

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

Thursday, March 21, 2019 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 for the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 6:03 pm by Vice-President M. Cardenas.

2. ROLL CALL:

Director's present at roll call: M. Cardenas, M. Nolasco, Jr., K. Garcia. Director Sandoval arrived at 6:06 pm and Director Tabarez, Jr., arrived at 6:19 pm.

3. PLEDGE OF ALLEGIANCE:

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

4. APPROVAL OF AGENDA:

Motion to approve the agenda as presented was made by Director Nolasco, Jr., seconded by Director Garcia.

Motion approved by Roll Call: 3/0

AYES: M. Cardenas, M. Nolasco, Jr., K. Garcia

ABSENT: T. Sandoval, P. Tabarez, Jr.

5. PUBLIC PRESENTATIONS/COMMENT: Diahna Garcia-Ruiz approached the Board representing the Heber Chess Team for donations in helping the team pay for lodging expenses for their next tournament. Direction was given to staff to prepare a check for the amount of \$500 to the Heber Chess Team.

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 February 2019.

B. Approve Current Demands for February 2019.

Motion to approve the consent agenda as presented was made by Director

Nolasco, Jr., seconded by Director Garcia.

Motion approved by Roll Call: 4/0

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

ABSENT: P. Tabarez, Jr.

7. REPORTS:

- A. President and Director's Comments. Director Sandoval mentioned that IID Communication Officer Antonio Ortega is asking HPUD to join other organizations to oppose Bill 854. Direction was given to staff to write a letter opposing this Bill.
- B. Operations Report for February 2019. Informational Only
- C. General Manager's Report. Information was given to Board. GM mentioned to the Board in moving the Movie Night from 4/12/19 to 4/17/19 the same day as the Easter Egg Hunt.

8. NEW BUSINESS: Discussion and Possible Action

- A. Update on the Shade Structure at the Water Treatment Plant Capital Improvement Project and Condition of Shop Building – General Manager
Item will be brought back to next meeting with more information.
- B. Select Shade and Signage for Jiggs Johnson Park Improvement Project and Authorize the General Manager to Purchase – General Manager
Motion to Select Shade & Signage for Jiggs Johnson Park and authorize General Manager to Purchase was made by Director Sandoval, seconded by Director Cardenas.

Motion approved by Roll Call: 5/0

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

9. OLD BUSINESS: Discussion and Possible Action

- A. Update on Statewide Park Program Grant and Schedule the Ad Hoc Committee Meeting Date/Time to Review Proposals – General Manager
GM mentioned that proposals should be in office by April 8th at 2:00 pm., would like to meet with Committee to review proposals on April 9th during lunch.

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in April (except April 2nd and April 30th), at 10:00 am at 940 W. Main St., El Centro.
- B. CSDA newsletter www.csda.net
Leadership Academy in San Diego April 4th – 7th also offered in Napa July 7th – 10th.
Legislative Days in Sacramento May 21st

11 CLOSED SESSION:

Motion to go into Close Session at 7:12 pm was made by Director Sandoval, seconded by Director Cardenas.

Motion passed by a vote of 5/0

- A. Employee Negotiations – Government Code Section §54957.6
Natural Resources Technical Association
- B. Government Code Section § 54956.8 Property Negotiations
Property: APN# 054-540-049; 054-540-048; 054-540-047 and 054-540-042
Property Negotiator: General Manager

Board reconvened to Open Session at 7:43 pm. No reportable action was taken and Direction was given to staff.

12 ADJOURNMENT:

The Motion to Adjourn the meeting at 7:44 pm was made by Director Cardenas, seconded by Director Sandoval

Motion approved by Roll Call: 5/0

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

Minutes of the Regular Meeting for March 21, 2019 were prepared by Raquel Carrillo – Board Secretary

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