

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

**Thursday, October 17, 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 September 19, 2019.
  - B. Approve Current Demands for September 2019.
- 7. REPORTS:**
  - A. President and Director's Comments
  - B. Operations Report for September 2019
  - C. General Manager's Report
  - D. Update on Heber Fall Fiesta – Day of the Dead
- 8. NEW BUSINESS: Discussion and Possible Action**
  - A. Approve Resolution 2019-09 Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program – General Manager

- B. Information Only – First Quarter Budget Review - Finance Manager
- C. Information Only – Annual Disclosure Statement FY 2018-19 – Finance Manager
- D. Authorize the Write-Off of Uncollectible Accounts Receivable as Presented and Authorize the General Manager to Execute an Agreement with the Credit Bureau of Imperial County – Finance Manager
- E. Authorize the Preparation of an Engineer’s Probable Cost Estimate for Possible New Project to Modify the Wastewater Treatment Plant to Accept Septage from Dumpers – General Manager

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

- A. Set Date and Time for Interviews and Board Workshop for the Development and Preparation of a Strategic Plan – General Manager
- B. Information and Discussion Only Regarding the Bid Results for the Request for Proposals to Construct the Heber Recreation Center – General Manager

**10. ANNOUNCEMENTS:**

- A. Board of Supervisors meets on Tuesdays in October, except for October 29th, at 9:30 am (open session) at 940 W Main St., El Centro.
- B. CSDA newsletter [www.csdanet.net](http://www.csdanet.net).

**11. CLOSED SESSION:**

- A. Government Code Section §54957.6 (a)  
Conference with Labor Negotiators - General Manager
  - a) Public Employee Evaluation of General Manager
  - b) Public Employee – Finance Manager

**12. ADJOURNMENT:**

I, Raquel Carrillo, hereby certify that the agenda for the Regular Board Meeting of October 17, 2019 at 6:00 p.m. was posted on October 11, 2019 @ 4:30: p.m. @ Heber Public Utility District.  
Heber Public Utility District is an equal opportunity provider and employer.