

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

Thursday, May 16, 2019 at 6:00 p.m.

MINUTES

<p>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.</p>
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1. **CALL TO ORDER:**
The meeting for the Board of Directors of the Heber Public Utility District was held at the District’s meeting room and called to order at 6:03 pm by Vice-President M. Cardenas.

2. **ROLL CALL:**
Director’s present at roll call: M. Nolasco, Jr., K. Garcia and P. Tabarez, Jr., Director Sandoval and Director Cardenas were excused absent.

3. **PLEDGE OF ALLEGIANCE:**
The Pledge of Allegiance was led by President Nolasco.

4. **APPROVAL OF AGENDA:**
Motion to approve the agenda as presented was made by Director Tabarez, Jr., seconded by Director Garcia.
Motion approved by Roll Call: 3/0
 AYES: M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.
 ABSENT: T. Sandoval, M. Cardenas.

5. **PUBLIC PRESENTATIONS/COMMENT:**
County Board of Supervisor representing the Heber area, Mr. Luis Plancarte, addressed the Board regarding the following:
 - 1) He announced that the County Board of Supervisors will be holding “meetings on the go” and that one of these meetings will be held in Heber at the Community Center (1132 Heber Avenue) on July 2, 2019 at 6pm.
 - 2) The County is coordinating a Heber Community Advisory Committee that will be meeting quarterly to address any concerns that the community may bring. They Committee will have bi-laws and the members will be selected by the County Board of Supervisors who will be taking applications. The Committee will not have staff assistance from the County and the members will not receive compensation.

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 April 2019.
 - B. Approve Current Demands for April 2019.
 - C. Set a Special Meeting of the Heber PUD Board of Directors for Thursday, May 28, 2019 at 6:00 pm, for the Purpose of Reviewing the FY 2019-20 Budget
 - D. Authorize the General Manager to Execute a Letter in Support of the Imperial County Public Works Department Urban Greening Grant for Sidewalk Installation on Heber Avenue from 10th Street to Fawcett Road in Heber

Motion to approve the consent agenda as presented was made by Director Nolasco, Jr., seconded by Director Garcia.

Motion approved by Roll Call: 3/0

AYES: M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

ABSENT: T. Sandoval, M. Cardenas.

7. **REPORTS:**

- A. President and Director's Comments
Director Nolasco asked is the resurfaced streets will be painted. Supervisor Plancarte stated they would.
- B. Operations Report for April 2019
- C. General Manager's Report
Additional information was provided about the leak on Dogwood Road and the safety protocol that was followed.
- D. State Park Program Grant Application – George Galvan, The Holt Group
Mr. George Galvan made a PowerPoint presentation to the Board regarding the park grant application. The Board, staff and public expressed their desires by placing stickers on white board to indicate interest in a specific project and by completing an online survey.

8. NEW BUSINESS: Discussion and Possible Action

- A. Approve Sponsorship of the following activity:

Imperial County Library Heber Location – Summer Programs \$500.

Motion to approve the request as presented was made by Director Nolasco, Jr., seconded by Director Garcia.

Motion approved by Roll Call: 3/0

AYES: M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

ABSENT: T. Sandoval, M. Cardenas.

- B. Approve the rate adjustment with CR&R for Waste Hauling Services – General Manager

Motion to approve the consent agenda as presented was made by Director Nolasco, Jr., seconded by Director Garcia.

Motion approved by Roll Call: 3/0

AYES: M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

ABSENT: T. Sandoval, M. Cardenas.

9. OLD BUSINESS: Discussion and Possible Action

- A. Information Only Heber Public Utility District Budget for FY 2019-2020 – General Manager

Director Nolasco Jr., requested that this item be tabled as the full Board was not in attendance.

10. ANNOUNCEMENTS:

- A. Board of Supervisors meets every Tuesday in May (except May 28th), at 10:00 am at 940 W. Main St., El Centro.

- B. CSDA newsletter www.csdanet.net

Legislative Days in Sacramento May 21st

General Manager's Conference June 23rd – 25th at New Port Beach.

11. CLOSED SESSION:

Motion to table Closed Session until the full Board can be in attendance was made at 6:48pm by Director Nolasco, Jr., seconded by Director Garcia.

Motion approved by Roll Call: 3/0

AYES: M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

ABSENT: T. Sandoval, M. Cardenas.

- A. Employee Negotiations – Government Code Section §54957.6
Natural Resources Technical Association

12. ADJOURNMENT:

Motion to adjourn was made at 6:50pm by Director Nolasco, Jr., seconded by Director Garcia.

Motion approved by Roll Call: 3/0

AYES: M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

ABSENT: T. Sandoval, M. Cardenas.

Minutes of the Regular Meeting of the Heber Public Utility District Board of Directors for May 16, 2019 were prepared by Laura Fischer, General Manager.

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