

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
AND THE
HEBER MEADOWS CFD 2005-1 BOARD
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, June 21, 2018 at 6:00 p.m.

MINUTES

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:

The meeting of the Board of Director's of the Heber Public Utility District was held at the District's meeting room and called to order @ 6:05 pm by Director Nolasco, Jr.

2. ROLL CALL:

Director's present at roll call: M. Cardenas, T. Sandoval, M. Nolasco, Jr. Also present General Manager Laura Fischer, Board Secretary Raquel Carrillo, Finance Manager Graciela Lopez, and General Counsel. Director Tabarez arrived at 6:07 pm. Director Garcia was excused absent.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Director Nolasco, Jr.

4. APPROVAL OF AGENDA:

Motion to approve the agenda as presented was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 3/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr.

ABSENT: P. Tabarez, K. Garcia

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. Approve Minutes for the Special Meeting of May 14, 2018; the Rescheduled Regular Meeting of May 16, 2018; and the Special Meeting of June 5, 2018.

- B. Approve Current Demands for May 2018.

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

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.
ABSENT: K. Garcia

7. REPORTS:

- A. President and Director's Comments.

Director Cardenas mentioned that Director Garcia and he meet with John Gay, County Public Works Director, and a representative from Assemblyman Garcia's office regarding the street project in Heber.

Director Sandoval mentioned that I.C. Free Library opened its doors to about 40-50 kids the first days. IID will be awarding summer grants to help keep kids from swimming in canals. Director Nolasco, Jr., would be attending to receive check on behalf of HPUD.

- B. Operations Report for May 2018. Informational only.
C. General Manager's Report. Report was given to Board.

8. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2018-07 Establishing Policy No. 3037 Contributions for Public Purposes – General Manager.

Motion to Adopt Resolution 2018-07 Establishing Policy No. 3037 Contributions for Public Purposes was made by Director Tabarez, Jr., seconded by Director Sandoval.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.
ABSENT: K. Garcia

- B. Adopt Resolution 2018-08 Opposing Senate Bill 1 (SB1) Repeal – General Manager.

Motion to Adopt Resolution 2018-08 Opposing Senate Bill 1 (SB1) Repeal was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.
ABSENT: K. Garcia

- C. Authorize the Heber Public Utility District President to sign a letter of support to Assemblyman Garcia supporting AB 1945 Greenhouse Gas Reduction Fund – General Manager.

Motion to Authorize HPUD President to sign a letter of support to Assemblyman Garcia supporting AB 1945 Greenhouse Gas Reduction Fund was made by Director Cardenas, seconded by Director Tabarez, Jr.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.

ABSENT: K. Garcia

- D. Taking Action as the Heber Meadows CFD Board, Authorize the General Manager to Execute a Declaration in Support of Request for Entry of Default Judgment for Appointment of Elisor to Execute Deed – General Manager

Motion made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.

ABSENT: K. Garcia

9. OLD BUSINESS:

- A. Adopt Resolution 2018-05 Adopting a Budget for Fiscal Year 2018-19 – General Manager

Motion to Adopt Resolution 2018-05 Adopting Budget for Fiscal Year 2018-18 was made by Director Tabarez, Jr., seconded by Director Cardenas

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.

ABSENT: K. Garcia

- B. Review Draft Five Year Capital Improvement Project List for Fiscal Year 2018-19 through Fiscal Year 2023-24 – General Manager

- C. Adopt Resolution 2018-06 Establishing a Financial Reserve Policy for Fiscal Year 2018-19 – General Manager

Motion to Adopt Resolution 2018-06 Establishing a Financial Reserve Policy for Fiscal Year 2018-19 was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.

ABSENT: K. Garcia

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets on Tuesdays in July, at 9:30 am (open session) at 940 W Main St., El Centro.

- B. CSDA newsletter www.csda.net -

CSDA General Manager Leadership Summit – June 24th through June 27th.

11. CLOSED SESSION:

Motion to go into Close Session at 7:35 pm was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.

ABSENT: K. Garcia

- A. Government Code Section §54957.6 (a)
Public Employee Evaluation of General Manager

Conference with Labor Negotiators - General Manager
Natural Resources Technical Associates

Board reconvened back to Open Session at 8:31 pm. No reportable action was taken.

12. ADJOURNMENT:

The motion to Adjourn the meeting at 8:32 pm was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 4/0

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., P. Tabarez, Jr.

ABSENT: K. Garcia

Minutes of the Regular Meeting for June 21, 2018, were prepared by Raquel Carrillo – Secretary of the Board

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