

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS**

**1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, August 20, 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 June 18, 2015.
 - B. Approval of Current Demands for June and July 2015.
- 7. REPORTS:**
 - A. Operations Report for June and July 2015
 - B. President and Director's Comments
 - C. Ad-Hoc Committees Report – Members E. Valdez-Belmonte & T. Sandoval
HPUD Contribution/Donation Policy
Legal Service Contract Review
 - D. General Manager's Report

8. NEW BUSINESS: Discussion and Possible Action

- A. Adopt Resolution Number 2015-12 Restricting Secondary Water Source Service Connections Within the HPUD Service Area(s) and Amend the Utility Service Policy Accordingly – General Manager
- B. Consider Request to Renew Franchise Agreement With CR&R for Waste Hauling Services - Presentation by CR&R – General Manager
- C. Appoint Two HPUD Board Members to Service on the Heber Community Foundation Board of Directors – General Manager
- D. Authorize Participation in a Clean Up Heber Campaign in Partnership with the Imperial County Sheriff's Office and Other Community Volunteers and Non-Profit Organizations and Authorize Related Expenditures – General Manager
- E. Facilities Use Policy – Discussion Only

9. OLD BUSINESS: Discussion and Possible Action

- A. Approve the Agreement for Legal Services with Walker & Driskill, PLC – General Manager
- B. Authorize the Purchase of a Mid-Sized Gas Pickup Truck From Robinson Ford for an Amount Not to Exceed \$23,822.75 – General Manager
- C. Authorize the Purchase of a Full-Sized Diesel Pickup Truck From Robinson Ford for an Amount Not to Exceed \$37,204.75 – General Manager
- D. Authorize the Purchase of a Sewer Cleaner Truck From Haaker Equipment Co. for an Amount Not to Exceed \$292,761 and Modify the FY 2015-16 Budget – General Manager
- E. Adopt Resolution Number 2015-13 Authorizing the General Manager to Execute of the Certificate of Acceptance for APN number 001-601-1000

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA newsletter www.csda.net – Annual Conference in Monterey CA on September 21 through 24.
- C. Tri-State Seminar in South Point Nevada (near Las Vegas) on September 22 through 24.

11. CLOSED SESSION:

- A. Government Code Section §54956.9. Conference With Legal Counsel – Pending Litigation
Claim of Juan Acosta
- B. Government Code Section §54957. Employee Evaluation of Performance Employment Contract Renewal (General Manager)
- C. Government Code Section Government Code §54957.6 – Labor Relations (Employee Negotiations)

12. ADJOURNMENT

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of August 20, 2015 at 6:00 p.m. was posted on August 14, 2015 @ 4:30: p.m. @ Heber Public Utility District.

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