

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

**1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, September 15, 2016 at 6:00 p.m.

AGENDA

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:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF AGENDA:**
- 5. PUBLIC PRESENTATIONS/COMMENT:**

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 on August 18, 2016.
 - B. Approve Current Demands for August 2016.
 - C. Approve Change Order Number 4 in the amount of \$63,735.36 for the Water Treatment Plant Improvement Project.
 - D. Approve the Amendment to the General Manager's Contract.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Sub-Committee Report – 85th Anniversary
 - C. Operations Report for August 2016

- D. Engineer's Report – Water Treatment Plant Improvement Project
- E. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize a Donation to the Imperial Valley Jaycees to Support Their Effort to Alleviate Food Insecurity With Imperial County Children – Tony Sandoval, Board President
- B. Adopt the Salary Schedule for FY 2016-17 – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Approve the Installation of the HPUD Logo on the 3.75 MGD Water Storage Tank, Authorize a Budget Modification to Fund Change Order Number 3 in the Amount of \$12,749.44 – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meet every Tuesday in September and October.
- B. CSDA newsletter www.csda.net
The CSDA Conference in San Diego will be held on October 10th – 13th.

11. CLOSED SESSION:

- B. Government Code Section §54957 Public Employee Evaluation of Performance (General Manager)

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of September 15, 2016 at 6:00 p.m. was posted on September 9, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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