

**HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS
And HPUD CFD NO. 2005-1 BOARD
1078 Dogwood Rd., Suite 104
Heber, CA, 92249**

Thursday, December 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. INSTALLATION OF OFFICERS:**
 - A. Nominate and Elect a Board Member to the Office of President
 - B. Nominate and Elect a Board Member to the Office of the Vice-President
 - C. Nominate and Elect a Board Member to the Office of Treasurer
- 6. 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.

Recognition of Office Manager Retiring After 34 Years of Service - President

- 7. 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 November 20, 2014 and December 9, 2014.
 - B. Approval of Current Demands for November 2014.

8. REPORTS:

- A. Operations Report for November 2014
- B. President and Director's Comments
- C. General Manager's Report

9. NEW BUSINESS: Discussion and Possible Action

- A. Approve and File the Independent Auditor's Report in Reference to the Fiscal Year 2013-2014 Financial Statements – Finance Manager
- B. Information Only Regarding the Community Facilities District 2005-1 Annual Report Prepared by General Government Management Services – Finance Manager
- C. Authorize the Execution of a Memorandum of Understanding with the City of Brawley and Other Agencies for the Purpose of Completing a Survey of the Imperial Valley Colorado River Watershed Area – General Manager
- D. Approve and Adopt the 2015 Board Calendar

10. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Regarding the "Lights on Main" Project – General Manager
- B. Information Regarding the CSDA's Leadership Academy – General Manager

11. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday @ 8:30 am 940 W Main St., El Centro
- B. CSDA newsletter www.csdanet.net

12. ADJOURNMENT:

I, Rafaela Sanchez, hereby certify that the agenda for the Regular Board Meeting of December 18, 2014 at 6:00 p.m. was posted on December 15, 2014 @ 4:30: p.m. @ Heber Public Utility District.

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