

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

Thursday, September 18, 2014 @ 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 July 17, 2014 and special meetings on August 23, 2014 and September 4, 2014.
  - B. Approval of Current Demands for July and August 2014
- 7. REPORTS:**
  - A. Operations Report for July and August 2014
  - B. President and Director's Comments
  - C. General Manager's Report
- 8. NEW BUSINESS: Discussion and Possible Action**
  - A. Discussion and Related Action to Cancel the Regularly Scheduled Meeting Date for October, 16<sup>th</sup> and set a date to reschedule. – Director Sandoval
  - B. Discussion and Related Action Regarding the Correll Estates Retention Basin – General Manager
  - C. Discussion and Related Action to Adopt Resolution Number 2014-9 to Close the 1968 and 1972 Bond Accounts with the County and Request the Balance Refunded to HPUD – General Manager
  - D. Discussion and Related Action Regarding Changing the Medical Insurance Benefits for Employees – General Manager

- E. Discussion and Related Action Regarding Request for Donation to El Centro Kiwanis Annual Tailgate Party – General Manager

**9. OLD BUSINESS:**

- A. Discussion and Related Action to Waive Ordinance 222 for the Purpose of Allowing Alcohol to be Served and Sold at Tito Huerta Park for the One-Day Proyecto Heber Car Show Event to be Held October 11, 2014 – Director Garcia-Ruiz
- B. Discussion and Related Action Regarding a Request for Donations for the 2<sup>nd</sup> Annual Proyecto Heber Car Show – Director Garcia-Ruiz
- C. Review Draft HPUD Policies – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA Annual Conference September 29<sup>th</sup> through October 2<sup>nd</sup> in Palm Springs. Director Garcia-Ruiz and General Manager will attend.
- C. Tri-State Seminar September 23<sup>rd</sup> through September 25<sup>th</sup> in Las Vegas. Chief Operator, Lead Water Operator, and Water Operator will attend.

**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 September 18, 2014 at 6:00 p.m. was posted on September 15, 2014 @ 4:30: p.m. @ Heber Public Utility District.

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