

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

**Thursday, November 20, 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 October 16, 2014 and the Special Meeting on October 27, 2014.](#)
  - B. [Approval of Current Demands for October 2014.](#)
- 7. REPORTS:**
  - A. [Operations Report for October 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 Authorize the General Manager and District](#)

[Engineer to Update The Standard Details and Specifications – General Manager](#)

- B. [Discussion and Related Action to Authorize the “Lights on Main” Project and Solicit Donations to be Made Through the Heber Community Foundation – General Manager](#)
- C. [Discussion and Related Action to Authorize an Employee Appreciation Program – General Manager](#)

**9. OLD BUSINESS:**

- A. [Discussion and Related Action to Approve the Purchase Power Agreement Between Heber Public Utility District and Infratech Industries, Inc. – General Manager](#)
- B. [Information Only Regarding the Cal PERS Audit Results – General Manager](#)
- C. [Discussion and Related Action Regarding Employee Medical Insurance “Buy Back” option approved at the Special Meeting on October 27, 2014 – General Manager](#)
- D. Review Draft HPUD Policies – General Manager

**10. CLOSED SESSION:**

- A. Employee Negotiations - Government Code Section 54957.6  
Office Manager.

**11. ANNOUNCEMENTS:**

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA newsletter [www.csda.net](http://www.csda.net)

**12. ADJOURNMENT:**

I, Rafaela Sanchez, hereby certify that the agenda for the Regular Board Meeting of November 20, 2014 at 6:00 p.m. was posted on November 17, 2014 @ 4:30: p.m. @ Heber Public Utility District.

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