

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

Thursday, April 17, 2014 @ **5:00 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.

- 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 March 20, 2014
 - B. Current Demands for March 2014

- 7. REPORTS:**
 - A. Operations Report for March 2014
 - B. President and Director's Comments
 - C. General Manager's Report

- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Information Only – Third Quarter Budget Review FY 2013-14 – General Manager

 - B. Approve Schedule to Review FY 2014-15 Budget and Proposed New Heber Public Utility District Policies – General Manager

- 9. OLD BUSINESS:**
 - A. Acting as legislative body of the Heber Public Utility District Community Facilities District No. 2005-1 (Heber Meadows) (the "CFD"), authorize the District's Bond counsel, Richards, Watson & Gershon ("Bond Counsel"), and bond trustee, Wells Fargo Bank, National Association (the Trustee"), to distribute

to registered owners of the CFD's Series 2005 Bonds (the "Bonds") a request for bond owner consent to a First Supplemental Indenture – General Manager

B. Information Only – Parks Update – 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 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 April 17, 2014 at **5:00 p.m.** was posted on April 14, 2014 @ 4:30: p.m. @ Heber Public Utility District.

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