

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

Thursday, March 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 February 19, 2015 and the Special Meeting on March 9, 2015.
 - B. Approval of Current Demands for February 2015.
- 7. REPORTS:**
 - A. Operations Report for February 2015
 - B. President and Director's Comments
 - C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Authorize the Sewer Manhole Rehabilitation and Repair Project – General Manager
- B. Authorize the General Manager to Attend Training – General Manager
- C. Adopt Resolution 2015-4 Declaring Certain Items as Surplus Property – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Regarding Water Connections Outside HPUD Service Area – General Manager
- B. Adopt Resolutions 2015-1 Authorizing the General Manager to Sign Financing Agreement, Amendments, and Certifications for Funding Under the Drinking Water State Revolving Fund (DWSRF); Authorizing the General Manager to Approve Claims for Reimbursement; Authorizing the General Manager to Execute Budget and Expenditure Summary; Authorizing the General Manager to Sign the Final Release Form and the General Manager to Sign the Certification of Project Completion; and Pledging and Dedicating Net Water Revenues From To Payment of DWSRF Financing – General Manager
- C. Adopt Resolution 2015-2 Adopting a Reimbursement Resolution for the Financial Assistance Application Submitted to the State Water Resources Control Board – General Manager
- D. Adopt Resolution 2015-3 Approving and Authorizing the General Manager to Sign and File For and on Behalf of the Heber Public Utility District the Necessary Documents for Financing Agreement(s) From The State Water Resources Control Board – General Manager

10. ANNOUNCEMENTS:

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

11. CLOSED SESSION:

- A. 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 March 19, 2015 at 6:00 p.m. was posted on March 13, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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