

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

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

Thursday, November 17, 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 of October 20, 2016, and the Special meeting of November 7, 2016.
 - B. Approve Current Demands for October 2016.
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Sub-Committee Report – 85th Anniversary
 - C. Operations Report for August 2016
 - D. Water Treatment Plant Improvement Project Update
 - E. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2016-12 Declaring Certain Items as Surplus Property – General Manager
- B. Authorize Staff Time and Assistance to the Heberland Walk in Cooperation With Heber Elementary School District – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2016-13 Approving First Amendment to Lease Agreement Between the Heber Public Utility District and Cellco Partnership d/b/a Verizon Wireless – General Manager
- B. Authorize Donation to Southwest High School Tall Flags – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meet every Tuesday in December except December 27th.
- B. CSDA newsletter www.csda.net

11. CLOSED SESSION:

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

12. ADJOURNMENT:

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of November 17, 2016 at 6:00 p.m. was posted on November 10, 2016 @ 4:30: p.m. @ Heber Public Utility District.

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