

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

**Thursday, July 18, 2019 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 June 20, 2019.
  - B. Approve Current Demands for June 2019.
  - C. Authorize the President of the Heber Public Utility District Board to Sign a Letter of Support for ACA 1
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for June 2019
  - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
  - A. Select Three Candidates to serve on the CSDA Board and Approve the Election Ballot – General Manager

- B. Select a Theme for 2019 Fall Fiesta and 5K Run – General Manager
- C. Authorize Donation to the Brown Bag Coalition – General Manager
- D. Consider Setting Board Workshop to Develop a Strategic Plan – General Manager
- E. Approve the Cancellation of the Heber Public Utility District Board Meeting in August 2019 – Laura Fischer, General Manager

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

- A. Adopt Resolution 2019-05 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Park Project at APN #054-540-057 on the corner of Rockwood Avenue and Correll Road. – Laura Fischer General Manager & Jorge Galvan, The Holt Group
- B. Adopt Resolution 2019-06 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Park Project at APN #054-352-027 at Children’s Park. – Laura Fischer General Manager & Jorge Galvan, The Holt Group
- C. Adopt Resolution 2019-07 Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds for the Park Project at APN #054-605-010 at 1171 N. Bloomfield Avenue and APN# 054-601-001 at 156 Littlefield Way. – Laura Fischer General Manager & Jorge Galvan, The Holt Group
- D. Review and Approve the Conceptual Design of the Proposed Recreation Center at 156 Littlefield Way and Authorize Staff to Prepare the Request for Bid to Construct. – Laura Fischer, General Manager & Juny Marmolejo, Engineer at The Holt Group
- E. Adopt Resolution 2019-3 to Adopt the Reserve Policy Resolution for Fiscal Year 2019-20 – General Manager
- F. Adopt Resolution Number 2019-4 to Adopt the Five Year Capital Improvement Program Project List – General Manager
- G. Adopt the Memorandum of Understanding Between the Heber Public Utility District and the Heber Community Foundation – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets on Tuesdays in August, at 9:30 am (open session) at 940 W Main St., El Centro. The Board of Supervisors will not meet on August 20<sup>th</sup> and 27<sup>th</sup>. They will not meet on September 3<sup>rd</sup>.
- B. CSDA newsletter [www.csda.net](http://www.csda.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 July 18, 2019 at 6:00 p.m. was posted on July 10, 2019 @ 4:30: p.m. @ Heber Public Utility District.

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