

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
AND THE HPUD CFD NO. 2005-1 BOARD
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, April 16, 2015 @ 6:00 p.m.

MINUTES

<p>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.</p>

CALL TO ORDER:

1. The meeting of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 6:09 pm by President Eduardo Valdez-Belmonte.

ROLL CALL:

Director's present at roll call: S. Escobedo, E. Valdez-Belmonte, M. Lizarraga, and D. Garica-Ruiz, Also present were General Manger, Laura Fischer, Board Secretary, Raquel Carrillo and General Counsel, Mr. Martin Gonzalez was present in place of Mr. Steve Walker. Director Sandoval arrived at 6:10 pm.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Eduardo Valdez-Belmonte.

APPROVAL OF AGENDA:

The Motion to Approve the Agenda as presented was made by Director Lizarraga, seconded by Director Escobedo.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga, and
D. Garcia-Ruiz

NOES:

ABSENT:

PUBLIC PRESENTATIONS/COMMENT:

Mr. Ascencion Gutierrez and Reyna Gutierrez came to meeting to support stop signs and sidewalks on Main Street. No additional comments were made.

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 fill out a "Request to Speak Form" and hand it to the Clerk of the Board and when recognized by the President of the Board, go to the podium and address the Board. The Board can't take action on any item not on the agenda.

6. CONSENT AGENDA: Any item on the Consent Agenda may be removed and placed under New Business at the request of any Board Member or member of the Public.

A. Approval of Minutes for the Regular Meeting on March 19, 2015.

B. Approval of Current Demands for March 2015.

The Motion to Approve the Consent Agenda was made by Director Garcia-Ruiz, seconded by Director Lizarraga

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga

D. Garcia-Ruiz .

NOES:

ABSENT:

7. REPORTS:

A. Operations Report for March 2015

B. President and Director's Comments

Director Lizarraga questioned about the policies, also about Childers Building. Director Escobedo asked about the AB1234, if he needed to retake it. Director Valdez-Belmonte will be taking AB1234 class on April 17th online. Director Sandoval asked about the status of the Basketball Court at Tito Park. All questions were answered by General Manager.

C. General Manager's Report

Information was given to the Board of Directors.

8. NEW BUSINESS: Discussion and Possible Action

A. Information Only Third Quarter Budget Review – Finance Manager
Information was provided and reviewed by the General Manager

B. Set Date for Budget Workshop – General Manager

A date for the Budget Workshop was set for May 7th @ 6:00 pm.

- C. Authorize the Execution of the Certificate of Election to Wind Up and the Certificate to Dissolve the Heber Geothermal Development Commission – General Manager

Motion to Authorize the Execution of the Certificate of Election to Wind Up and the Certificate to Dissolve the Heber Geothermal Development Commission was made by Director Sandoval, seconded by Director Escobedo

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga,
and D. Garcia-Ruiz

NOES:

ABSENT:

9. OLD BUSINESS: Discussion and Possible Action

- A. Award the Contract For the Correll Basin Improvement Project to Granite Construction – General Manager

General Manager reported that bids the District received were too high in cost for HPUD to move forward with project. After a brief discussion direction was given to staff to approach County to secure additional financial contributions and item will be tabled for next meeting.

Motioned approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga,
and D. Garcia-Ruiz

NOES:

ABSENT:

- B. Authorize the General Manager to Award Contract For Improvements to the Ventilation System in the Headworks Building at the Wastewater Treatment Plant – General Manager

Motion to Authorize the General Manager to Award Contract For Improvements to the Ventilation System in the Headworks Building at the Wastewater Treatment Plant not to exceed \$15,000 was made by Director Sandoval, seconded by Director Lizarraga.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga,
and D. Garcia-Ruiz

NOES:

ABSENT:

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA newsletter www.csdanet.net
CSDA Special Districts Legislative Days May 19-20, 2015 - Sacramento

11. CLOSED SESSION:

- A. Government Code Section 54956.8 Property Negotiations
Property: APN # 054-601-001-000; 054-201-015-000; 054-201-006-000
Property Negotiator General Manager
Terms and Conditions

Board came back into Open Session at 7:40 pm. The District Counsel, Martin Gonzalez, reported the following action taken in Closed Session:

Property: APN #054-601-001-000, Motion authorizing the General Manager to sign the Purchase and Sale Agreement for Property Described as APN # 054-601-001-000 was made by Director Lizarraga, seconded by Director Escobedo and passed by a vote of 5-0.

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga,
and D. Garcia-Ruiz

NOES:

ABSENT:

Property: APN #054-201-015-000 and 054-201-006-000 Direction was given to Staff.

12. ADJOURNMENT

The Motion to adjourn the meeting at 7:42 pm was made by Director Sandoval, seconded by Director Lizarraga and passed with a vote of 5/0.

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga,
and D. Garcia-Ruiz

NOES:

ABSENT:

Minutes for the Regular Board Meeting of April 16, 2015, were prepared by Raquel R. Carrillo – Secretary of the Board

Heber Public Utility District is an equal opportunity provider and employer.