

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

Thursday, January 5, 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 called to order at 6:01pm by Vice-President Sergio Escobedo.

2. ROLL CALL:

Directors present at roll call: M. Nolasco, T. Sandoval, P. Tabarez and S. Escobedo. Also present was General Manager, Laura Fischer, and General Counsel representative Mr. Mitch Driskill. President D. Garcia-Ruiz arrived at 6:05pm.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Vice-President Sergio Escobedo.

4. APPROVAL OF AGENDA:

Motion to approve the agenda as presented was made by Director P. Tabarez and seconded by Director T. Sandoval.

Motion approved by Roll Call: 4/0

AYES: M. Nolasco, S. Escobedo, P. Tabarez, and T. Sandoval

NOES:

ABSENT: D. Garcia-Ruiz

5. PUBLIC PRESENTATIONS/COMMENT:

None.

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. Review Draft of the Proposed Rate Study – General Manager

The General Manager presented a draft rate study which outlined proposed Capacity Fees, Water Rates and Sewer Rates.

Member of the Public, Mr. Cameron Butcher, participated in the discussion about capacity fees.

The General Manager answered questions about the process and methodology used to develop the rates and capacity fee schedule. Director M. Nolasco Jr., requested an additional presentation and more information regarding the capacity fees.

The General Manager was given direction to organize a special meeting to discuss capacity fees, and to move forward with a public hearing to adopt the water and sewer rates on March 16, 2017.

ADJOURNMENT:

7. Motion to adjourn the meeting was made by Director P. Tabarez at 8:37pm. The motion was seconded by S. Escobedo and passed via roll call.

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

NOES: None

Absent: None

Minutes for the Special Meeting on January 5, 2017 were prepared by Laura Fischer, General Manager.

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