

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

Thursday, June 20, 2018 at 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. Approve Minutes for the Regular Meeting of May 16, 2019 and the Special Meeting on May 28, 2019.
 - B. Approve Current Demands for May 2019.
 - C. Authorize Out of State Travel for Three (3) Water and Wastewater Operators to Attend Tri-State Training in Las Vegas, NV on August 6th – 8th – General Manager
- 7. REPORTS:**
 - A. President and Director's Comments
 - B. Operations Report for May 2019
 - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**

- A. Select Three Candidates to serve on the SDRMA Board and Approve the Election Ballot – General Manager
- B. Information Only Regarding a Memorandum of Understanding Between the Heber Public Utility District and the Heber Community Foundation – General Manager

9. OLD BUSINESS: Discussion and Possible Action

- A. Approve the Submittal of Grant Application(s) to the Statewide Park Program Round 3 Funding – Jeorge Galvan, The Holt Group
 - a) Authorize large grant application(s) to construct a new park.
 - b) Select the location and amenities of the large grant application(s).
 - c) Direct HPUD staff to begin the process to place a bond measure on the ballot.
 - d) Authorize small grant application(s) to improve existing parks or construct a new park.
 - e) Select the location and amenities of the small grant application(s).
- B. Adopt Resolution Number 2019-2 to Adopt the Fiscal Year 2019-20 Budget – General Manager
- C. Adopt Resolution Number 2019-3 to Adopt the Reserve Resolution for Fiscal Year 2019-20 – General Manager
- D. Approve and Adopt the Calendar of Events for FY 2019-20 – General Manager
- E. Adopt Resolution Number 2019-4 to Adopt the Five Year Capital Improvement Program Project List – General Manager

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets on Tuesdays in July, at 9:30 am (open session) at 940 W Main St., El Centro. The Board of Supervisors will meet at the Heber Community Center at 1132 Heber Avenue, Heber, on July 2, 2019 at 6:00 pm.
- B. CSDA newsletter www.csdanet.net.
Annual Conference & Exhibitor Showcase September 25-28, 2019 in Anaheim, CA.

11. CLOSED SESSION:

- A. Government Code Section §54957.6 (a)
Conference with Labor Negotiators - General Manager
 - a) Natural Resources Technical Associates
 - b) Public Employee Evaluation of General Manager

12. ADJOURNMENT:

I, Laura Fischer, hereby certify that the agenda for the Regular Board Meeting of June 20, 2019 at 6:00 p.m. was posted on June 14, 2019 @ 4:30: p.m. @ Heber Public Utility District.
Heber Public Utility District is an equal opportunity provider and employer.