

**HEBER PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS**

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

**Thursday, October 20, 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 September 15, 2016.
  - B. Approve Current Demands for September 2016.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Sub-Committee Report – 85<sup>th</sup> 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 Cancer Resource Center of the Desert, which is the only local non-profit community based organization providing comprehensive cancer patient navigation to individuals in the Imperial Valley – General Manager
- B. Information Only: First Quarter Budget Review 2016-17 – Finance Manager

**9. OLD BUSINESS: Discussion and Possible Action**

- A. Adopt Resolution Number 2016-11 Approving the Application for Youth Soccer and Recreation Development Program Grant Funds – General Manager
- B. Information Only: First Review of the Water and Sewer Rate Study Prepared by Bartle Wells Associates – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meet every Tuesday in October and November except November 29<sup>th</sup>.
- B. CSDA newsletter [www.csda.net](http://www.csda.net)

**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 October 20, 2016 at 6:00 p.m. was posted on October 14, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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