easter Egg Hunt will take place March 28 - Local Vendors welcome to sign up now

11. 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

12. ADJOURNMENT:

I, Madeline Dessert, hereby certify that the agenda for the Heber Public Utility District Board Meeting of February 16th, 2023 at 6pm, was posted on February 9th, 2023 at 4:30pm at the Heber Public Utility District Office and online at www.heber.ca.gov.