

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

**Thursday, January 17, 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 President Nolasco, Jr.,
- 2. ROLL CALL:**  
Director's present at roll call: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.
- 3. PLEDGE OF ALLEGIANCE:**  
The Pledge of Allegiance was led by President Nolasco, Jr.
- 4. APPROVAL OF AGENDA:**  
Motion to approve the agenda as presented was made by Director Tabarez, Jr., seconded by Director Garcia.  
Motion approved by Roll Call: 5/0  
AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.
- 5. PUBLIC PRESENTATIONS/COMMENT:** None at present time.

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 December 2018.
  - B. Approve Current Demands for December 2018.Motion to approve the consent agenda as presented was made by Director Tabarez, Jr., seconded by Director Garcia.  
Motion approved by Roll Call: 5/0  
AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

## 7. REPORTS:

- A. President and Director's Comments.
- B. Operations Report for December 2018. Informational Only.
- C. General Manager's Report. GM briefly mentioned about the lights being installed at Jiggs park. Government Shut-down assistance a meeting will be held on Tuesday. HPUD will put a plan together for people who are in need of the furlough.
- D. Heber Tamale Festival & Mag Coalition 7.3 K Run and 1.73 Mile Walk Update. GM mentioned that there was plenty of people regardless of the weather conditions.

## 8. PRESENTATION & BOARD REORGANIZATION:

- A. Presentation to Outgoing President – Martin Nolasco Jr.  
Director Tabarez, Jr., presented a plaque to outgoing President Martin Nolasco Jr., for his year as President of the Board.
- B. Nominate and Elect a Board Member to the Office of President.  
Director Sandoval nominated Director Tabarez, Jr., for the Office of President, seconded by Director Garcia.  
Motion approved by Roll Call: 5/0  
AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez
- C. Nominate and Elect a Board Member to the Office of Vice-President.  
Director Sandoval nominated Director Cardenas to the Office of Vice-President, seconded by Director Tabarez, Jr.,  
Motion approved by Roll Call: 5/0  
AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez
- D. Nominate and Elect a Board Member to the Office of Treasurer  
Director Sandoval nominated Director Cardenas to the Office of Treasurer, seconded by Director Tabarez, Jr.,  
Motion approved by Roll Call: 5/0  
AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez

## 9. NEW BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Solicit Proposals for Professional Auditing Services – General Manager  
Motion to extend the Auditing Service Contract with White Nelson Diehl Evans for one year was made by Director Nolasco, seconded by Director Garcia.  
Motion approved by Roll Call: 5/0  
AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez

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

- A. Information Only – Mid Year Budget Review – General Manager.  
This item was only information for the Board of Directors.

**11. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday in January, at 9:30 am at 940 W. Main St., El Centro.
- B. CSDA newsletter [www.csdanet.net](http://www.csdanet.net)

**CLOSED SESSION:**

- 12.** Motion to go into Close Session at 6:48 was made by Director Sandoval, seconded by Director Cardenas.

Motion passed by a vote of 5/0

- A. Government Code Section §54957.6 (a)  
Public Employee Evaluation of General Counsel
- B. Employee Negotiations – Government Code Section §54957.6  
Natural Resources Technical Association

Board reconvened back to Open Session at 8:05 pm. no reportable action was taken.

Motion was made by Director Cardenas, seconded by Director Garcia.  
Motion passed by a vote of 5/0

**13. ADJOURNMENT:**

Motion to Adjourn the meeting at 8:07 was made by Director Sandoval, seconded by Director Cardenas.

Motion passed by a vote of 5/0

Minutes of the Regular Meeting for January 17, 2019 were prepared by Raquel Carrillo – Board Secretary

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

