

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

Thursday, January 16, 2014 @ 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. Approval of Minutes for the regular meeting on December 19, 2013

B. Current Demands for December 2013

**7. REPORTS:**

A. Operations Report for December 2013

B. President and Director's Comments

C. General Manager's Report

**8. NEW BUSINESS: Discussion and Possible Action**

A. Adopt Resolution 2014-1 to Initiate the Establishment of a Cost Recovery Ordinance Effecting All New Development Within the District Boundary and Sphere of Influence to Ensure Adequate Mitigation of all Impacts on or to the Level of Service and/or Capacity of the Heber Public Utility District – General Manager

**9. OLD BUSINESS:**

NONE

**10. ANNOUNCEMENTS:**

A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro

B. ACWA'S Twice-Monthly Newsletter

C. CSDA's Bi-Monthly Newsletter

**11. CLOSED SESSION:**

Conference with Legal Counsel - Potential Litigation  
Government Code Section 54956.9 (b)

**12. ADJOURNMENT:**

I, Rafaela M. Sanchez, hereby certify that the agenda for the Regular Board Meeting of January 16, 2014 @ 6:00 p.m. was posted on January 13, 2014 @ 4:30: p.m. @ Heber Public Utility District.