

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

**Wednesday, February 22, 2017 at 6:00 p.m.**

**SPECIAL BOARD 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 6:16 pm by Director Garcia-Ruiz.

**2. ROLL CALL:**

Director's present at roll call: S. Escobedo, T. Sandoval, D. Garcia-Ruiz. Also present General Manager Laura Fischer. Director Tabarez, Jr., arrived at 6:20 pm. Director M. Nolasco, Jr. was excused absent.

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Director Garcia-Ruiz.

**4. APPROVAL OF AGENDA:**

Motion to approve the agenda was made by Director Sandoval, seconded by Director Escobedo.

Motion approved by Roll Call: 3/0

AYES: S. Escobedo, T. Sandoval, and 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.

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

- A. Authorize the Submission of Grant Applications to the Imperial Irrigation District Local Entity and Authorize Matching Funds – General Manager

Motion to authorize the submission of grant applications to the Imperial Irrigation District Local Entity and authorize matching funds was made by Director Sandoval, and seconded by Director Tabarez, Jr.

**Motion approved by Roll Call: 4/0**

**AYES: S. Escobedo, D. Garcia-Ruiz, T. Sandoval, and P. Tabarez**

**ABSENT: M. Nolasco**

**7. ADJOURNMENT:**

**Motion to adjourn the meeting at 6:22 pm was made by Director Sandoval, and seconded by Director Tabarez, Jr.**

**Motion passed by Roll Call: 4/0**

**AYES: S. Escobedo, D. Garcia-Ruiz, T. Sandoval, and P. Tabarez, Jr.**

**Minutes of the Special Meeting for February 22, 2017 were prepared by Laura Fischer, General Manager  
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