

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

Thursday, March 20, 2014 @ 6:00 p.m.

AGENDA

<p><i>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.</i></p>

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.

A. Presentation of Proclamation to Heber School District A California "Schools to Watch" Award Winner. – Board President

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 20, 2014

B. Current Demands for February 2014

7. REPORTS:

A. Operations Report for February 2014

B. President and Director's Comments

C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

A. Taking Action as the Heber Public Utility District - Waive the Requirement in Section 4.10 (i), (ii) of the 2009 Water Improvement Project Certificates of Participation and Authorized Parity Consent – General Manager

B. Taking Action as the Heber Public Utility District Financing Corporation - Waive the Requirement in Section 4.10 (i), (ii) of the 2009 Water Improvement Project Certificates of Participation and Authorized Parity Consent – General Manager

- C. Authorize the General Manager to Solicit Proposals for Auditing Services and Appoint the Board Treasurer to Serve on the Proposal Evaluation Committee– General Manager
- D. Approve Modifications to the General Purpose Financial Statements for the Year Ended June 30, 2012 – Finance Manager
- E. Adopt Resolution 2014-3 Eliminating the Debt Associated with the 2000 USDA Certificates of Participation in Support of Improving Wastewater Funds – Finance Manager

9. OLD BUSINESS:

- A. Adopt Ordinance 2014-1 Establishing a Cost Recovery Method For Service Costs of New Development Within The District Service Area Via Adoption of Resolution 2014-2 – General Manager
- B. Authorize the General Manager to Sign on Behalf of the District a Contract to Construct a Basketball Court – General Manager
- C. Information Only Regarding Heber Meadows Community Facilities District Series 2005 Bonds First Supplemental Indenture – Finance Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- C. CSDA Special Districts Legislative Days – May 20 & 21 in Sacramento

11. CLOSED SESSION:

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

12. ADJOURNMENT:

I, Rafaela Sanchez, hereby certify that the agenda for the Regular Board Meeting of March 20, 2014 at 6:00 p.m. was posted on March 17, 2014 @ 4:30: p.m. @ Heber Public Utility District.

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