

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

Thursday, February 19, 2015 @ 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 of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 6:07 pm by President Eduardo Valdez-Belmonte.

2. ROLL CALL:

Directors present at roll call: S. Escobedo, E. Valdez-Belmonte, and M. Lizarraga. Also present were General Manager, Laura Fischer; Board Secretary, Raquel Carrillo; and General Counsel, Mr. Steve Walker. Director Sandoval arrived at 6:08 pm and Director Garcia-Ruiz arrived at 6:50 pm.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Eduardo Valdez-Belmonte.

4. APPROVAL OF AGENDA:

The Motion to Approve the Agenda as presented was made by Director Lizarraga and seconded by Director Escobedo.

Motion approved by Roll Call: 4/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte and M. Lizarraga.

NOES:

ABSENT: D. Garcia-Ruiz

5. PUBLIC PRESENTATIONS/COMMENTS: 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. Approval of Minutes for the regular meeting on January 15, 2015.
- B. Approval of Current Demands for January 2015.

The Motion to Approve the Consent Agenda was made by Director Sandoval, seconded by Director Lizarraga.

Motion approved by Roll Call: 4/0.

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, and M. Lizarraga.

NOES:

ABSENT: D. Garcia-Ruiz

7. REPORTS:

- A. Operations Report for January 2015
- B. President and Director's Comments
Director Sandoval briefly mentioned that on Thursday Feb. 26th that McDonald's will be having a Teacher's night and a percentage of the purchases made will go to the schools.
- C. General Manager's Report.
General Manager briefly mentioned that March 13, would be the next movie night showing Big Hero 6. And staff as also scheduled movies for April 17, - Annie, and for May 08, - Into the Woods.
General Manger also reported a Bank Fraud of a check that was stolen and cashed, bank agreed to pay full amount of check.

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.

A presentation was made by Esperanza Colio-Warren, County Economic Development Director regarding the new community center.

The Motion to Waive the Sewer Capacity Fee Charges for the New County Community Center located at 1132 Heber Ave., Heber was made by Director Lizarraga, seconded by Director Sandoval.

Motion approved by Roll Call: 4/0.

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, and M. Lizarraga

NOES:

ABSENT: D. Garcia-Ruiz

- 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 Manger.

The Motion to 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 was made by Director Sandoval, seconded by Director Lizarraga.

Motion approved by Roll Call: 4/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, and M. Lizarraga

NOES:

ABSENT: D. Garcia-Ruiz

- 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.

The Motion to Authorize the General Manager to Sign a Professional Service Agreement with Bartle Wells Associates to Prepare a Water and Sewer Rate Study was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga, and
D. Garcia-Ruiz

NOES:

ABSENT:

- 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 Special Districts Legislative Days May 19-20, 2015 - Sacramento

11. CLOSED SESSION:

The Motion to go into Closed Session was made at 7:36 pm by Director Lizarraga, seconded by Director Sandoval.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga, and D. Garcia-Ruiz

NOES:

ABSENT:

- A. Government Code Section 54957.6 Negotiations with Employees – Bookkeeper and Senior Water Clerk.
- B. Government Code Section 54956.8 Property Negotiations
Property: APN # 054-01-001-000; 054-200-015-000; 054-201-006-000
Property Negotiator General Manager
Terms and Conditions

Board came back into Open Session at 8:50 pm.

No Reportable Action was taken.

12. ADJOURNMENT:

The Motion to adjourn the meeting was made by Director Lizarraga at 8:54 pm, seconded by Director Valdez-Belmonte.

Motion approved by Roll Call: 5/0

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga, and D. Garcia-Ruiz

NOES:

ABSENT:

Minutes for the Regular Meeting for February 19, 2015 were prepared by Raquel R. Carrillo – Secretary of the Board.

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

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

Monday, March 9, 2015 @ 12:00 p.m.

**SPECIAL MEETING
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 Special meeting of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 12:19 pm by President Eduardo Valdez-Belmonte.

2. ROLL CALL:

Directors present at roll call: S. Escobedo, T. Sandoval, and E. Valdez-Belmonte. Directors M. Lizarraga and D. Garcia-Ruiz were absent. Also present were Board Secretary, Raquel Carrillo, and General Manager, Laura Fischer.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Eduardo Valdez-Belmonte.

4. APPROVAL OF AGENDA:

The Motion to Approve the Agenda as presented was made by Director Sandoval, and seconded by Director Escobedo.

Motion approved by Roll Call: 3/0

AYES: S. Escobedo, T. Sandoval, and E. Valdez-Belmonte

NOES:

ABSENT: D. Garcia-Ruiz, and M. Lizarraga

5. PUBLIC PRESENTATION/COMMENT:

No Comments or Presentations.

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. NEW BUSINESS:

- A. Discussion Related Action to Support the County of Imperial and Imperial Irrigation District's Petition to the State Water Resources Control Board Regarding Restoration of the Salton Sea – General Manager

County Board of Supervisor Mr. Ryan Kelly made a presentation to the Board and requested their support for the IID's Petition to the State Water Board Regarding Restoration of the Salton Sea.

The Motion to approve the Action to Support the County of Imperial and Imperial Irrigation District's Petition to the State Water Resources Control Board Regarding Restoration of the Salton Sea was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call: 3/0.

AYES: S. Escobedo, T. Sandoval, and E. Valdez-Belmonte

NOES:

ABSENT: D. Garcia-Ruiz, and M. Lizarraga

7. ADJOURNMENT:

The Motion to Adjourn the meeting at 12:31 pm was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call: 3/0

AYES: S. Escobedo, T. Sandoval, and E. Valdez-Belmonte

NOES:

ABSENT: D. Garcia-Ruiz, and M. Lizarraga

Minutes for the Special Meeting for March 09, 2015 were prepared by Raquel R. Carrillo, Secretary of the Board.

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