

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, November 16, 2017 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 Directors of the Heber Public Utility District was held at the District's meeting room and called to order @ 6:00 pm by Vice-President Escobedo.

2. ROLL CALL:

Director's present at roll call: S. Escobedo, M. Nolasco, Jr., P. Tabarez, Jr. Also present General Manager Laura Fischer, Board Secretary Raquel Carrillo, and General Counsel Steve Walker. Director Sandoval arrived at 6:06 pm and Director Garcia-Ruiz arrived at 6:11pm.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Vice-President Escobedo.

4. APPROVAL OF AGENDA:

Motion to approve the Agenda with the following changes was made by Director Tabarez, Jr., seconded by Director Nolasco, Jr.

Changes: Table Item 8A to the next regular meeting.

Motion approved by Roll Call: 3/0 w/two absent

AYES: S. Escobedo, M. Nolasco, Jr., and P. Tabarez, Jr.

ABSENT: T. Sandoval and D. Garcia-Ruiz

5. PUBLIC PRESENTATIONS/COMMENT: None

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 regular meeting of October 19, 2017.

B. Approve Current Demands for October 2017.

The Motion to Approve the Consent Agenda with modifications was made by Director Nolasco, Jr., seconded by Director Tabarez, Jr.

Motion approved by Roll Call: 3/0 w/two absent

AYES: S. Escobedo, M. Nolasco, Jr., and P. Tabarez, Jr.

ABSENT: T. Sandoval and D. Garcia-Ruiz

7. REPORTS:

- A. President and Director's Comments
No comments were provided by the Board of Directors.
- B. Operations Report for October 2017
- C. General Manager's Report
- D. Heber Fall Fiesta Report
Director Sandoval wanted to express his appreciate to staff for the great event.
- E. Approve the Heber Public Utility District Calendar of Events for December 2017 through February 2018
- F. Tito Park Athletic Field Light Project Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution 2017-12 Approving a Payment Schedule to Ensure the Wastewater Fund Repays The Parks Fund \$488,276 in Monies Owed Over a Ten Year Period – General Manager
This item was tabled until the December 21, 2017 regular meeting.
- B. Schedule a Special Meeting to Install Board Members and Reorganize the Heber Public Utility District Board – General Manager
The Motion to schedule a Special Meeting on Wednesday, December 6, 2017 was made by Director Sandoval, seconded by Director Tabarez, Jr.
Motion approved by Roll Call: 5/0
AYES: S. Escobedo, M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, and P. Tabarez, Jr.

9. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in December except December 26th, at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter www.csda.net

10. CLOSED SESSION:

- A. Government Code Section § 54956.8 Property Negotiations
Property: APN# 054-191-002000 and APN# 054-191-001000
Property Negotiator: General Manager

The Board reconvened back to Open Session at 6:36 pm. No action was taken. Direction was given to staff.

11. ADJOURNMENT:

Motion to adjourn the meeting was made at 6:37pm by Director Sandoval, seconded by Director Tabarez Jr.

Motion approved by Roll Call: 5/0

AYES: M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, and P. Tabarez, Jr.,
S. Escobedo

ABSENT: None

Minutes of the Regular Meeting September 21, 2017, were prepared by Laura Fischer, General Manager

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