

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

**Thursday, June 18, 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 May 21, 2015.
  - B. Approval of Current Demands for May 2015.
- 7. REPORTS:**
  - A. Operations Report for May 2015
  - B. President and Director's Comments
  - C. General Manager's Report

**8. NEW BUSINESS: Discussion and Possible Action**

- A. Adopt Resolution Number 2015-6 Calling and Giving Notice of the Holding of a District Election for the Election of Certain Officers - General Manager
- B. Adopt Resolution Number 2015-7 to Request that the Board of Supervisors of the County of Imperial Consolidate a District Election to be Held on November 3, 2015, with the Statewide General Election – General Manager
- C. Adopt Resolution Number 2015-10 to Accept the Grant of Easement for Sewer Pipeline and Manhole Facilities – General Manager
- D. Adopt Resolution Number 2015-8 to Modify Resolution 2014-8 Regarding State Mandated Water Conservation Measures – General Manager
- E. Consider the Request from CR&R to Renew Franchise Agreement – General Manager
- F. Adopt Resolution Number 2015-9 to Elect Directors to the Special District Risk Management Authority Board – General Manager
- G. Consider Cancelling the Regularly Scheduled Meeting in July or August – General Manager
- H. Adopt the Modified Five Year Capital Improvement Project Budget – General Manager

**9. OLD BUSINESS: Discussion and Possible Action**

- A. Information Only Regarding Finance Agreement Between the State Water Board and Heber Public Utility District for Water Treatment Plant Improvement Project – General Manager
- B. Adopt Resolution Number 2015-11 to Adopt Tax-Advantaged Bonds Post-Issuance Compliance Procedures – General Manager
- C. Approve and Award a Construction Contract for the Manhole Project – General Manager
- D. Information Only – 2014 Consumer Confidence Report – 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](http://www.csdanet.net)
- C. HPUD Newsletter – Summer Edition

**11. CLOSED SESSION:**

- A. Government Code Section 54956.8 Property Negotiations  
Property: APN # 054-601-001-000; Property Negotiator General Manager  
Terms and Conditions
- B. Government Code Section 54957. Employee Evaluation of Performance  
Employment Contract Renewal (General Manager)

**12. ADJOURNMENT**

I, Laura Fischer, hereby certify that the agenda for the Regular Board Meeting of June 18, 2015 at 6:00 p.m. was posted on June 15, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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