

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

Tuesday, October 7, 2014 @ 6:00 p.m.

SPECIAL MEETING 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 6:09 pm by President Lizarraga.

2. ROLL CALL:

Directors present at roll call: Sergio Escobedo, Tony Sandoval and Margie Lizarraga. Also present were General Manager, Laura G. Fischer; and General Counsel Steve Walker. Director Valdez-Belmonte arrived at 6:16 pm and Director Garcia-Ruiz was absent.

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by President Margie Lizarraga.

4. APPROVAL OF AGENDA:

Approval of Agenda was made by Director Sandoval, seconded by Director Escobedo.
Motion approved by Roll Call:

AYES: S. Escobedo, T. Sandoval, M. Lizarraga

NOES: None

ABSENT: E. Valdez-Belmonte, 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 Presentations or Comments.

6. REPORTS:

A. President and Director's Comments
No Comments were received.

B. General Manager's Report
Nothing to report.

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. The Board will continue with the review process at the regular meeting on Thursday, October 16, 2014 at 6:00 pm at the HPUD regular meeting room.

8. ADJOURNMENT:

Motion to adjourn the meeting at 8:52 pm was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call:

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

NOES: None

ABSENT: D. Garcia-Ruiz

Minutes for the Special Meeting for October 7, 2014 were taken by Laura Fischer, General Manager and prepared by Rafaela M. Sanchez, Office Manager

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