

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

Thursday, May 29, 2014 @ 6:00 p.m.

Minutes

<p><i>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.</i></p>

1. CALL TO ORDER:

The meeting of the Board of Directors of the Heber Public Utility District was held at the District's meeting room and called to order at 6:05pm by President Margie Lizarraga.

2. ROLL CALL:

Directors present at roll call: S. Escobedo, T. Sandoval, E. Valdez-Belmonte and M. Lizarraga. Director D. Garcia-Ruiz arrived at 6:13 pm. Also present were General Manager, Laura G. Fischer and Office Manager, Rafaela M. Sanchez.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Margie Lizarraga.

4. APPROVAL OF AGENDA:

The Motion to Approve the Agenda was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call:

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, M. Lizarraga

NOES: None

ABSENT: D. Garcia-Ruiz

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.

No Public Presentation or Comment at present time.

6. REPORTS:

A. President and Director's Comments

Director Valdez-Belmonte reported that the air conditioning unit at the old HPUD office was not cooling and if staff can have it checked.

Director Garcia-Ruiz informed the Board that the Heber School 8th Grade Graduating Class did not have sufficient funds available to celebrate their graduation. It was a consensus of the Board to donate the remaining \$600.00 left in this years' budget to Heber School for the 8th graduation ceremonies. Director Escobedo said he would make a personal donation of \$100.00.

Director Garcia-Ruiz reported that she was approached by staff at IVROP and they would like to provide a parenting advertising clip at the movie night event.

B. General Manager's Report

General Manager Laura Fischer reported that she met with CR&R and they would like to negotiate an extension of the contract and will not be raising the rates for FY 2014-15.

It was also reported that we are completely in compliance with TTHM's and will be sending the 2013 Consumer Confidence Report to the state. There were no violations this fiscal year.

7. REPORTS:

A. Authorize the General Manager to Sign the Letter Agreement with White Nelson Diehl Evans LLP for Auditing Services – General Manager

Motion to Authorize the General Manager to Sign the Letter Agreement with White Nelson Diehl Evans LLP for Auditing Services was made by Director Garcia-Ruiz, seconded by Director Valdez-Belmonte.

Motion approved by Roll Call:

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, D. Garcia-Ruiz, M. Lizarraga

NOES: None

ABSENT: None

B. Information Only Review Draft FY 2014-15 Budget – Finance Manager

General Manager Laura Fischer gave a detailed presentation on the proposed budget for all Funds for the FY 2014-15. The proposed budget for the CIP funds will be presented at the regular board meeting of June 19th. No action was taken.

8. ADJOURNMENT:

Motion to adjourn the meeting at 8:38 pm was made by Director Garcia-Ruiz, seconded by Director Sandoval.

Motion approved by Roll Call:

AYES: S. Escobedo, T. Sandoval, E. Valdez-Belmonte, D. Garcia-Ruiz, M. Lizarraga

NOES: None

ABSENT: None

Minutes for the Special Meeting for May 29, 2014 were prepared by Rafaela M. Sanchez – Office Manager

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