

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
AND THE HPUD CFD NO. 2005-1 BOARD
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, February 19, 2015 @ 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 January 15, 2015.
 - B. Approval of Current Demands for January 2015.
- 7. REPORTS:**
 - A. Operations Report for January 2015
 - B. President and Director's Comments
 - C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Waive the Sewer Capacity Fee Charges for the New County Community Center located at 1132 Heber Avenue, Heber – General Manager
- B. Approve the Salary Schedule for Prior Years 2011-12; 2012-13; 2013-14 and 2014-15 To Satisfy Cal PERS Audit Finding 1 Regarding CCR 570.5 – General Manager
- C. Information Only Mid-Year Budget Review – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Authorize the General Manager to Sign a Professional Service Agreement with Bartle Wells Associates to Prepare a Water and Sewer Rate Study – General Manager
- B. Information Only Regarding The Water Treatment Plant Funding Application – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA newsletter www.csdanet.net
CSDA Special Districts Legislative Days May 19-20, 2015 - Sacramento

11. CLOSED SESSION:

- A. Government Code Section 54957.6 Negotiations with Employees – Bookkeeper and Senior Water Clerk
- B. Government Code Section 54956.8 Property Negotiations
Property: APN # 054-601-001-000; 054-201-015-000; 054-201-006-000
Property Negotiator General Manager
Terms and Conditions

12. ADJOURNMENT

I, Rachel Carrillo, hereby certify that the agenda for the Regular Board Meeting of February 19, 2015 at 6:00 p.m. was posted on February 13, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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