

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, July 17, 2014 @ 6:00 p.m.

AGENDA

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| <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> |
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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 June 19, 2014

B. Current Demands for June 2014

7. REPORTS:

A. Operations Report for June 2014

B. President and Director's Comments

C. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

A. Discussion and Related Action Regarding Ongoing Repairs at the Wastewater Treatment Plant – General Manager

B. Discussion and Related Action Regarding Costs to Update the Website – General Manager

C. Vote for One Candidate to Represent HPUD on the California Special Districts Association Board of Directors – General Manager

D. Discussion Related Action to Cancel the August 2014 meeting – General Manager

9. OLD BUSINESS:

- A. Discussion Related Action to Adopt the Five Year FY 2015-2020 Capital Improvement Project Budget – Finance Manager
- B. Information Only Regarding Update on the First Supplemental Indenture at Heber Meadows – 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

11. CLOSED SESSION:

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

12. ADJOURNMENT:

I, Rafaela Sanchez, hereby certify that the agenda for the Regular Board Meeting of July 17, 2014 at 6:00 p.m. was posted on July 14, 2014 @ 4:30: p.m. @ Heber Public Utility District.

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