

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

Thursday, September 4, 2014 at 6:00 pm.

**SPECIAL MEETING MINUTES**

*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:**

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 6:08 p.m.

**2. ROLL CALL:**

Directors present at roll call: Sergio Escobedo, Eduardo Valdez-Belmonte, Tony Sandoval, Diahna Garcia-Ruiz, and Margie Lizarraga. Also present were General Manager, Laura G. Fischer, and General Counsel Steve Walker.

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by President Margie Lizarraga.

**4. APPROVAL OF AGENDA:**

A motion was made to approve the Agenda, and was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call:

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

NOES: None

ABSENT:

**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 Presentations or Comments.

**6. REPORTS:**

**A. President and Director's Comments**

Director Garcia-Ruiz reported that the Proyecto Heber Car Show will be held on October 11, 2014. Director Escobedo asked questions about the event, which were answered by Director Garcia-Ruiz.

Director Escobedo wants to propose some new lights at Tito Park so that the soccer fields have enough light for night games. He will bring in the information to the office for the General Manager to review.

B. General Manager's Report

The General Manager reported that the County Board of Supervisors made a decision to assist HPUD fix the problem with the retention basin at Correll Estates and that they committed \$50,000.

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

A. Review Draft HPUD Policies – General Manager

The General Manager and the Board reviewed the draft HPUD policies. After much discussion it was decided to continue the review process at the next regularly scheduled Board Meeting on September 18, 2014.

**8. ADJOURNMENT:**

Motion to adjourn the meeting at 8:00 pm was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call:

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

NOES: None

ABSENT: None

*Minutes for the Regular Meeting for September 4th were prepared by Laura Fischer, General Manager*

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