HEBER PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS

1078 Dogwood Rd., Suite 104
Heber, CA, 92249

Monday, July 11, 2016 at 6:00 p.m.

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 6:25 pm by Director Nolasco, Jr.

2. **ROLL CALL:**
Director's present at roll call: S. Escobedo, M. Nolasco, Jr., and P. Tabarez, Jr. Also present General Manager Laura Fischer, General Counsel Steve Walker.

3. **PLEDGE OF ALLEGIANCE:**
The Pledge of Allegiance was led by Director Nolasco, Jr.

4. **APPROVAL OF AGENDA:**
The Motion to Approve the Agenda as presented was made by Director Tabarez, Jr., seconded by Director Escobedo.

   Motion approved by Roll Call: 3/0

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

5. **PUBLIC PRESENTATIONS/COMMENT:** None at present time.

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. **CLOSED SESSION:**
The Motion to go into Close Session was made at 6:27 pm by Director Tabarez, Jr., seconded by Director Escobedo.

   Motion approved by Roll Call: 3/0

   AYES: P. Tabarez, Jr., S. Escobedo, M. Nolasco, Jr.

NOES:
ABSENT: D. Garcia-Ruiz, T. Sandoval

A. Employee Negotiations – Government Code Section §54957.6
Natural Resources Technical Association
Unrepresented Employees

B. Government Code Section §54957 Public Employee Evaluation of Performance (General Manager)

7. **OPEN SESSION – NEW BUSINESS: Discussion and Possible Action**
Back to Open Session at 6:32 p.m. No reportable action taken.

A. Adopt Resolution Number 2016-10 Establishing Terms and Conditions of Employment with the Natural Resources Technical Association – General Manager

Motion to adopt Resolution Number 2016-10 establishing terms and conditions of employment with the NRTA was made by Director Tabarez and seconded by Director Escobedo. Approved 3-0.

8. **ADJOURNMENT:**
Motion to adjourn the meeting at 6:34 pm was made by Director Tabarez, Jr., seconded by Director Escobedo.

Motion passed by Roll Call: 3/0

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

Minutes of the Special Meeting for July 11, 2016 were prepared by Raquel Carrillo – Secretary of the Board

Raquel Carrillo

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