

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

Saturday, August 23, 2014 @ 9:00 a.m.

SPECIAL MEETING AGENDA

<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>
--

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. REPORTS:

- A. President and Director's Comments
- B. General Manager's Report

7. NEW BUSINESS: Discussion and Possible Action

- A. Discussion and Related Action to Approve Job Description for Parks Maintenance Worker – General Manager
- B. Discussion and Related Action to Adopt Resolution Number 2014-8 Regarding State Mandated Water Conservation Measures – General Manager

8. OLD BUSINESS: Discussion and Possible Action

- A. Review Draft HPUD Policies – General Manager

9. ADJOURNMENT:

I, Rafaela Sanchez, hereby certify that the agenda for the Special Board Meeting of August 23, 2014 at 9:00 a.m. was posted on August 19, 2014 @ 4:30: p.m. @ Heber Public Utility District.

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