

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

Tuesday, May 28, 2019 @ 6:00 p.m.

SPECIAL MEETING 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 6:04 pm by Vice-President Moises Cardenas.

ROLL CALL:

- 2.** Directors present at roll call: M. Nolasco, Moises Cardenas, Kaine Garcia.
Director Sandoval arrived at 6:35pm and Director Tabarez arrived at 7:05pm.

3. PLEDGE OF ALLEGIANCE:

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

4. APPROVAL OF AGENDA:

The General Manager requested that item 7. Closed Session, be moved before item 6. Motion to approved the agenda with item 7 moved before item 6 was made by Director Cardenas, seconded by Director Garcia and approved by roll call: 3/0

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

ABSENT: T. Sandoval & P. Tabarez

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.

CLOSED SESSION:

- 7. A.** Employee Negotiations – Government Code Section §54957.6
Natural Resources Technical Association
Motion to go into Closed Session was made at 6:07pm by Director Nolasco, seconded by Director Garcia and approved by roll call: 3/0
AYES: M. Nolasco, K. Garcia & M. Cardenas
ABSENT: P. Tabarez, T. Sandoval

The Board came out of Closed Session at 7:05pm. No reportable action was taken. Direction was given to the General Manager.

6. OLD BUSINESS:

- A. Review Draft Budget for FY 2019-20 – General Manager

The General Manager presented the draft 2019-20 Budget.

- B. Review Draft Capital Improvement Budget for FY 2019-20 – General Manager

The General Manager presented the draft Capital Improvement Project List.

- C. Review Draft Reserves for FY 2019-20 – General Manager

The General Manager presented the Draft Reserve Resolution for FY 2019-20.

8. ADJOURNMENT:

Motion to adjourn was made by Director Cardenas, seconded by Director Nolasco and approved by a roll call vote: 5/0

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

Minutes of the Special Meeting of the Heber Public Utility District Board of Directors for May 28, 2019 were prepared by Laura Fischer, General Manager.

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