

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

Thursday, March 19, 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>
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1. CALL TO ORDER:

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 6:11 pm by President Eduardo Valdez-Belmonte.

2. ROLL CALL:

Directors present at roll call: S. Escobedo, Tony Sandoval, E. Valdez-Belmonte. Also present were General Manger, Laura Fischer, Board Secretary, Raquel Carrillo and General Counsel, Mr. Steve Walker. Director Garcia-Ruiz arrived at 6:13 pm and Director Lizarraga was excused absent.

3. PLEDGE OF ALLEGIANCE:

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

4. APPROVAL OF AGENDA:

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

Motion approved by Roll Call: 3/0

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

NOES:

ABSENT: D. Garcia-Ruiz, and M. Lizarraga

5. PUBLIC PRESENTATIONS/COMMENT: None at present time.

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 February 19, 2015 and the Special Meeting on March 9, 2015.
- B. Approval of Current Demands for February 2015.

The Motion to Approve the Consent Agenda was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call: 3/0

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

NOES:

ABSENT: D. Garcia-Ruiz, and M. Lizarraga

7. REPORTS:

- A. Operations Report for February 2015
- B. President and Director's Comments

Director Valdez-Belmonte asked when the new website will be on-line. GM mentioned that staff had another meeting scheduled on the 26th of March.

- C. General Manager's Report

General Manager reported that the Department of Toxic Substance inspected the water plant and that there was some violations regarding the Business Plan that needed to be updated, District hired Ruiz & Associates at a cost of \$2,000.00 to update report.

Ground breaking ceremonies for Imperial Center will be March 25 at 3:00 pm.

County approved the 1.5 million for Community Cener.

1,500 fire flies were picked up by HPUD employees @ Lake Elisinor, which were donated to HPUD from Ferguson.

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize the Sewer Manhole Rehabilitation and Repair Project – General Manager

Motion to authorize the Sewer Manhole Rehabilitation and Repair Project was made by Director Garcia-Ruiz, seconded by Director Escobedo.

Motion approved by Roll Call: 4/0.

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

NOES:

ABSENT: M. Lizarraga

- B. Authorize the General Manager to Attend Training – General Manager

Motion to authorize the General Manger to Attend Training at CRWA Academy of Water Education was made by Director Garcia-Ruiz, seconded by Director Sandoval.

Motion approved by Roll Call: 4/0.

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

NOES:

ABSENT: M. Lizarraga

- C. Adopt Resolution 2015-4 Declaring Certain Items as Surplus Property – General Manager

Motion to adopt Resolution 2015-4 with changes was made by Director Garcia, seconded by Director Sandoval. The changes are as follows:

“NOW, THEREFORE, THE HEBER PUBLIC UTILITY DISTRICT BOARD OF DIRECTORS HEREBY DECLARES THE FOLLOWING PROPERTY AS SURPLUS TO THE NEEDS OF THE DISTRICT AND DIRECTS THE GENERAL MANAGER TO OFFER THE ITEMS AT PUBLIC AUCTION AND/OR NEGOTIATED SEALED BIDS, OR OTHERWISE AT THE GENERAL MANAGER’S DISCRETION.”

The motion was approved by Roll Call: 4/0

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

NOES:

ABSENT: M. Lizarraga

9. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Regarding Water Connections Outside HPUD Service Area – General Manager

The General Manager presented an information report to the Board.

- B. Adopt Resolutions 2015-1 Authorizing the General Manager to Sign Financing Agreement, Amendments, and Certifications for Funding Under the Drinking Water State Revolving Fund (DWSRF); Authorizing the General Manager to Approve Claims for Reimbursement; Authorizing the General Manager to Execute Budget and Expenditure Summary; Authorizing the General Manager to Sign the Final Release Form and the General Manager to Sign the Certification of Project Completion; and Pledging and Dedicating Net Water Revenues From To Payment of DWSRF Financing – General Manager

Motion to Adopt Resolution 2015-1 as stated above was made by Director Sandoval, seconded by Director Garcia-Ruiz.

Motion approved by Roll Call: 4/0.

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

NOES:

ABSENT: M. Lizarraga

- C. Adopt Resolution 2015-2 Adopting a Reimbursement Resolution for the Financial Assistance Application Submitted to the State Water Resources Control Board – General Manager

Motion to Adopt Resolution 2015-2 Adopting a Reimbursement Resolution for the Financial Assistance Application Submitted to the State Water Resources Control Board was made by Director D. Garcia-Ruiz, seconded by T. Sandoval.

Motion approved by Roll Call: 4/0.

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

NOES:

ABSENT: M. Lizarraga

- D. Adopt Resolution 2015-3 Approving and Authorizing the General Manager to Sign and File For and on Behalf of the Heber Public Utility District the Necessary Documents for Financing Agreement(s) From The State Water Resources Control Board – General Manager

Motion to Adopt Resolution 2015-3 as presented was made by Director Escobedo, seconded by Director Garcia-Ruiz

Motion approved by Roll Call: 4/0.

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, and D. Garica-Ruiz

NOES:

ABSENT: M. Lizarraga

10. ANNOUNCEMENTS:

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

11. CLOSED SESSION:

The Motion to go into Closed Session was made at 6:48 pm by Director Garcia-Ruiz, seconded by Director Valdez-Belmonte.

Motion approved Roll Call: 4/0

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

NOES:

ABSENT: M. Lizarraga

- 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 7:06 pm

No Reportable Action was taken.

12. ADJOURNMENT

The Motion to adjourn the meeting at 7:07 pm was made by Director Garcia-Ruiz, seconded by Director Sandoval

Motion approved by Roll Call: 4/0.

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

NOES:

ABSENT: M. Lizarraga

Minutes for the Regular Meeting for March 19, 2015 were prepared by Raquel R. Carrillo – Secretary of the Board

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