

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, June 19, 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.
- 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 15, 2014 and special meeting on May 29, 2014
 - B. Current Demands for May 2014
- 7. REPORTS:**
 - A. Operations Report for May 2014
 - B. President and Director's Comments
 - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
 - A. Information Only Regarding Heber Community Foundation Non-Profit Organization – General Manager
 - B. Adopt Resolution 2014- 5 Determining and Levying the Special Tax in Community Facilities District 2005-1 (Heber Meadows) – Finance Manager
 - C. Information Only Review Draft FY 2014-15 Capital Improvement Project Budget – Finance Manager
- 9. OLD BUSINESS: Discussion and Possible Action**

- A. Adopt Resolution 2014-6 Adopting a Budget for Fiscal Year 2014-2015 – Finance Manager
- B. Adopt Resolution Number 2014-7 to approve the Submittal of the Application for Integrated Regional Water Management Round 3 Drought Relief Grant Funds (Prop 84) – General Manager
- C. Approve the Correll Estates Retention Basin Improvement Project – General Manager
- D. Set a Special Meeting Date to Review Draft HPUD Policies – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CRWA’s Academy of Water Education & National Rural Water Association Utility Management Certification Program – August 5-7 in Sacramento
- C. California Special Districts Association General Manager Leadership Summit – June 22-24 in North Lake Tahoe

11. CLOSED SESSION:

- A. Employee Evaluation (General Manager) - Government Code Section 54957

12. ADJOURNMENT:

I, Rafaela Sanchez, hereby certify that the agenda for the Regular Board Meeting of June 19, 2014 at 6:00 p.m. was posted on June 16, 2014 @ 4:30: p.m. @ Heber Public Utility District.

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